

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

To
The Manager-Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India

Date: 03.09.2024

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON). Series: SM.

SUBJECT: Newspaper Advertisement of Notice of 06th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circular issued by Ministry of Corporate Affairs (MCA), please find enclosed copies of Newspaper advertisement published by the Company for Notice of 06th Annual General Meeting and E-voting information in the following newspapers dated on 03rd September, 2024:

1. Indian Express (English)
2. Financial Express (Gujarati)

The same is also uploaded on website of the Company at www.magson.in.

Kindly take the information on record.

Thanking you,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED

**ATULABEN
JAGDISHBHA
I PATEL**

Digitally signed by ATULABEN JAGDISHBHAI PATEL
DN: c=IN, postalCode=383410, st=GUJARAT,
street=SABARKANTHA, s=SABARKANTHA, o=Personal,
serialNumber=a3a5d4f188b49b2c31a2a5e07020277
6e52337c6f3b27d63679f8edf5506b3,
ipAddress=146.60.44.1a3b4e4ab08ed714e02af6b,
2.5.4.20=7160350d48b49ac59783cc9098ecfa11ab
bae94b78f39c0c98bctfd39f,
email=ATULABENJAGDISHBHAI@GMAIL.COM,
cn=ATULABEN JAGDISHBHAI PATEL
Date: 2024.09.03 12:19:00 +05'30'

**Atula Patel
Company Secretary
Membership No. A60087**

Encl: As Above

GUJARAT

67 companies participate in IIMA PGPX placements

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 2

AT LEAST 67 organisations participated in the placement process at the Indian Institute of Management Ahmedabad (IIMA) for its one-year MBA (PGPX).

Earlier, 105 companies had hired 121 students from the IIMA PGPX class of 2024. Consulting (management and technology) was the largest recruiting sector, followed by IT services, BFSI and healthcare.

Offering a maximum annual salary of Rs 54.8 lakh in the IT consulting sector, the management and technology consulting firms emerged as the largest recruiters this year, hiring 35 per cent students.

Information Technology (IT) services, BFSI and healthcare sectors followed closely by hiring 18 per cent, 11 per cent and 10 per cent students, respectively.

Talking about the placements of Class of 2024, Placement Committee Chairperson Professor Viswanath Pingali said, "Despite challenging economic conditions, there have been exceptional placements. These statistics clearly illustrate the consistent confidence shown by the industry in our programme. The interest from several new recruiters this year suggests the growing popularity and strong reputation of the programme amongst the recruiters."

Recruitment Secretary of PGPX, Class of 2024, Utkarsh Shukla said, "This year, leading the placement process was especially challenging due to the tough market conditions, but the PGPX philosophy of aligning recruiter needs with candidate aspirations provided a clear path forward."

"We started the process in July 2023 and focused on securing quality roles for our students," Shukla said further.

According to the information, for domestic locations, most of the students were hired for Bengaluru followed by Mumbai and Delhi NCR while two were hired for Frankfurt in the IT solutions sector.

OVER STIPEND HIKE

BJMC medicos protest; dean issues notice, warns of 'disciplinary action'

BRENDAN DABHI
AHMEDABAD, SEPTEMBER 2

THE JUNIOR Doctors Association (JDA) of BJ Medical College (BJMC), associated to Ahmedabad Civil Hospital (CHA), Monday organised a protest demanding a 40% stipend hike to interns and resident doctors instead of 20% — approved by the Gujarat government two days ago — and seeking that the increment be paid every three years instead of five.

The resident doctors also withdrew from all emergency duties citing they have "lost trust in the government" even as the BJMC Dean Dr Hansa Goswami issued a notice on Monday evening asking the protesting medicos to join duty by Tuesday or face disciplinary action. The Dean also wrote to Shahibaig police seeking "preventive steps to ensure no unfortunate events take place."

In a letter to authorities Sunday, the JDA said, "We have lost trust in the government. Hence, all the students of BJ Medical College have been forced to stay away from duties on the path shown by Gandhi, from September 2, 2024 (Monday)."

The letter said they had been making representations to the government for six months. According to these representations, the stipend of junior doctors is increased by 40% every three years. The last increase was on April 1, 2021, three years of which completed on March 31, 2024.

