



KRITIKA
WIRED DIFFERENTLY

Date: 07.09.2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E) . Mumbai-400051
NSE Symbol: KRITIKA

Sub: Submission of Newspaper Advertisement
Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the Notice to the shareholders of the Company for updating their email id for the purpose of dispatch of Annual Report for the financial year 2022-23, in the following newspapers, on 7th September, 2023:

- Financial Express (English), and
- Arthik Lipi (Bengali).

The same will be made available on the Company's website www.kritikawires.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Kritika Wires Limited

MAHESH KUMAR SHARMA
Digitally signed by
MAHESH KUMAR SHARMA
Date: 2023.09.07 17:01:21
+0530

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Encl.: as above

Kritika Wires Limited

Bad Colombo weather rains woes

VENKATA KRISHNA B
Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told *The Indian Express*.

Two of the three matches held in Pallekele were rain-affected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week," Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambulla were not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open
The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for political reasons, and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50-over tournament in the UAE at

this time of the year would have risked players' health and fitness so close to the World Cup. "All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluctance stemmed from concerns related to the security and economic situation prevailing in the country," Shah said in a statement on Tuesday.

"It's important to note that the leadership of the PCB underwent several changes, and this resulted in some back-and-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches." At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the World Cup.

It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in Dambulla, a dry region in the central part of the island, but the proposal was turned down. Hambantota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time," Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow
Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

Colombo on Sunday, the uncertainty around the weather continues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches.

For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players - Jasprit Bumrah, KL Rahul and Shreyas Iyer - who are returning from long injury layoffs - stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA
New Delhi, September 6

AT LEAST 86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations, under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 - called as Rera - was passed in Parliament in March 2016.

Certain Sections of Rera were notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.



RERA BOOST

Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

Chennai saw the highest number of project completions among the top seven cities

Global chairman Pradeep Aggarwal said.

State governments have played a pivotal role in enforcing this law effectively, he said.

As per the Anarock report, Chennai saw the highest number of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been completed.

In Hyderabad and Delhi-NCR, the completion rate is 74% each.

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED
Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.
CIN : L65910TG1973PC031293, Phone no: 040-71204284, FAX No: 040-23112318, Website: www.tcifin.in, Email: investors@tcfin.in

Notice of 49th Annual General Meeting, Book Closure Date and E-Voting Information to the Shareholders

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, September 28, 2023, at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

Members will be able to attend the AGM through VCO/AVM. Members attending the AGM through VCO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-23, have been sent on September 06, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifin.in, website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VCO/AVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023
End of remote e-voting: 5:00 p.m. on Wednesday, 27th September, 2023

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.

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VCO/AVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at enward_ris@kfintech.com or mohsin_mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and a self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager - NSDL or Mr. Sagar Ghosal, Assistant Manager- NSDL at AV.evoting@nsdl.co.in.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM.

For TCI Finance Limited
Sd/-
Deeksha Verma
Company Secretary

Place : Hyderabad
Date : 06-09-2023

KRIKA WIRES LIMITED
CIN - L27102WB2004PLC098699
Regd Office : 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817
Website: www.krikawires.com, Email: compliance@krikawires.com

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at prasantha.sen@krikawires.com or to Registrar and Transfer Agent at prasantha.sen@linkintime.co.in or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.krikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For Krikita Wires Limited
Sd/-
Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Date: 6th September, 2023
Place: Kolkata

POWER MECH PROJECTS LIMITED
CIN: L74140TG1888PLC032188
Registered Office: Plot No. 77, Jubilee Enclave, Opp. Hites, Madhapur, Hyderabad-500081, Telangana. Phone: 040-30444418
Website: www.powermechprojects.com email: cs@powermechprojects.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will be held on Thursday, 28th day of September, 2023 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5th January 2023.

In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VCO/AVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022- 24997000 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mr. D. S. Rao, Practising Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Power Mech Projects Limited
Sd/-
Mohith Kumar Khandelwal
Company Secretary

Place: Hyderabad
Date: 06-09-2023

SPA CAPITAL SERVICES LIMITED
Registered Office: 25, C-Block Community Centre, Janakpuri, New Delhi 110058
Website: <http://www.spacapital.com/CapitalServices/>, CIN: L65910DL1984PLC018749
Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that:

- The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. To transact the business as set out in the notice of AGM.
- The Company has on 6th September 2023 completed the dispatch of Annual Report containing the Notice of AGM to the members whose names have appeared in the register of members of those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM Notice and Annual Report sent electronically have been displayed on the Company's Website <http://www.spacapital.com/CapitalServices/> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9:00 a.m. (IST) and ends on Friday, September 29, 2023 at 5:00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.
- In case of any grievance in respect of e-voting, Members may refer to the Help and Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdl.co.in or contact company email at listing@spacapital.com for any other clarifications.
- The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Pawal
Chairman Cum Managing Director
CIN: D0025803

Place : New Delhi
Date : 07-09-2023

BHARAT EXPLOSIVES LIMITED
CIN - U65921UP1982PLC002895
Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 KM., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Reports through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in/>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. 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. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26th September, 2023 at 9:00 a.m. (IST) and ends on 29th September, 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL to voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact M/s. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Mansi Mamgain
Company Secretary

Date: September 6, 2023
Place: Noida

DUCON INFRA TECHNOLOGIES LIMITED
CIN : L72900MH2009PLC191412
Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagale Industrial Estate, Thane-400604. Tel: 022-41122115. E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infra Technologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 6th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDV/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VCO/AVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date and time of dispatch of notice of 14th AGM: 5th September, 2023.
- The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2023.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their votes through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-23 including notice is displayed-

