

28th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub: Newspaper Publication regarding the date of Annual General Meeting, Book Closure and E-Voting

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 28.08.2024 in relation to the date of Annual General Meeting, Book Closure and E-Voting, published in Business Standard newspaper. This is for your information please.

Please take the same on record oblige.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary

Encl: A/a

RBL BANK LTD. REGISTERED OFFICE: 14 Lane, Shapurji Kherkar 416001 National Office: 9th Floor, Techniplex-II, Fort, South Park Flyover, Gurgaon (West) Mumbai - 400022

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed from RBL Bank Ltd. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 05-09-2024.

In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to release following amount from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice.

Table with columns: Sr. Account No., Borrower's Name, Details of Gold Ornament (in gms.), Auction Date and Time. Includes entries for VEER DHAN SINGH and 799806.

The auction will be conducted in the premises of RBL Bank Branch situated at The RBL Bank Ltd, Cross Road, I, Colony, Borivali(W), Mumbai - 400103. Interested bidders may visit the Branch of RBL Bank on the Auction Date as per time indicated above. To know about detailed terms and conditions of the auction please get in touch with the Branch Manager - Reshma Rane

NORTHERN ARC CAPITAL LIMITED. NORTHERN ARC Regd. Office: 10th Floor, Phase-I, IT-Midias Research Park, Kanagarh ARC, Village, Taraman, Chennai - 600113, Tamil Nadu.

DEMAND NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSET AND ENFORCEMENT OF SARBFAESI ACT, 2002

Whereas you, the Borrower's, Co-Borrower's, Guarantor's and Mortgagor's mentioned in Para No.1 of the table hereabove have availed loans from Northern Arc Capital Ltd by mortgaging your immovable property. Consequently to the defaults committed by you, your loan account has been classified as a Non-Performing Asset in accordance with Reserve Bank of India's guidelines and whereas Northern Arc Capital Ltd being a secured creditor under the SARBFAESI Act, and in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon to repay the amount mentioned in the notices within 60 days. The amounts due and payable by you to Northern Arc Capital Ltd are more particularly described in the following table. Please note, further interest & charges thereon on the said amount till the date of payment shall also be applicable.

- 1. Name of the applicant / Co-applicants / Guarantor's and Mortgagor's / Address: (1) M/s JYOTI SYNTHETICS (Business name) Add. Survey No.121/P, Plot No. 18/01, Silvasa Ind-Co-Op. Society Ltd. Amrit, Silvasa, Dadra & Nagar Haveli, Daman & Diu 396230. (2) MR. ASHOK RAMACHANDRA PENDURKAR (Borrower) B17, Pramukh Darshan, Dadra & Nagar Haveli, Silvasa Dadra and Nagar Haveli-396230. (3) MRS. ANITA ASHOK PENDURKAR (Co Borrower) Add. B17, Pramukh Darshan, Dadra & Nagar Haveli, Silvasa Dadra and Nagar Haveli-396230. 2. Loan details (Disbursement / NPA & Notice Date / Outstanding Amount): Loan Account No. 1009300127 for an amount of INR 21,30,80,77 (Rupees Twenty One Lakhs Thirty Six Thousand Eight Seven only). Demand notice dated 13th August 2024 NPA dated on 03rd August 2024 Outstanding dues is Rs.16,76,703.58. (Rupees Sixteen Lakhs Sixty Six Thousand Seven Hundred Fifty Eight Paise only), as on 12th August 2024 and future contractual interest till realisation together with incidental expenses, cost and charges etc. 3. Description of the immovable properties: All that piece and parcel of Residential Flat No. 17 admeasuring 104.09 Sq. Mtrs. lying and located on the Third Floor of a building known as "PRAMUKH DARSHAN" constructed on the N Land Beating Survey No. 339/11, Situated at Village Silvasa, Union Territory of Dadra and Nagar Haveli, Silvasa.

You are hereby called upon to make the payment of the aggregate amount as per the details mentioned in the above table along with further interest at contractual rate and other costs, charges and incidental expenses thereon till the date of payment within 60 days from the date of publication of this notice failing which the undersigned will be constrained to initiate appropriate proceedings under section 13(4) and section 14 of the SARBFAESI Act against the mortgaged property mentioned hereabove to realise the amount due to Northern Arc Capital Ltd. Further, you are prohibited under section 13(1) of the said act from transferring the said secured asset either by way of Sale or Lease or otherwise.

