

Date: 06<sup>th</sup> September, 2024

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Id-533676**  
**ISIN - INE337M01013**

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
**Scrip Code-INDOTHAI**  
**ISIN - INE337M01013**

Dear Sir/Madam,

**Subject: Newspaper Publication regarding the 30<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

Pursuant to the provisions of Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), please find enclosed herewith extract of Newspaper Publication regarding the **30<sup>th</sup> Annual General Meeting** of the Company to be held on **Saturday, 28<sup>th</sup> September, 2024** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on 06<sup>th</sup> September, 2024 in the following newspapers:

1. Choutha Sansar - Indore Edition
2. Free Press Journal - Indore Edition

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

**Shruti Sikarwar**  
(Company Secretary cum Compliance Officer)  
Membership No.: A61132

# गुरु की जीवन में महत्वपूर्ण भूमिका - मुख्यमंत्री डॉ. यादव

**-सर्वपल्ली डॉ. राधाकृष्णन ने जन्मदिवस समर्पित किया शिक्षकों के नाम**  
**-मुख्यमंत्री का संबोधन, भोपाल सहित प्रदेश के कई शिक्षक दिवस कार्यक्रमों में सुना गया**  
**-शिक्षक का ज्ञान ताउम्र देता है प्रेरणा : स्कूल शिक्षा मंत्री सिंह**

भोपाल। मुख्यमंत्री डॉ. मोहन यादव ने कहा है कि गुरु की जीवन में महत्वपूर्ण भूमिका होती है। गुरु का अर्थ ही है, जो हमें अंधेरे से प्रकाश की ओर ले जाए। भारत के पूर्व राष्ट्रपति सर्वपल्ली डॉ. राधाकृष्णन ने अपना जन्मदिवस शिक्षकों के लिए समर्पित किया। शिक्षक दिवस पर प्रदेश के समस्त शिक्षकों को शुभकामनाएं देते हुए मुख्यमंत्री डॉ. यादव ने कहा कि शिक्षक अपने दायित्वों का कुशल निर्वहन कर एक

श्रेष्ठ पीढ़ी का निर्माण कर रहे हैं। मुख्यमंत्री डॉ. यादव ने गुरुवार को उज्जैन में शिक्षक दिवस समारोह को संबोधित करते हुए कहा कि गुरुवामी तुलसीदास ने संस्कृत के साथ ही हिन्दी को भारतीय समाज की प्रमुख भाषा के रूप में स्थापित और सम्मानित करने का कार्य किया। हमारी बोलियां भी क्रमिक विकास के साथ भाषा में परिवर्तित होती हैं। मूल्य साहित्यकार श्री माधवराव सप्रै और माखनलाल चतुर्वेदी ने राष्ट्र

भाषा हिन्दी के विकास में अत्यंत महत्वपूर्ण योगदान दिया। मुख्यमंत्री डॉ. यादव ने शिक्षक दिवस कार्यक्रमों में सम्मानित शिक्षकों को बधाई भी दी। मुख्यमंत्री डॉ. यादव शिक्षक दिवस पर शासकीय उत्कृष्ट उ.मा.वि. माधव नगर उज्जैन में आयोजित शिक्षक सम्मान समारोह-2024 को सम्बोधित कर रहे थे। मुख्यमंत्री डॉ. यादव ने कहा कि गुरु शब्द संस्कृत से आता है, हम गुरु-शिष्य परंपरा को मानते

हुए सनातन संस्कृति से जुड़े हैं। गुरु अंधेरे से प्रकाश की ओर ले जाने का महत्वपूर्ण कार्य करते हैं। अव्यवस्था को सुव्यवस्था में बदलने के लिए गुरु की दूरदृष्टि की जरूरत होती है। प्रसन्नता है कि सरकार ने कुलपतियों का नाम बदलकर कुलगुरु करने का काम किया है।

भोपाल के अशोका गार्डन में गुरुवार को खाद्य विभाग ने गैस रिफिलिंग सेंटर पर बड़ी कार्रवाई की। अफसरों ने दिन में दबिश डाली और 16 घरेलू गैस सिलेंडर जब्त किए। मौके से बड़ी संख्या में कमशियल और छोटे सिलेंडर भी जब्त किए। करीब पांच साल पहले भी यहां कार्रवाई हुई थी और 40 सिलेंडर जब्त किए गए थे।