It said, "In a meeting with the Health Minister on July 9, 2024, we were assured of a 40% increase in stipend. So the movement was postponed by trusting the demo-



BJ Medical College medicos during a protest on Monday. Express

cratic government. After 10 to 12 consecutive visits and the last six months of hard work and full faith in the government gave only an unsatisfactory increase of 20%... the next stipend increase period was made five years so as to violate our trust."

Later on Monday evening, a notice was issued by the Dean to the protesting medicos warning "to join their regular duties by 9 am on September 3 or face disciplinary action". The second letter issued by the Dean to the police said, "The President of the JDA has been informed that their protest is in contravention of government regulations and that disciplinary action could be taken against them. Therefore, this is an intimation to you to take preventive steps to ensure no unfortunate events take place in the medical college and the hospital campus."

BJMC JDA Vice-President Dr Shashank Ashara, however, told *The Indian Express*, "They are asking us to rejoin duty and then negotiate with the government but

they have not listened to us for six months so there is no assurance they will do so now. Residents in other colleges want to join us but their professors are threatening them that their thesis won't be signed and they won't be taught properly. So they are scared. We believe residents from other colleges will join our protest on September 3."

Replying to the threat of disciplinary action, the residents, under the letterhead of the All Gujarat Junior Doctors Association, stated, "In several medical colleges, residents were unable to join the protest as they have been threatened by their medical teachers and officials against joining the protest or face their thesis not being signed or not being taught crucial parts of their coursework."

The letter said, "Faculty leave the entire patient load of hospitals on their residents, remain absent and indulge in private practice. They are mentally torturing the residents so that this protest does

not impact their private practice."

Meanwhile, the protest has affected healthcare. CHA Deputy Superintendent Dr Rajnish Patel told *The Indian Express*, "We have suspended all non-emergency and planned surgeries... which now stand postponed. All OTs have been suspended. Staff has been deployed in critical areas such as emergency and OPD areas. We have also advised other hospitals about the protest and to curtail transfer of patients unless it is a critical situation."

As of Monday evening, from 9 am -5 pm, the patient figures at Ahmedabad Civil Hospital stood at an OPD count of 3,857, a total of 139 patients admitted, eight deliveries conducted and 26 surgeries carried out. The surgeries were just 50% of what would be done on a normal day, said sources.

Meanwhile, other hospitals in the city too felt the impact as the load of patients reportedly increased.

Notably, other civil hospitals in Central and North Gujarat depend on Ahmedabad Civil Hospital to provide critical care and superspecialty services.

The Indian Express spoke to officials in other tertiary public sector hospitals who said they "would manage the patients" but the protest definitely will impact healthcare services.

The state government in a statement issued on Sunday night said, "The stipend was increased by 20% on Saturday. Following this, the Junior Doctors Association threatened to go on strike for a 40% stipend increase, which is completely unjustified. Their decision is inhumane at the expense of patient treatment."

Govt nod to 30 tall buildings, 25 to come up in Ahmedabad

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 2

THE STATE government has approved at least 30 skyscrapers across Ahmedabad, Surat, Gandhinagar, and Vadodra. The development comes in the backdrop of the revised regulations published on 27 May 2021 that permits buildings with a maximum Floor Space Index (FSI) of 5.4 along with premium FSI, which exceeds the base FSI, encouraging developers to invest in vertical growth.

The local bodies have generated around Rs 1,000 crore in revenue through premium FSI, the state government shared on Monday in an official statement.

In GIFT City, two tall buildings have already been constructed, and the other 10 buildings are at various stages of construction.

Among the 30 approved, 25 skyscrapers will come up in Ahmedabad; Surat and Gandhinagar to each have two and Vadodra to have one. Of these, 20 are residential, seven commercial, two mixed use, and one is a public building.

"This surge in vertical development has generated significant revenue, with approximately Rs 1,000 crore received by local bodies through premium FSI," the state government said in a release.

"The completion of several projects is anticipated before Diwali, further enhancing the state's urban landscape. These buildings are not only setting new

The local bodies have generated around Rs 1,000 cr in revenue through premium FSI, the state said

records in height but also incorporating advanced construction technologies such as Mivan formwork, shear walls, and skywalks at terrace levels," said the statement. "Additionally, provision for Electric Vehicle (EV) charging infrastructure ensures that these developments are future-ready," the release said.

