



July 15, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 715026, 958687, 974396, 974682, 974924	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30
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Dear Sirs,

Sub: Clippings of advertisement in Newspapers

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published by Kotak Mahindra Bank Limited on July 15, 2023, in Financial Express, an English daily and Navashakti, a Marathi daily, with respect to dispatch of the Notice of Thirty-Eighth Annual General Meeting and information on E-voting.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Encl.: as above

Exide Industries secures substantial order volume

MITHUN DASGUPTA
Kolkata, July 14

EXIDE INDUSTRIES HAS received a significant order inflow in the lithium-ion solutions space. Its wholly-owned subsidiary secured orders worth around ₹700 crore for lithium-ion packs and modules during the last financial year.

Exide Energy (EEL), a subsidiary operating under the Nexcharge brand, started commercial production of lithium-ion battery modules and packs, equipped with battery management systems for electric vehicles and stationary applications, in the fiscal year 2021-22.

"With the brand Nexcharge, we aim to capitalise on India's growing EV (electric vehicle) battery market. Our priority is to achieve operational goals, to meet demand and to scale up production to full capacity,"

according to Exide Industries' annual report for FY 2022-23.

The battery major said its extensive experience and expertise placed it "ahead of the curve" and the company is now poised to venture into lithium-ion cell manufacturing through its wholly-owned subsidiary, Exide Energy Solutions (EESL).

The company is currently setting up a green-field multi-gigawatt lithium-ion cell manufacturing plant in Karnataka. EESL has recruited close to a 50-member team, comprising experienced and senior personnel and has strengthened all key functions to support project execution and delivery such as R&D, sales, procurement, facility, quality, IT, HR & others. During the financial year 2022-23, the company invested around ₹715 crore through equity in EESL for setting up the greenfield unit.

MORE THAN 80% SHARE VALUE LOST NYSE to delist Azure Power as corruption probe drags on

New Delhi-based firm under lens for 'corrupt activities'

MATHIEU DION
July 14

THE NEW YORK Stock Exchange plans to delist Azure Power Global, an Indian renewable-power firm controlled by Canadian pension funds that's embroiled in a corruption investigation.

The exchange said Thursday it will start the delisting process after Azure warned it still can't meet a deadline for filing its overdue 2022 financial statements.

The Azure investment has been a governance nightmare for Caisse de Depot et Placement du Quebec, Canada's second-largest pension manager, which acquired 56% of the company at a cost of about \$480 million, according to Bloomberg calculations.

Ontario Municipal Employees Retirement System is the no. 2 holder with about 23%, according to data compiled by Bloomberg.

The New Delhi-based power producer is the midst



of an investigation into alleged "corrupt activities" in connection with one of its projects. The probe has been going on since last year, when it received a whistleblower complaint into misconduct by employees, and the new chief executive officer quit suddenly.

The shares have lost more than 80% of their value since that disclosure; trading is now suspended.

In the meantime, Azure has appointed a new accounting firm, ASA & Associates LLP, to help finish financial statements for the fiscal year

ended March 2022, but it might take about three more months. The company's shares "are not suitable for listing, because the company is a late filer," NYSE said in a statement.

Azure had earlier said it may appeal any delisting decision. Azure has given few specifics about its internal investigation, though it also encompasses "certain asset acquisition transactions." In May, the company appointed a new CEO and chief financial officer.

"When there's irregularities from a governance stand-

Azure Power downgraded by Moody's

Moody's Investors has downgraded Azure Power Energy and Azure Power Solar Energy, and said it will also withdraw the ratings on both the firms as it has insufficient, inadequate information to support the maintenance of the rankings.

— BLOOMBERG

point, the action plan is immediate and ruthless from the Caisse," Charles Emond, the pension manager's CEO, said in an interview in June.

Although CDPQ has a significant loss on paper from the investment, "the reality is that there is still very good assets underneath. There is a plant, a company that distributes electricity to millions of Indians," Emond said. "Share price is one thing, value is another one."

Spokespeople for CDPQ and Omers declined to comment.