## गैर सरकारी स्कूल के शिक्षक बने बीजेपी सदस्य, वीडी शर्मा ने दिलाई सदस्यता

भोपाल। मध्य प्रदेश में आज 50 से अधिक शिक्षकों ने भाजपा की सदस्यता ली। बीजेपी प्रदेश कार्यालय में सदस्यता अभियान के दौरान वीडी शर्मा ने सभी को मेम्बरशिप दिलाई। इस दौरान उन्होंने कहा कि लोग हमसे अधिक शिक्षकों की बात पर भरोसा करते हैं। नौजवानों को दिशा देने का काम शिक्षक करेंगे। 2047 में नई पीढ़ी भारत का नेतृत्व करेगी। अकेले नेतागिरी नेतृत्व नहीं है। हर विधा में नेतृत्व की जरूरत है। प्रदेश अध्यक्ष वीडी शर्मा ने जातीय जनगणना पर विषय पर जमकर जुबानी हमला बोला। उन्होंने कहा कि कांग्रेस के खून में अंग्रेजों के जीस हैं।

### आवश्यक सूचना

सर्वसाधारण को सूचित किया जाता है कि वाहन क्रमंक MP 46 A 4187 वाहन मालिक चमारिया सोलंकी पिता रैलिया सोलंकी, जिनकी मृत्यु दिनांक 16-02-2023 को हो गई है उक्त वाहन उनकी धर्मपत्नी कावटीबाई W/O चमारिया सोलंकी के नाम से करने हेतु आवेदन प्रस्तुत किया गया है उक्त वाहन कावटीबाई के नाम ट्रांसफर होना है अतः किसी को आपत्ति हो तो आरटीओ कार्यालय बड़वानी में 7 दिवस में प्रस्तुत करें।

प्राय - कारवटीबाई W/O चमारिया सोलंकी  
 ग्राम-वासवी तह. निवासी जिला-बड़वानी (म.प्र.)

## पत्नी के बाद पति ने लगाई फांसी मामली विवाद में चली गई जान

भोपाल। भोपाल के कोलार थाना क्षेत्र स्थित कान्हाकुंज फेस टू में युवक ने फांसी लगाकर आत्महत्या कर ली। उसके पास से सुसाइड नोट नहीं मिला है। दो दिन पहले अरेरा हिल्स में उसकी पत्नी ने फांसी लगाकर आत्महत्या की थी। अनुमान है कि पति की मौत से दुखी होकर उसने यह कदम उग्रा है। पुलिस ने मर्ग कायम कर शव पीएम के लिए भेज दिया है। पुलिस के अनुसार कुनाल अहरी कान्हाकुंज फेस टू, कोलार में रहता था। करीब चौदह महीने पूर्व उसने आनंद नगर निवासी मुस्कान साहू से शादी की थी। दोनों ने आर्य समाज से शादी की और बिरला मंदिर के पास अरेरा हिल्स में किराए की झुग्गी में रह रहे थे। मुस्कान गृहणी थी, जबकि कुनाल बंगलों में साफ सफाई का काम करता था। रविवार शाम कुनाल और मुस्कान की

कहासुनी हुई थी। इसके बाद कुनाल बाहर चला गया। लौटकर आया तो मुस्कान फांसी के फंदे पर लटकी मिली। पुलिस ने सुचना पर पहुंचकर शव बरामद कर पीएम के लिए भेज दिया था। पुलिस को मुस्कान के पास से सुसाइड नोट नहीं मिला था। प्रारंभिक पूछताछ में पता चला था कि युवक के पास किसी युवती का कॉल आता था और मुस्कान पति पर संदेह करती थी। मुस्कान द्वारा फांसी लगाने के बाद कुनाल अपने माता-पिता के पास कान्हाकुंज उनके निवास चला गया। कुनाल के पिता ने बताया कि बुधवार दोपहर करीब साढ़े 12 बजे कुनाल ने अंदर कमरे में फांसी लगा ली। नजर पड़ते ही वे कुनाल को फंदे से उतारकर निजी अस्पताल ले गए थे, वहां डॉक्टर ने चेक करने के बाद कुनाल को मृत घोषित कर दिया।



## मार्टिनेट विद्यालय में भव्य रूप से मना शिक्षक सम्मान समारोह

आष्टा, (नि.प्र)। मार्टिनेट कान्नेट उ.मा.वि. अलीपुर आष्टा में शिक्षकों का सम्मान समारोह भव्य रूप से मनाया गया सर्वप्रथम सर्वपल्ली राधाकृष्णन के चित्र पर माल्यार्पण कर द्वीप प्रज्वलन किया गया। विद्यालय के प्रबंधक विनोत कुमार त्रिवेदी के गुरु एस.एन. पाण्डे मुख्यातिथि के रूप में तथा विद्यालय के संचालक नोरो खान उपस्थित रहे। मुख्य अतिथि का सम्मान प्रबंधक द्वारा शाल श्रीफल देकर किया गया इसके पश्चात छात्र/छात्राओं ने सुन्दर गीत प्रस्तुत किया तथा प्री-प्रायमरी के बच्चों द्वारा डांस प्रस्तुत कर अच्छे प्रदर्शन किया गया। प्रबंधक का सम्मान पूर्व छात्रा संगीत शिक्षक प्रान्जल गुडानिया द्वारा, प्राचार्य नेहा तिवारी का सम्मान पूर्व छात्रा तथा पोस्ट ऑफिस में कार्यरत जया बागवान व कोमल मेवाड़ा द्वारा, एंकेडमिक इंजीनियर का सम्मान पूर्व छात्रा मुस्कान वर्मा द्वारा, फीस इंजांच का सम्मान पूर्व छात्रा काजल सोनी द्वारा, कम्प्यूटर ऑपरेटर का सम्मान पूर्व छात्रा संजना मीणा द्वारा तथा सभी शिक्षकों का सम्मान उनकी कक्षा के विद्यार्थियों ने किया। कार्यक्रम का सफल संचालन वैभव परमार और प्राची खत्री ने किया तथा आभार दीपेश खांडे और अश्विन सोनी ने किया।