A Special Technical Committee, chaired by Principal Secretary of Urban Development and Urban Housing Department, has been established to assess the feasibility of the projects. "As we celebrate Skyscraper Day on September 3, Gujarat stands as a symbol of progress, innovation, and a vision for future. The state's new vertical developments not only address the growing demand for residential and commercial space but also set the stage for a new chapter in its architectural heritage," it further stated.

Recognising the need for urban expansion and the potential for vertical growth, Gujarat government had revised regulations, promoting the construction of tall structures exceeding 100 metres. Until 2017 a maximum height of 70 meters was permissible for the buildings in Gujarat.

MAGSON RETAIL AND DISTRIBUTION LIMITED



Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054.
CIN: L74999GJ2018PLC105533
Contact No.: +91-79-40059000 | Website: www.magson.in | E-mail ID: cs@magson.in

NOTICE TO THE SHAREHOLDERS FOR THE 06TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR FINAL DIVIDEND

- To,
The Members of Magson Retail and Distribution Limited
- Notice is hereby given that the 06th Annual General Meeting (AGM) of the Magson Retail and Distribution Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 11:30 AM IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, to transact the businesses set out in the Notice calling the AGM without presence of members at a common venue. The Company has sent the Notice of the AGM along with the Annual Report for the Financial year ended on March 31, 2024 on Monday, 02nd September, 2024 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories as on August 23, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any members, who wish to obtain hard copy of Annual Report, may write to the Company for the same.
 - The Annual Report for the financial year ended on March 31, 2024, inter alia containing the Notice convening the 06th AGM and the Explanatory Statement are also available on the website of Company at www.magson.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com respectively. The documents referred to the notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@magson.in.
 - As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' and also 'venue e-voting' at the time of AGM on all the resolutions set forth in the Notice of the 06th AGM. The Company has engaged the services of NSDL as the agency to provide remote e-voting and e-voting facility.
 - Members holding shares either in physical mode or in dematerialized mode as on Wednesday, 18th September, 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL. All members of the Company are informed that:-
 - The remote e-voting will commence at 9:00 am (IST) on Sunday, 22nd September 2024.
 - The remote e-voting shall end at 5:00 p.m. (IST) on Tuesday, 24th September 2024.
 - E-voting module shall be disabled after 5:00 p.m. (IST) on Tuesday, 24th September 2024.
 - A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, 18th September 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-Voting or e-Voting system on the date of the AGM by following the procedure mentioned in the notice of AGM.
 - The Members may note that only those Members, who will be present in the AGM through VC/OAVM and have not cast 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 system available during the 06th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 - In case shareholders/members have any queries regarding login/ e-voting, they may send an email evoting@nsdl.com or call at 022-4886 7000.
 - The Company has appointed CS Kunal Sharma, Proprietor of M/s. Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer.
 - Manner of registering/updating e-mail address:
 - Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company/Registrar and Transfer Agent i.e. Bigshare Services Private Limited at A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad-380009 Gujarat, India.
 - Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their e-mail address with Depository Participant(s) where they maintain their demat accounts.
 - Payment of Dividend and Tax Deducted at Source (TDS):
 - Board of Directors at their meeting held on May 30, 2024 has recommended Final Dividend of Rs. 0.40/-i.e. 4% on the face value of Rs. 10/- per equity share for the year ended on March 31, 2024 subject to the approval of the Members at the 06th Annual General Meeting (AGM) of the Company.
 - The record date for the purpose of determining entitlement of members for receiving dividend for the financial year ended on March 31, 2024 is Wednesday, 18th September 2024.
 - The Company is required to deduct income tax from dividend payable to the members at prescribed rates in the Income Tax Act, 1961 ('IT Act') at the time of making payment of dividend. For the prescribed rates from various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, members are requested to complete and or update their residential status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants ('DPs') or in case of shares held in physical form, with the Company/its RTA.
- For Magson Retail and Distribution Limited
Sd/-
Rajesh Emmanuel Francis (Managing Director)
(DIN: 0289619)
- Date: 03-09-2024
Place: Ahmedabad