NOTICE RELIANCE INDUSTRIES LIMITED. Table with columns: Name(s) of holder(s) & J. holder(s), if any, Folio No., No. of shares (Rs.10/- FV), Certificate No., Distinctive number(s). Includes entries for Dharmastha Narayan Chandra (Empire) and Lakshminarayan Ganapati Dharmashasta.

Place: Karnataka Date: 28-08-2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

IN CA/CAA/87/M/2024 In the matter of the Companies Act, 2013 (18 of 2013); AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification or re-enactment thereof, for the time being in force); AND

INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at C 106, Swapna Nagar, Plot No. 169, On Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U53909MH2002PT2135956. Petitioner Company 1/ Transferor Company NARENDRA LOGISTICS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at C 106, Swapna Nagar, Plot No. 169, On Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U53909MH2002PT2135956. Petitioner Company 2/ Transferee Company

NOTICE OF PETITION TAKE NOTICE THAT the Petitioner under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company and their respective Ancillary Companies represented by the Petitioner Company is being presented before the National Company Law Tribunal, Mumbai Bench on 7th August 2024 and may be fixed for hearing on 4th September 2024.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Advocate a copy of the petition will be furnished by the Petitioner's Advocate Representative on appearing the same and on payment of prescribed charges to the same. Dated this 28th day of August, 2024

For Snehal Shah & Associates, Practising Company Secretaries Sd/- Snehal Shah, Authorised Representative for the Petitioner Company CP No. 4820, (Kandivli) Mumbai 400 067 Email: csnshah@shah.com

OSBI भारतीय स्टेट बैंक State Bank of India Home Loan Centre, Panvel Shop No. 5, Sharda Terrace, Sector-11, CBD Belapur, Navi Mumbai-400614

DEMAND NOTICE

A notice is hereby given that the undersigned M/s. Santosh Shrivani Koff Flat No. A-503, Vignharta CHS, Plot No. 7, Sector-1, Khandola-Nagar Near Natraj Hospital, Panvel, Navi Mumbai-410206, H/AC No. : 41051368570 Non performed in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Deficient in the records of the Bank. The notices were served on you on 17/08/2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but have been returned unrecorded. They are hereby informed by way of this public notice.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Enforcement of Security Interest Act, 2002. The Borrower's attention is invited to provision of sub-section (6) of section 13 of the Act, in respect of time available under the secured assets.

Flat No. F-2105, 1st Floor, F/Wing, Building No. 1, Balaji Symphony Village Akurdi, Near BSNL Office & Nilambari CHS, New Panvel, Andheri West, Mumbai - 400066. Date: 27/08/2024 Place: Navi Mumbai Authorised Officer, State Bank of India

HINDUSTAN WIRES LIMITED

Reg. Office: 5th Floor, F-3, Shakespear Sarani, Kolkata - 700 071 Email: htw@hgw.com, Website: www.htw.com; Phone: +91 33 28225586

Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 18th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC") other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 64th AGM and in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2023 dt. 08.04.2020, 17/2020 dt. 13.04.2020, 20/2020 dt. 05.05.2020 and Circular No. 09/2023 dt. 25.09.2023, issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue.

In terms of MCA Circulars, Notice of the 64th AGM and the Annual Report for the FY 2023-24 has been sent by email on 23rd August, 2024 to all the Members of the Company registered with the Company Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of the 11th September, 2024 may cast their vote electronically through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- (i) the remote e-Voting shall commence on Sunday, 15th September, 2024 at 10:00 a.m. and shall end on Tuesday, 17th September, 2024 at 5:00 p.m.; (ii) any person, who becomes Member of the Company after sending the Notice of the 64th AGM by email and holding shares as on the cut-off date i.e. 11th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cindia.com or htw@gws.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; (iii) the Members holding their vote by remote e-Voting prior to the 64th AGM may participate in the 64th AGM through VCO/AVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 64th AGM; (iv) the Notice of the 64th AGM and the Annual Report are available on the website of the Company at www.htw.com and on the website of CDSL at www.cindia.com; and (v) those Members holding shares in physical form, whose email addresses are not registered with the CDSL, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by email to htw@gws.com or cshch@indiaonline.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 12th September, 2024 to Wednesday, 16th September, 2024 (both days inclusive). For Hindustan Wires Limited U. S. Shrinia Director DIN 69063091 Place: Noida Date: 28.08.2024