## शिक्षक दिवस पर चयनित शिक्षकों ने किया प्रदर्शन, मांगी नियुक्ति

भोपाल। शिक्षक दिवस 5 सितंबर को शिक्षक भर्ती 2018 के चयनित शिक्षक लोक शिक्षण संचालनालय पहुंचे और प्रदर्शन किया। शिक्षकों ने नारेबाजी कर जट्ट नयुक्ति की मांग की। महिला उम्मीदवार छोटे बच्चों को लेकर पहुंची। बता दें प्रदेश भर के स्कूलों में 5 सितंबर गुरुवार को जब शिक्षक दिवस मनाया जा रहा था उस वक्त उच्च एवं माध्यमिक शिक्षक भर्ती 2018 के चयनित शिक्षक राजधानी भोपाल पहुंचकर डीपीआई के सामने प्रदर्शन करने को मजबूर थे। जानकारी के लिए बता दें कि यह नवनिर्भूत शिक्षक पिछले 6 सालों से अपनी नियुक्ति के लिए संघर्ष कर रहे हैं। खास बात यह रही कि इनमें से कुछ महिला नवनिर्भूत शिक्षक अपने छोटे-छोटे बच्चे लेकर भी प्रदर्शन में पहुंची थी। मध्य प्रदेश शिक्षक पात्रता परीक्षा 2018 उत्तीर्ण अभ्यर्थी संघ के प्रदेश संयोजक श्यामलाल रविदास ने बताया कि उच्च एवं माध्यमिक शिक्षक भर्ती पिछले 6 साल से नाम मात्र के पदों पर चल रही है।

जिसमें प्रथम एवं द्वितीय काउंसिलिंग होने के बाद भी सभी विषयों में आज भी हजारों पद खाली हैं। शिक्षक पात्रता परीक्षा 2018 उत्तीर्ण अभ्यर्थी संघ के वीरेंद्र पाटीदार ने बताया कि शिक्षक भर्ती 2018 को लेकर हाईकोर्ट की अलग अलग बेंच में केस लगे हैं। कई केस में फैसला भी उम्मीदवारों के पक्ष में आया। उच्च न्यायालय जबलपुर कई बार शिक्षा विभाग को यह निर्देश दे चुका है कि शेष रिक्त पदों पर पात्र अभ्यर्थियों को नियमानुसार शीघ्र नियुक्तियां दें। बावजूद विभाग ने तृतीय काउंसिलिंग शुरू नहीं की। दीपिका राठीर ललितान अन्य अभ्यर्थियों ने बताया क्या 2018 शिक्षक भर्ती में प्रथम द्वितीय काउंसिलिंग होने के बाद माध्यमिक शिक्षक भर्ती के 2237 पद एवं उच्च माध्यमिक शिक्षक भर्ती के 5935 पद आज तक रिक्त बने हुए इन पदों पर अभी काउंसिलिंग शुरू नहीं की गई है। जिस कारण अभ्यर्थी अपनी निर्धारित आयु सीमा को पार कर रहे हैं।

## पत्थर से सिर कुचलकर की युवक की हत्या आरोपी को पुलिस ने किया गिरफ्तार

भोपाल। पत्थर से सिर पर वार करके एक व्यक्ति की हत्या कर दी गई है। यह घटना भोपाल के गौतम नगर थाना क्षेत्र की है। लोगों की मदद से एक आरोपी को दबोच लिया गया है। हत्याकांड के पीछे अभी कोई ठोस वजह सामने नहीं आई है। लेकिन, आरोपी का कहना है कि उसका विवाद हुआ तो उसने पत्थर मार दिया था। बता दें हत्याकांड की वारदात 5 सितंबर की सुबह हुई। घटना अटल अय्यल नगर में हुई थी। यहां 48 साल के नसीम खान रहता है। उसका विवाद विदिशा में रहने वाले अनम लोधी से हुआ था। उसने पत्थर सिर पर मारा था। जिस कारण उसकी मौत पर ही मौत हो गई थी। आरोपी भोपाल में ब्या कर रहा था। विवाद किन कारणों से हुआ ऐसे ही कई अन्य सवालों के जवाब पर अभी पुलिस के पास कोई ठोस जवाब नहीं है। डीसीपी रियाज इकबाल ने मीडिया को बताया है कि आरोपी को दबोच लिया गया है। इस मामले में गौतम नगर पुलिस मर्ग कायम कर जांच कर रही है। पुलिस ने आरोपी के खिलाफ हत्या का प्रकरण भी दर्ज कर लिया है।