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE
(An Autonomous Institution of Ministry of Education, Govt. of India)
Dr. Homi Bhabha Road, Pune-411008. Website: www.iiserpune.ac.in

RECRUITMENT	
Name of the Position	Registrar
Pay Level	14
Name of Employment	Deputation (including short term contract) for a period of 5 years or on contract for a period of 5 years.
For detailed information visit	www.iiserpune.ac.in and click on the link "Opportunities- Non- teaching / Project"
Last date of Submission of Online applications	22.09.2024
Advt. No. 58/2024 - 02.09.2024	DIRECTOR

PARAMOUNT COSMETICS (INDIA) LIMITED
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, GIDC, Valsad, VAPI, Gujarat-396195
Corp. Office: 902, Prestige Meridian-I, 9th Floor, No. 29, M.G. Road, Bangalore-560001
Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.
Website: www.parammout.com • Email: compliance.officer@parammount.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th day of September 2024 at 11:00 A.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the notice. The Company has sent the notice of 39th AGM and Annual Report for the Financial Year 2023-24 on 2nd September 2024, through electronic mode to members whose email addresses are registered with the Company/ Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 which allows listed entities to send their Annual Report in electronic mode (collectively referred to as circulars). The notice of 39th AGM and Annual Report 2023-24 will also be made available on the Company's website, at https://www.parammount.com/, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September 2024 to Wednesday, 25th September 2024 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 18th September 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the notice of the AGM. The remote e-voting period commences from 22nd September 2024 at 9 A.M. (IST) and ends on 24th September 2024 at 5 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the notice of the 39th AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the Annual Report has been sent electronically by the Company and holds shares as on the cut-off date i.e. 18th September 2024 may contact the Company's RTA i.e. BigSE Financials Limited, Stock Exchange Towers, No. 51, 1st Cross, J.C. Road, Bangalore - 560027, Ph. No. 080 41329661 or email to rta_admin@bfsi.co.in or at manager_rta@bfsi.co.in and obtain a copy of Annual Report.

In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 25th September 2024 for information to the members and communication to BSE Limited.

For Paramount Cosmetics (India) Limited
Sd/-
Hiitesh Topiwaalla
Managing Director
DIN: 01603345

Date : 2nd September 2024
Place : Bangalore

VOCAL FOR LOCAL | AATMA NIRBHAR BHARAT

Hastkala Utsav-2024

Exhibition - Cum - Sale

DATE : 01/09/2024 to 08/09/2024

TIME : 11.00 AM to 9.00 PM

SABARMATI RIVERFRONT, NR. VALLABHSADAN, AHMEDABAD.

Handloom Handicraft Embroidery Bead Work
Leather Work Terracotta Jewellery Bamboo Art

Many more Items of Home decor & furnishings
Golden Opportunity to Purchase Directly From Artisans

Commissioner & Secretary,
Cottage & Rural Industries,
Gandhinagar, Gujarat.

Visit us : www.craftgujarat.gujarat.gov.in

ENTRY & PARKING FREE

PLATINUM

PLATINUM INDUSTRIES LIMITED

(Formerly Known as Platinum Industries Private Limited)

CIN: U24299MH2020PLC341637

Contact No.: 022-49732818 | Email: compliance@platinumindustriesltd.com

Website: www.platinumindustriesltd.com

Regd Address: Unit No. 841, 4th Floor, Solitaire Corporate Park - 8,

Andheri Kuria Road, Andheri (E), Mumbai - 400 093, Maharashtra

NOTICE OF THE 04TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 04th Annual General Meeting (“AGM”) of the Company will be held on **Friday, 27th September, 2024 at 11.00 a.m. (IST)** through video conference (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice of AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs in this regard, from time to time, (collectively referred to as ‘MCA Circulars’) and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for FY 2023-24 will be sent to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants as on 30th August, 2024. The Physical copy of the notice of the AGM along with the Annual Report for FY 2023-24 shall be sent to those members who request for the same at cs@platinumindustriesltd.com mentioning their Names, DP ID and Client ID.

Member(s) who have not registered their email address, are requested to register the same at the earliest:

a. In respect of shares held in demat form with the Depository through their Depository Participants (Dps)

b. In respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited, of the Company at cs@platinumindustriesltd.com and <https://www.bigshareonline.com/InvestorRegistration.aspx>

The Notice of the 04th AGM and the Annual Report for FY 2023-24 will be made available on the website of the Company at www.platinumindustriesltd.com and on the website of the BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com.