KANPUR PLASTIPACK LTD. CIN: L25909UP1971PLC003444 Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022 TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117; Email: info@kanplac.com; Web: www.kanplac.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E VOTING

Notice is hereby given that 53rd Annual General Meeting (AGM) of the Company will be held on Friday, 07th day of September, 2024 at 12:00 Noon at the Registered Office of the Company to transact the businesses as set out in the notice of the Meeting.

Notice calling the AGM, along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013, has been sent to all the shareholders through permitted mode. Notice of the AGM can be accessed from the website of the Company i.e. www.kanplac.com and from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 14th September, 2024 to 20th September, 2024 (both days inclusive) in view of ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Business as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

- 1. Date and time of Commencement of remote e-voting period: 17th September, 2024 (9.00 A.M.) 2. Date and time of Close of remote e-voting period: 19th September, 2024 (5.00 P.M.) 3. From the time of opening of electronic mode shall not be allowed beyond 5.00 p.m. on 19th September, 2024. 4. The cut off for the entitlement of the voting is 14th September, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote e-Voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. 6. The facility for voting, through electronic voting system or through ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting. 7. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting. 8. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at Telephone No.: 022-24994000.

For Kanpur Plastipack Limited Sd/- (Ankur Srivastava) Company Secretary Place: Kanpur Date: 27.08.2024

SNOWMAN LOGISTICS LIMITED

Registered Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410 206 | Tel: +91 22 39272004 | Corporate Office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi - 110017 | Email: +91 11 40554500 | Website: www.snowman.in | Email: investrelations@snowman.in | CIN: L15122MH1993PLC2285633

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Snowman Logistics Limited ("Company") is scheduled to be held on Thursday, 19th day of September, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC) facility (other audio visual means (OAVM)), in compliance with all 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 the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD/1 dated 20/07/2023 dated 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/PI/CR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), to transact the business as set out in the Notice of AGM.

In accordance with the above MCA General Circulars and SEBI Circulars, electronic copy of the Notice of the AGM and Annual Report of the Company for the financial year 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Depository Participant(s) of the Company. The aforesaid Notice of AGM and Integrated Annual Report of the Company for the financial year 2023-24 will also be made available on the Company's website at www.snowman.in and websites of the Stock Exchanges i.e. BSE Limited and www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. at www.linkintime.co.in.

Members can attend/ participate in AGM only through VCO/AVM facility. Members attending AGM through VCO/AVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VCO/AVM facility, are being provided in the said Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Business as set out in the notice, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing to its members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM procuring user ID and password and registration of email ids for e-voting. Members may send a request at rnt.helpdesk@linkintime.co.in for procuring user ID and password for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries or grievances, shareholders may contact Link Intime India Pvt. Ltd. by sending a request at enotices@linkintime.co.in or in contact on: - Tel: 022 - 4918 8000.

By order of the Board of Directors For Snowman Logistics Limited Place: New Delhi Date: August 28, 2024 Sd/- Sohan Singh Dhad Company Secretary

List of Tenants / Occupants

Statement Showing the Details of Tenants / Occupants in 12-120.

Table with columns: Sr. No., Name of Tenant, Name of Occupant, Floor, Room No., Shop No., User. Includes entries for Fatima Dawood Patil, Fatima Dawood Patil, Fatima Dawood Patil, Fatima Dawood Patil, Fatima Dawood Patil, etc.

Place: Mumbai Date: 28.08.2024 For Wiz Builders & Developers Sd/- Tabrez Abdul Razzak Pandrowala Proprietor

PUBLIC NOTICE

Before the Central Government Registrar of Companies, Maharashtra - Mumbai

In the matter of sub-section 13 of Section 3 of Limited Liability Partnership Act, 2008 and Rule 17 of the Limited Liability Partnership Rules, 2009.

In the matter of Section 13 (3) of the Limited Liability Partnership Act, 2008. AND In the matter of QPN FERDIS LLP ("the LLP") having its Registered Office at No. 27, Ratna Deep Soc., 17th Road, Chembur, Mumbai, Maharashtra, India, 400071.