— BLOOMBERG

Ericsson India sales up over two times in Q2

JATIN GROVER
New Delhi, July 14

CONTINUING ITS STRONG performance, global communications service provider Ericsson reported an over two times increase in its sales in India year-on-year in the April-June quarter. According to the company's earnings report, Ericsson's sales in India reached 9 billion Swedish crowns (\$878 million) in the same quarter.



The reason for the strong India growth can be attributed to sales of telecom equipment owing to the continued deployment of the 5G network by Airtel and Jio. In other markets like the US, the telecom operators lowered the pace of 5G network deployment and continue to have a higher inventory of network equipment, which affected the sales of Ericsson from these regions.

"In Networks, we saw strong execution with record build-out speed in India, where we now have a leading market share. Sales growth in India partly offset the expected softening we saw in other markets, notably in North America, where build-out pace moderated and customer inventory levels were reduced," said Börje Ekholm, president and CEO, Ericsson.

India is now the second biggest market for Ericsson with a 14% market share, compared to the US which continues to be the largest market for the company with a share of 32%.

However, last year India had only a 3% contribution to Eric-

sson's revenue, whereas the US contributed about 38%.

In India, the company is supplying network equipment such as 5G Radio Access Network (RAN) to telecom operators Reliance Jio and Bharti Airtel. With regard to the 5G network rollout, the company is also ramping up its production with its contract manufacturing partner Jabil in Pune.

Ericsson is also bullish on the opportunity of fixed wireless access (FWA) in India.

In the April-June quarter, Ericsson's total sales rose 3% y-o-y to 64.4 billion Swedish crowns (\$6.3 billion). In the combined Southeast Asia, Oceania and India, Ericsson's revenue grew 7% y-o-y to 13.8 billion Swedish crowns (\$1.35 billion). In other markets such as North America, Northeast Asia, the company's sales fell by 31% and 37%, respectively.

In markets such as Europe and Latin America, and West Asia and Africa, the company's revenue grew 4% and 2%, respectively.

Ericsson also reported a net loss of Swedish crowns 600 million (\$58.5 million), compared to profit of Swedish crowns 4.7 billion in the year-ago period.

kotak
Kotak Mahindra Bank Limited
CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel: +91-22-61660001, Fax: +91-22-6713 2403
Website: www.kotak.com, E-mail: KotakBank.Secretarial@kotak.com

NOTICE TO THE MEMBERS OF THE THIRTY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON ELECTRONIC VOTING

The Thirty-Eighth Annual General Meeting ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, August 19, 2023 at 10:00 a.m. (Indian Standard Time) ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM.

The Bank has availed services of National Securities Depository Limited ("NSDL"), to provide the VC facility for conducting the AGM. Members may attend/access the AGM by following the steps mentioned for "Access to NSDL e-Voting System", in the Notice of the AGM. After successful login, Members will be able to see "VC/OAVM" link placed under "Join Meeting" menu against the Bank's name in Shareholder/Member login of NSDL's website www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the notice of AGM and the Integrated Annual Report 2022-23, comprising the standalone and consolidated audited financial statements for the financial year ended March 31, 2023, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, have been sent on July 14, 2023 to the Members of the Bank whose email address is registered with the Bank / its Registrar and Transfer Agent / Depository Participants ("DP") (in case of demat holding). The aforesaid documents are also available on the Bank's website <https://www.kotak.com/en/investor-relations/financial-results/annual-reports.html>, websites of the Stock Exchanges i.e. "BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the Members, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to KotakBank.Secretarial@kotak.com Information and instructions for remote e-voting and e-voting during AGM:

- (i) In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-voting Facility provided by Listed Entities dated December 9, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to the Eligible Members, enabling them to cast their vote electronically, in a secured manner.
- (ii) The manner of e-voting / logging in the AGM by (a) individual Members holding equity shares of the Bank in demat mode, (b) Members other than individuals holding equity shares of the Bank in demat mode, (c) Members holding equity shares of the Bank in physical mode and (d) Members who have not registered their e-mail address, is explained in the instructions, as provided in the Notice of the AGM.
- (iii) The remote e-voting facility shall be available during the following period:
 - o Commencement of remote e-voting: Monday, August 14, 2023 (from 9:00 a.m. IST)
 - o End of remote e-voting: Friday, August 18, 2023 (till 5:00 p.m. IST)
- (iv) The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- (v) The facility for e-voting shall also be made available to those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting.
- (vi) Members who have cast 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.
- (vii) Only 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 i.e. Saturday, August 12, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (viii) Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to applicable laws, including the Banking Regulation Act, 1949.
- (ix) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting. Every Folio / Client ID will have only one login-id irrespective of the number of joint holders.
- (x) Any person who acquires shares and becomes a member of the Bank after the notice is sent through e-mail, may obtain the user ID and password for e-voting by sending a request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- (xi) If any member has forgotten the user ID and/or password, the same can be reset by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.

In case of any query / grievances related to the facility of remote e-voting / voting by electronic means or if members need any assistance before or during the AGM, such Member may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download section of www.evoting.nsdl.com.

PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2022-23 AND THE USER ID / PASSWORD FOR E-VOTING/ATTENDING AGM AND (II) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND IS, AS BELOW:

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and/or updation of Bank Account details, please send a written request in Form ISR-1 (available at https://www.kotak.com/en/investor-relations/investor-information/investor-info.html) to the RTA of the Bank i.e. Kfin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Unit: Kotak Mahindra Bank Limited), providing Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card) and AADHAAR (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder/bank statement duly digitized by the Bank Manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
Demat Holding	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised/form made available by your DP.

For KOTAK MAHINDRA BANK LIMITED
Sd/-
Avan Doomasia
Company Secretary
Mumbai, July 14, 2023 (FCS 3430)

COMFORT FINCAP LIMITED
CIN: L65923WB1982PLC035441

Registered Office: 22 Camac Street Block 'B', Kolkata WB 700016;
Corporate Office: A/301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400 064. Tel. No.: +91-22-6894-8500/08/09. Fax: +91-22-2889-2527. E-mail: info@comfortincap.com; Website: www.comfortincap.com.

NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/ UNCLAIMED.

Notice is given pursuant to Section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), that the Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a continuous period of seven years from the date of transfer of such amount to Unpaid Dividend Account to the Investor Education and Protection Fund ("IEPF") Authority. Further, pursuant to section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to the IEPF Authority along with statement containing such details as may be prescribed. Notice is further given to the concerned shareholders to en-cash their unpaid/unclaimed Dividend for the financial year 2015-16 onwards, so that the shares are not transferred to IEPF Authority. The Company has sent the individual correspondence to all the shareholders whose shares are liable for transfer to IEPF Authority. In case no communication is received from the concerned shareholders on or before October 16, 2023, the Company will proceed to transfer the liable dividend and equity share(s) of the concerned shareholders to the IEPF Authority by following the procedures stipulated in the Rules in this regard, without any further notice. As per the requirement of the said rules, individual communications will be sent to the concerned shareholders whose shares are due for transfer to the IEPF Authority and details of such shareholders whose shares are liable for transfer will be uploaded on the website of the Company at www.comfortincap.com.

No claim shall lie against the Company in respect of unpaid/unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in.

For further information on the above matter and the details of the claim of unpaid/unclaimed dividend(s), the concerned shareholders may contact our Registrar and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Contact: +91-22-62653820; Email Id: investor@bigshareonline.com or may also write to Company at the Corporate office of the Company situated at A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai-400064 or send an email to - info@comfortincap.com.

For Comfort Incap Limited
Sd/-
Ankur Agrawal
Director
DIN:06408167

INDIGO PAINTS LIMITED
CIN:L24114PN2000PLC014669

Registered Office : Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune - 411045, Maharashtra. Website: www.indigopaints.com; Email: secretarial@indigopaints.com; Contact No. 020-66814300

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Twenty-Third Annual General Meeting ("23rd AGM") of the Company will be held on Monday, August 07, 2023 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, alongwith other applicable Circulars issued in this regard by the MCA and SEBI. In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the 23rd AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2023 on July 14, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., Link Intime India Private Limited or Depository Participant(s). The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed. The Notice of the 23rd AGM along with the Annual Report for financial year 2022-23 of the Company are available on the website of the Company viz., www.indigopaints.com, e-voting website of Central Depository Services Limited (CDSL) viz., www.evotingindia.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated July 07, 2023 issued by the Company and published on July 08, 2023 in "Financial Express", in English and "Loksatta" in Marathi for further details pertaining to the Twenty Third AGM.