## मुख्यमंत्री आज करेंगे योजनाओं की समीक्षा

भोपाल। मुख्यमंत्री डॉ. मोहन यादव शुक्रवार 6 सितंबर को पूर्वाह्न में उज्जैन से भोपाल आएंगे। मुख्यमंत्री डॉ. यादव भोपाल में विभिन्न विभागीय बैठकों में योजनाओं की समीक्षा करेंगे। मुख्यमंत्री डॉ. यादव, पिता के देवलोकगमन के पश्चात उज्जैन स्थित निवास पर भेंट करने एवं शोक संवेदना व्यक्त करने आए विभिन्न जनप्रतिनिधियों और नागरिकों के लिए समय निकालते हुए दूरभाष और वीडियो कॉन्फ्रेंस द्वारा महत्वपूर्ण कार्यक्रमों एवं बैठकों से भी जुड़ रहे हैं। मुख्यमंत्री डॉ. यादव गुरुवार को शिक्षक दिवस के अवसर पर उज्जैन में आयोजित शिक्षक सम्मान समारोह में शामिल हुए।

## पैरालम्पिक अभियान की शुरुआत

भोपाल। मध्यप्रदेश राज्य वाटर स्पोर्ट्स अकादमी की खिलाड़ी प्राची यादव और पूजा ओझा 6 सितंबर से अपने पैरिस पैरालम्पिक के अभियान की शुरुआत करेंगी। दोनों ही खिलाड़ियों को मध्यप्रदेश के खेल एवं युवा कल्याण मंत्री विश्वास सारंग ने बेहतर प्रदर्शन करने के लिये शुभकामनाएं प्रेषित की हैं। प्राची यादव का यह दूसरा पैरालम्पिक है। इससे पूर्व टोक्यो ओलम्पिक-2020 में प्राची ने देश का प्रतिनिधित्व किया था।

**Silver Oak (India) Limited**  
 CIN: L11531MP1984PLC002635  
 Reg. Off.: Plot No.110, Sector-I, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.)  
 Phone: 07292-2577040, 4023742, E-mail: silveroak.indore@gmail.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that:

- The 40<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the 28<sup>th</sup> day of September, 2024 at 01.00 P.M. at the Registered Office of the Company at Plot No. 110, Industrial Area, Sector-I, Pithampur-454 775, Dist. Dhar (M.P.) to transact the special business as set out in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company dated 5<sup>th</sup> September, 2024.
- Electronic Copies of the Notice of the AGM have been sent to all the members whose e-mail ids are registered with the Company/ Depository Participant(s). Physical Copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Sunday, between 11:00 A.M. to 1:00 P.M., upto the date of Annual General Meeting. The electronic transmission and physical dispatch of Notice of AGM and other related documents was done during the period 5<sup>th</sup> September, 2024 to 06<sup>th</sup> September, 2024.
- The business to be transacted at the AGM to be held on Saturday, 28th day of September, 2024 at 01.00 P.M. may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities. The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting facility will be available during the following voting period from 09.00 A.M. of September 25, 2024 upto 5.00 P.M. of September 27, 2024. The e-voting shall not be allowed beyond the said date and time. The voting rights shall only be available only to such members/beneficial owners of the Company as on the cut-off date of September 21, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot user Details / Password' option available on [www.evotingindia.com](http://www.evotingindia.com).
- Members are hereby informed that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 28, 2024 (both days are inclusive) for ensuring Annual General Meeting of the Company.