Notice is hereby given that the General Public that the LLP proposes to make a petition to Registrar of Companies, Maharashtra - Mumbai under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered Office from the state of "Maharashtra" to the state of "Tamil Nadu". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver a notice to the Registrar of Companies, Maharashtra - Mumbai, by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Maharashtra - Mumbai, Everest, Marine Drive, Mumbai-400002, Maharashtra, within 21 days from the date of the date of publication of this notice with a copy to the petitioner LLP at its registered office at Ratna Deep Soc., 17th Road, Chembur, Mumbai, Maharashtra, India, 400071.

For and on behalf of M/s. QPN FERDIS LLP RANJAN KUMAR DESAI Designated Partner DIN: 06807511

Shri. Kishanrao G. Kinwalkar a Member of the Versova Shubham Karori Co-operative Housing Society Limited, having address at Flat No. 1105, Building No. 6A, MHada Towers, Near Lokhandwala Circle, Andheri West, Mumbai - 400053, has died on 31/07/2021 without making any nomination.

The undersigned hereby invites claims or objections from the heir or heirs or other claimants/objector to transfer of the said shares and interest of the deceased member in the capital/contributed in the society within a period of 15 days from the publication of this notice, with copies of such documents and affidavits in support of his/her claims/objections for transfer of the shares and interest of the deceased member in the capital/contributed in the society to the undersigned in the society in such manner as provided under the bye-laws of the society. The claim objections if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society shall be made available to the claimants/objectors, in the office of the society/ with the secretary of the society between 3 p.m. to 6 p.m. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai Date: 28/08/2024 For and on behalf of the Versova Shubham Karori Co-operative Housing Society Limited, having address at Building 6A & 6B, MHada Towers, Near Swami Samarth Circle, Lokhandwala, Andheri (West), Mumbai - 400053, Mr. Hanu S. Heratary

heubach

Heubach Colorants India Limited (Formerly Clariant Chemicals (India) Limited)

Corporate Identity Number: L241100M1956PLC01000 Registered Office: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juhu Nagar, New Mumbai - 400075, Maharashtra. Email: investor.relations_india@heubach.com

INFORMATION REGARDING THE 67th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 67th Annual General Meeting ("AGM") of Heubach Colorants India Limited ("the Company") will be held on Wednesday, September 25, 2024 at 4:00 P.M. (IST) through VCO/AVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2023 dated April 08, 2020 and April 13, 2020 and Circular No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CR/P/2021/17 dated May 15, 2021 and Circular No. SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/PI/CR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that will be set forth in the Notice convening AGM.

In compliance with the above Circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circulars, all physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice and the Annual Report will be available on the Company's website at https://heubach.com/heubach/india/investor-relations-India-2024/annual-reports and on the website of Link Intime India Pvt. Ltd. at https://investor.linkintime.co.in/ and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Member to register/update their email addresses. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Link Intime India Private Limited, Address: C 101, 247, Lal Bahadur Shastri Marg, Surva Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083. Phone No: 022-49749000. Email ID: rnt.helpdesk@linkintime.com. Website: https://www.linkintime.co.in/

Members who have not yet registered their email addresses are requested to follow the process mentioned above for registering their email addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting: 1. Visit the link - https://linkintime.co.in/ElectronicReg/Email-Register.html

- 2. Select the name of the Company - 3. Enter Folio No./DP/Client ID 4. Enter PAN Number 5. Enter Name of Shareholder 6. Enter Address 7. Enter Mobile No. 8. Enter OTP 9. The system will then confirm the email address for receiving the AGM Notice.

In case of any queries/difficulties in registering the email address, such member may write to rnt.helpdesk@linkintime.co.in For permanent registration of email address, Members holding shares in demat form are requested to update the same with their Depository Participant(s) (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-Voting or e-Voting during the AGM: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting system.

The log in credentials for casting the votes through e-Voting shall be made available to the members through email after successfully registering their email addresses in the manner provided in the Notice of AGM. The Company is pleased to provide remote e-Voting facility (Remote e-Voting) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the AGM Notice.

Date: August 27, 2024 For Heubach Colorants India Limited Sd/- Ravi Kapoor Company Secretary Place: Mumbai DIN (01761752)