- Members are also hereby informed that:
1. Pursuant to Section 108 of the Act and other applicable provisions, if any read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
 2. The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, July 29, 2023 (being the cut-off date), shall be entitled to avail the e-voting facility. Once voted/s on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on August 04, 2023 (Friday at 9:00 a.m. (IST)) and will end on August 06, 2022 (Sunday at 5:00 p.m. (IST)). A person who is not a Member as on the cut-off date, i.e., Saturday, July 29, 2023, should treat the Notice for information purpose only.
 3. Members attending the 23rd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-voting prior to the 23rd AGM may also attend the 23rd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 23rd AGM.
 4. Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 29, 2023, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdsindia.com or to the Company at secretarial@indigopaints.com or its RTA at pune@linkintime.co.in. Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
 5. In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33

Indigo Paints Limited
Sd/-
Dayeeta Shrinivas Gokhale
Company Secretary & Compliance Officer
Date : 14.07.2023
Place : Pune

Flipkart makes \$700 million cash payout to staff post PhonePe deal

Walmart-backed Flipkart on Friday began mega cash payout to staff, estimated to be worth \$700 million, following its separation from fintech firm PhonePe.

The board of directors of Flipkart had announced the complete separation from the PhonePe business by selling off its entire shareholding in December 2022.

— PTI

UPL Limited
CIN: L24219GJ1985PLC025132

Regd. Office: 3-11, G.I.D.C., Vapi, Valsad - 396 195, Gujarat
Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND

1. The 39th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-visual Means ("VC facility") on Friday, August 18, 2023 at 03:00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC facility. Alternatively, Members can view the live webcast of AGM by visiting the link <https://instameet.linkintime.co.in>. Members participating through the VC facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the RTA / Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.upl-ltd.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.
3. Manner of registering / updating KYC details including email addresses by Members:
 - a) Members holding shares in physical mode, who have not registered / updated their KYC details including email addresses with the Company, are requested to register / update the same by submitting duly signed Form ISR-1 along with the supporting documents to Link Intime India Private Limited at mt.helpdesk@linkintime.co.in or by sending the same at Link Intime India Pvt. Ltd., Unit: UPL Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083. The said form is available on the website of the Company at www.upl-ltd.com/investors/shareholder-center/forms.
 - b) Members holding shares in dematerialised mode, who have not registered/updated their KYC details including email addresses with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat account.
4. Manner of casting vote(s) through e-voting:
 - a) Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM.
 - c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.
 - d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the RTA / Company / Depository Participant(s), may generate login credentials by following instructions given in the "Notes" forming part of the Notice convening the AGM.
 - e) The login credentials as aforesaid may also be used for attending the AGM through VC facility.
5. Dividend:
 - a) The Board of Directors has recommended a dividend of Rs. 10/- per equity share at their meeting held on May 08, 2023. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Friday, August 18, 2023 (both days inclusive) for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2023.
 - b) Subject to approval of Members at the AGM, in case of shares held in physical form, dividend will be paid to the Members whose names appear on the Company's Register of Members as on Thursday, August 03, 2023, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Thursday, August 03, 2023.
 - c) As per the applicable circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend demand drafts will be dispatched at the registered address of the members who have not updated their bank account details.
 - d) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rate. For more details, please refer to the Notes forming part of the Notice convening the AGM and our email dated June 22, 2023 sent to the Members.
 - e) Members are requested to consider this as a Notice pursuant to section 91 of the Companies Act, 2013.
6. Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

 - a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents and
 - b) With the Company / LinkIntime India Private Limited by emailing at upl.investors@upl-ltd.com or mt.helpdesk@linkintime.co.in, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC Code, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
7. Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM.

For UPL Limited
Sd/-
Sandeep Deshmukh
Company Secretary & Compliance Officer
(ACS-10946)
Place: Mumbai
Date: July 14, 2023