By Order of the Board of Directors  
**For SILVER OAK (INDIA) LIMITED**  
**Deepak Meena**  
 Company Secretary

Place: Indore  
 Date: 05.09.2024

**स्थायी वारंटी की सूचना**

सर्व साधारण को सूचित किया जाता है कि सहायक पिता शहजाद निवासी अशोक नगर गिरा सैती रत्नमण थाना माणकचौक का झाबुआ के कुटुम्ब न्यायालय से स्थायी वारंटी जारी किया गया है, जिसकी तलाश जारी है, जो कि वारंटी बंधन में रहने वाले अनम लोधी से हुआ था। उसने पत्थर सिर पर मारा था। जिस कारण उसकी मौत पर ही मौत हो गई थी। आरोपी भोपाल में ब्या कर रहा था। विवाद किन कारणों से हुआ ऐसे ही कई अन्य सवालों के जवाब पर अभी पुलिस के पास कोई ठोस जवाब नहीं है। डीसीपी रियाज इकबाल ने मीडिया को बताया है कि आरोपी को दबोच लिया गया है। इस मामले में गौतम नगर पुलिस मर्ग कायम कर जांच कर रही है। पुलिस ने आरोपी के खिलाफ हत्या का प्रकरण भी दर्ज कर लिया है।

सहायक पिता शहजाद  
 सूचना इस मोबाईल नम्बर पर देवे 9685916662

**न्यायालय तहसीलदार, तहसील आष्टा, जिला सीहोर म.प्र.**  
 प्र.क्र./अ-6/2024-25

**सार्वजनिक उद्घोषणा**

एतद् द्वारा सर्वसाधारण को सूचित किया जाता है कि आवेदन श्रमती कौशल्या बाई पति रामरायण, सोनी, जाति सोनी नि० आष्टा, तहसील आष्टा, जिला सीहोर द्वारा म०प्र० भू-राजस्व संहिता की धारा 109, 110 के तहत आवेदन प्रस्तुत किया गया, जिसमें ग्राम कबला आष्टा, तहसील आष्टा, जिला सीहोर स्थित भूमि ख०क० 406/1 रकबा 0.101 हे० में से 0.005 हे० भूमि हेक्टेयर भूमि विक्रता जनसेवा प्रदाता आ० देवीलाल जाति नई नि० आष्टा, तहसील आष्टा, जिला सीहोर से जारी रजिस्टर्ड विक्रमपत्र क्र.अ/1/997 दिनांक 26/08/2009 अनुसार क्रय किये जाने का उल्लेख करते हुए रजिस्टर्ड विक्रमपत्र के आधार पर नामान्तरण हेतु निवेदन किया गया है। उक्त संबंध में प्रकरण स्व न्यायालय में विचाराधीन है। यदि किसी हितबंद व्यक्ति/प्रायवसी या संस्था आदि को आवेदित भूमि के संबंध में कोई आपत्ति हो तो वह लिखित आवेदन/आपत्ति पत्र, मान्यता प्राप्त अधिकृत एवं अधिष्ठापक के माध्यम से स्व न्यायालय में मियत दिनांक 06/09/2024 तक प्रस्तुत कर सकते हैं। मियाद उपरान्त आपत्ति प्रस्तुत करने पर कोई विचार नहीं किया जायेगा तथा प्रकरण में नियमानुसार आगामी कार्यवाही की जायेगी। आज दिनांक 27/08/2024 को मेरे हस्ताक्षर एवं स्व न्यायालय की पदद्वारा से जारी किया

आष्टा, दिनांक 27/08/2024 [ पंकज पटवैया ]  
 तहसीलदार आष्टा जिला सीहोर (म.प्र.)

**कार्यालय नगर परिषद राजगढ़, जिला-धार**

कमांक / इटेण्डर / 2038/2024 राजगढ़, दिनांक 03.09.2024

- ई-निविदा आमंत्रण सूचना

एतद् द्वारा समस्त समक्ष श्रेणी पंजीकृत ठेकेदार / फर्म को सूचित किया जाता है कि स्वच्छ भारत मिशन 2.0 अन्तर्गत निम्नलिखित कार्य की निविदा लमसम आधार पर ऑनलाइन ई-प्रोक्यूरमेंट पोर्टल [www.mptenders.gov.in](http://www.mptenders.gov.in) के माध्यम से आमंत्रित की जाती है।

टेण्डर आईडी क्रमांक	कार्य का विवरण	कार्य की अनुमानित लागत एवं कार्य पूर्णत समयवधि	अमानत राशि एवं निविदा प्रपत्र का मूल्य रू.	निविदा प्रस्तुत करने की अंतिम तिथि एवं समय
2024 UAD 367677 1	INTERCEPTION AND DIVERSION OF NALLAHS WITH STP WORKS PROJECT OF RAJGARH TO W N UNDER 5 BM 2.0	459.58 LAC 12 माह	234790/- 15000/-	04.10.2024 5.30 PM

नोट :- उपरोक्त कार्य के Amendments केवल वेबसाइट पर ही Corrigendum/addendum details अन्तर्गत प्रकाशित किये जायेंगे।

श्रीमती आरती गरवाल  
 मुख्य नगरपालिका अधिकारी  
 नगर परिषद राजगढ़ (धार)

श्रीमती सवेरा जायसवाल  
 अध्यक्ष  
 नगर परिषद राजगढ़ (धार)

**NATRAJ PROTEINS LIMITED**  
 CIN: L00153MP1990PLC006090  
 Regd. Office: Nagpur-Kan. Ordinance Factory Road, Itarsi (M.P.) - 461111  
 Website: [www.natrajproteins.com](http://www.natrajproteins.com); Email: [natrajproteintd@rediffmail.com](mailto:natrajproteintd@rediffmail.com); Contact: 07572-262636  
**NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. ANNUAL GENERAL MEETING:**  
 NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the September 27, 2024 at 2.00 P.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 29<sup>th</sup> September, 2024.

In compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Businesses, as set out in the Notice of AGM, Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2023-24 is sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

**Physical shareholders:** Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 33rd AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at [www.natrajproteins.com](http://www.natrajproteins.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 33<sup>rd</sup> AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**2. E-VOTING & PROCEDURE:**  
 All the Members of the Company are informed that:  
 In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (E-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, September 20, 2024 ("cut-off date").  
 Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at VGM.  
 The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 A.M [IST] and shall end on Thursday, September 26, 2024 at 5:00 P.M [IST] after afore said period the portal shall forthwith be blocked and shall not be available for remote e-voting.  
 Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.  
 CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.  
 Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehispur, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email [investor@ankitonline.com](mailto:investor@ankitonline.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**3. BOOK CLOSURE:**  
 Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both day inclusive) for the purpose of AGM of the Company for the year 2023-24.  
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, NATRAJ PROTEINS LIMITED  
 Sd/-  
**ADITI RANDHAR**  
 CS & COMPLIANCE OFFICER

Place: Itarsi  
 Date: 06.09.2024

## sp Briefs



## Hoops Highlight

Caitlin Clark #22 of the Indiana Fever lays up a shot against Odyssey Sims #6 of the Los Angeles Sparks in the third quarter at Gainbridge Fieldhouse on Wednesday in Indianapolis, Indiana AFP

NAIROBI

## Ugandan Olympic athlete dies after being severely burned



Ugandan Olympic athlete Rebecca Cheptegei has died at a Kenyan hospital where she was being treated after sustaining 80 per cent burns on her body due to an attack by her partner. A spokesperson at the hospital, Owen Menach, confirmed her death on Thursday. Cheptegei was receiving treatment at the Moi Teaching and Referral Hospital in Eldoret city. Trans Nzoia County Police Commander Jeremiah ole Kosom said Monday that Cheptegei's partner, Dickson Ndiema, bought a jerrican of petrol, poured it on her and set her ablaze during a disagreement Sunday. Ndiema was also burned, and was being treated at the same hospital.

SANTIAGO

## Chilean tennis legend Luis Ayala dies at age 91



Luis Ayala, a Chilean tennis great who played in two French Open finals, has died, the country's tennis federation announced on Wednesday. He was 91. "Today the Chilean tennis is losing a giant, but his legacy will live on every court where this beautiful sport is played," the federation said in a statement. The federation did not specify the cause of death. Born in Santiago, Ayala was an icon of the sport in Chile as he won 46 singles titles in his career. Among his greatest achievements, he was a finalist at Roland Garros in 1958 and 1960, when he "became one of the greatest players in clay of his time," added the federation.

## THE DREAM IS ALIVE: India ready to host Olympics

## India's Olympic ambition takes shape

IANS

NEW DELHI

Former shooter and Acting President of Olympic Council of Asia (OCA) Raja Randhir Singh highlighted Asia's remarkable

achievements and future ambitions in the Olympic movement citing India's potential to host the Olympics.

Singh also underscored the significant role Asia has played in the global sports arena. He

began by celebrating the continent's recent accomplishments, noting the historic feat of hosting both the Tokyo Summer Games and the Beijing Winter Games within a single year. This achievement, he empha-

sized, is a testament to Asia's exceptional organizational skills and its pivotal role in the Olympic movement.

"The unity and strength of Asia are crucial to the success of the Olympic movement," Singh

said. "Our ability to host two major Olympic events in such a short span reflects our continent's unparalleled capability and dedication to excellence."

He also highlighted the unanimous approval of Olym-

pic Committee reforms earlier this year, which he believes further solidifies Asia's solidarity and commitment to advancing the Olympic cause.

One of the standout topics of Singh's speech was the re-

sounding success of the Hangzhou Asian Games. Singh described the event as a "remarkable success", praising the high standards and excellent execution that marked the games.

## MNSS, Rai crowned champions

## ALL INDIA IPSC U-14 GIRLS HOCKEY TOURNEY

Our Sports Reporter  
INDORE

The All India IPSC Under-14 Girls Hockey Tournament concluded today with a commanding final match, where MNSS, Rai claimed victory against host Daly College with a score of 3-0. This decisive win secured MNSS, Rai the championship title, showcasing their dominance throughout the competition. Tanisha played a pivotal role by scoring two goals, while Jahnavi contributed with one goal, solidifying their team's triumph.

In addition to the championship, Lawrence School Lovedale secured the third position in the tournament, reflecting the competitive spirit of the event.

Recognising outstanding performances, various indi-



Winners of the All India IPSC Under-14 Girls Hockey Tournament proudly receive their trophy from esteemed guests during the prize distribution ceremony

vidual awards were handed out during the closing ceremony. Radhika Awasiya from Daly College was awarded the title of Best Defender, while Sayuri from Lawrence School Lovedale was named Best Goalkeeper. Anshika from MNSS, Rai took home the Best Striker award, and Simran from the same school was honored as the

Player of the Tournament.

The awards were presented by the chief guest, Yogendra Singh Chauhan, a seasoned hockey coach with over 35 years of experience. He has notably served as an assistant coach for the Indian women's hockey team for 11 years and has trained hundreds of national and international players. Chauhan

commended the players for their sportsmanship and resilience, inspiring them to strive for excellence in their future endeavors.

Deputy principal (Pastoral) of Daly College, Tushar Bhardwaj, also attended the event, reinforcing the institution's commitment to promoting sports and nurturing young talent in hockey.

## Title contenders progress to quarterfinal round

## 12TH LATE SUNITA SINGH MEMORIAL INTER-SCHOOL BASKETBALL COMPETITION

Our Sports Reporter  
INDORE

The 12th Sunita Singh Memorial Inter-School Basketball Competition witnessed an exciting day as teams from host Emerald Heights, Daly College, Shishukunj, Anibcent, Queens College, and Advance Academy progressed to the quarterfinals. Today's matches showcased remarkable performances in both the boys' and girls' categories, highlighting the emerging talent in school basketball.

The event held a notable presence of esteemed guests, including the principal of Vishwanath Karad Vishwashanti Gurukul, Kandra Basat, who introduced the players and shared encouraging words in his keynote address. The occasion was further graced by Avinash Anand, general secretary of the Madhya Pradesh Basketball Association, and other dignitaries like Janikant Patel from the Operation Area Basketball Trust, Vikram Jawab, Sunil Hardiya, and Dharmendra Singh Thakur, who welcomed the participants and



A thrilling match unfolds during the ongoing 12th Sunita Singh Memorial Inter-School Basketball Competition at Emerald Heights International School

presented a memento to the chief guest. Dharmendra Verma expressed gratitude for the day's festivities and the ongoing support for youth sports.

As the competition progresses to the quarterfinals, the excitement continues to build, promising more thrilling encounters in the coming days.

## Dist athletics selection competition on Sept 14

INDORE: The District Athletics Association is set to host the Junior Category Selection Competition on September 14 at Devi Ahilya Vishwavidyalaya, beginning at 10 am. This event aims to identify talented young athletes who will represent Indore district in the upcoming state junior ath-

letics competition, scheduled for September 21 and 22 in Indore.

According to association secretary Govinda Chintamani, participation is open to boys and girls in the age categories of 14, 16, 18, and 20 years. It is imperative that all participants bring age-proof

documentation to verify their eligibility for competition.

Competition director Vinod Kumawat announced that the event will feature a variety of athletic disciplines, including running, jumping, and throwing, allowing for a comprehensive assessment of the athletes' skills.

The event will also see the presence of notable figures in athletics, including Association President Pintu Joshi and NIS Coach Sharmila Tejawat. Their involvement underscores the importance of this selection competition in fostering the next generation of athletes in the region.

## Indore dominates as state-level junior netball competitions

## 3RD STATE LEVEL JUNIOR NETBALL AND 1ST STATE LEVEL JUNIOR MIX NETBALL COMPETITION

Our Sports Reporter  
INDORE

The third State-level Junior Netball and first State-level Junior Mix Netball Competition, organised by the Netball Sports Association of Madhya Pradesh, successfully concluded on Wednesday, at the Vitthal Rukmini Courtyard on Kesarbag Road, Indore. The



Winners of the 3rd State Level Junior Netball and 1st State Level Junior Mix Netball Competition proudly display their awards during the prize distribution ceremony

closing ceremony featured esteemed guests, including the

chief guest, corporator Yogesh Gendar, alongside inter-

## RESULTS

TRADITIONAL NETBALL - Boys Category - Indore District (first), Raipur District (second), Dhar District (third) Girls Category - Indore District (first), Gwalior District (second), Ashoknagar District (third) MIXED NETBALL - Boys/Girls Category Indore District (first), Raipur District (second), Ashoknagar District (third)

Teams that showcased exceptional performance during the competition were honored with certificates, trophies, and medals in a celebration of their hard work and dedication.

**NATRAJ PROTEINS LIMITED**  
CIN: L00153MPL1990PLC006090  
Regd. Office: Nagpur-Kalan, Ordnance Factory Road, Itarsi (M.P.) - 461111  
Website: www.natrajproteins.com Email: natrajproteintd@rediffmail.com Contact: 07572-262636

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. ANNUAL GENERAL MEETING:**  
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the September 27, 2024 at 2.00 P.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 2nd September, 2024. In compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Businesses, as set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2023-24 is sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

**Physical shareholders:** Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 33rd AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at [www.natrajproteins.com](http://www.natrajproteins.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 33rd AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**2. E-VOTING & PROCEDURE:**  
All the Members of the Company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (E-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, September 20, 2024 ("cut-off date"). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 A.M. [IST] and shall end on Thursday, September 26, 2024 at 5:00 P.M. [IST] after advertisement period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehisipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email [investor@ankitonline.com](mailto:investor@ankitonline.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**3. BOOK CLOSURE:**  
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM of the Company for the year 2023-24. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For, NATRAJ PROTEINS LIMITED  
Sd/-  
ADITI RANDHAR  
CS & COMPLIANCE OFFICER

Place: Itarsi  
Date: 06.09.2024

**TEXMO PIPES AND PRODUCTS LIMITED**  
CIN: L25200MP2008PLC020852  
Regd. Off: 98, Bahadrapur Road, Bhanpur (M.P.) 450331  
Ph.: (07325) 255122, Fax: (07325) 253273  
Email: [texmopipe@texmopipe.com](mailto:texmopipe@texmopipe.com) Website: <https://texmopipe.com>

**NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that 16th Annual General Meeting (AGM) of Texmo Pipes and Products Limited ("the Company") will be held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the General Circulars having No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 and Clarification Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circulars (No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/POD-2/P/CR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/POD-2/P/CR/2023/167 dated 07th October, 2023 to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company/Depository Participant (DP). If a person is already registered with KFin Technologies Limited for the remote e-voting, then existing User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using Forget User details/Password option available on <https://evoting.kfintech.com>. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of KFin Technologies Limited.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 20th September 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting) or by e-voting at the AGM. The Company has engaged KFin Technologies Limited to provide remote e-voting facility. The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: 05th September 2024.
- The remote e-voting period commences on 24th September 2024 (9.00 a.m. IST) and ends on 26th September 2024 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 26th September 2024.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September 2024, may obtain User-Id and Password by sending a request at <https://evoting.kfintech.com> or [investor@kfintech.com](mailto:investor@kfintech.com) or [helpdesk.evoting@kfintech.com](mailto:helpdesk.evoting@kfintech.com). If a person is already registered with KFin Technologies Limited for the remote e-voting, then existing User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using Forget User details/Password option available on <https://evoting.kfintech.com>. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of KFin Technologies Limited.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
- The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/DP is available in the Notice of AGM.
- In case of any queries relating to e-voting, members may contact Mr. Siddhar Balmali, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email id: [evoting@kfintech.com](mailto:evoting@kfintech.com) Contact No. 040-67162222. You may also visit Help & FAQ's section available at KFin's website: <https://evoting.kfintech.com> Or call on toll free No 18003094001.

By the Order of the Board of Directors  
For Texmo Pipes and Products Limited  
Sd/-  
Ajay Shrivastava  
Company Secretary and Compliance Officer

Place: Bhanpur  
Date: 05th September, 2024

**Indo Thai Securities Limited**  
CIN: L67120MP1995PLC008959  
Regd. Off: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800  
Website: [www.indothai.co.in](http://www.indothai.co.in) E-mail: [indothai@indothai.co.in](mailto:indothai@indothai.co.in)

**NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that the 30th Annual General Meeting ("AGM") of the members of Indo Thai Securities Limited ("the Company") will be held on Saturday, September 28, 2024 at 12:15 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 30th AGM. The 30th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of 30th AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding	Demat Holding
Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Bigshare India Private Limited by sending request in prescribed form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CR/2023/70 dated May 17, 2023 as amended from time to time.	Please update your email id and mobile no. With your respective Depository Participant (DP).

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at <https://www.indothai.co.in> and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of 30th AGM will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the 30th AGM. The detailed procedure of remote e-voting/e-voting during the 30th AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice.

Members may note that the Board of Directors in their meeting held on 10th May, 2024 recommended a final dividend of Rs. 0.60/- per equity share. Record date for the final dividend for financial year 2023-24 is 20th September, 2024, details of which have been mentioned in Notice of AGM. Further, Income Tax Act, 1962 as amended by Finance Act 2020, mandates that dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of Shareholders at the rates prescribed in the Notice of the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board  
For Indo Thai Securities Limited  
Sd/-  
Shruti Sikarwar  
Company Secretary cum Compliance Officer

Date: 05th September, 2024 (Company Secretary cum Compliance Officer)  
Place: Indore Membership No.: A61132