The Company will provide the E-voting facility to its members whose name appears in the register of members as on Friday, 20th September, 2024 (“cut-off date”) to exercise their rights to vote by electronic means both through remote e-voting or e-voting at the AGM through Bigshare Services Private Limited platform. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their votes through e-voting will be provided as part of the notice of the AGM.

For Platinum Industries Limited

Sd/-

Krishna Dushyant Rana

Managing Director

(DIN: 02071912)

Place: Mumbai

Date: 02nd September, 2024

RUCHIRA PAPERS

Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897 E-mail address: cs@ruchirapapers.com; Website: www.ruchirapapers.com

Notice of 44THAnnual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 44TH Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th September 2024 at 12:00PM at Black Mango Hotel, Nahan Road, Kala Amb, District Sirmour, Himachal Pradesh-173030 to transact the business as set out in the AGM Notice dated 9th August 2024.

The Company has sent the notice for the 44th AGM together with the Annual Report for F.Y. 2023-24 on 2nd September 2024 through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 23rd August 2024. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the 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 can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 44thAGM through remote e-voting services provided by LIPL. Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 44thAGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting will be provided by LIPL.

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or poll at the AGM will be Tuesday, 17th 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Friday, 20th September 2024 (9.00 A.M) and ends on Monday, 23rd September 2024 (5.00 P.M). Remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not cast their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 17th September 2024, may follow the same instructions for remote e-votings mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 18th September 2024 to Tuesday, 24th September 2024 (both days inclusive) for the purpose of AGM. The Board has fixed Tuesday, 17th day of September 2024 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2023-24. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 7th October 2024.

Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com –

(i) a-signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (“FAQs”) and InstaVote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022 –4918 6000.

For Ruchira Papers Limited

Iqbal Singh

(Company Secretary & Compliance Officer)

Place : Kala- Amb

Date : 02.09.2024

HINDUJA HOUSING FINANCE

ફોર્પેટ ઓફિસ : નંબર ૧૬૦-૧૬૯, બીએ માળ, અજ્ઞા સલાહ, શૈલપેટ, ગ્રેનાઈટ - ૬૦૦૦૧૫.

બ્રાન્ચ ઓફિસ : ગીબે માળ, ઈફકો કો ભવન, મારુતિ કોમ્પ્લેક્સ પાછળ, પીન્ટુ ગાર્મેન્ટ પાછળ, શીવરંજની ચાર રસ્તા પાસે, સેટલાઈટ, અમદાવાદ-૩૮૦૦૧૫.

સોમનુશ્કાર નામીત મો. ૯૮૪૮૨૮૦૯૮, વિકાસ સારંગીયા મો. ૯૮૪૮૨૮૨૯૦૪, બની રામપ્રભીશાળી મો. ૯૦૪૯૦૦૪૦૪, હોતેલનુશ્કાર પહેલ મો. ૯૦૪૨૩૩૬૬૧૧, સુશીલ સોહીઈ મો. ૯૧૮૬૮૧૮૧૬૧, પ્રિતિ સમુદ્રે મો. ૯૧૨૮૩૧૦૬૧૮

સિવા મીયા મો. ૯૦૩૩૧૧૨૪૦૪, રાજેશ કોંગર મો. ૯૦૪૯૦૦૦૧૮.

ફીજીકલ (મત્ર્યક્ષ) પોશેશન નોટિસ - પરિશિષ્ટ ૪ મુજબ

ધી સિક્યુરીટીઝેશન એન્ડ રિસ્કન્ટ્રકશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સેક્યુરીટી ઇન્વેસ્ટમેન્ટ એન્ડ, ૨૦૦૨ તથા કલમ ૧૩ (૧૨) ના નિયમ ૩ હેઠળ મળેલી સત્તા સાથે સિક્યુરીટી ઇન્વેસ્ટમેન્ટ (ઇન્ફોર્સમેન્ટ) નિયમ - ૨૦૦૨ મુજબ હિન્દુજા હાઉસિંગ ફાઇનાન્સ લિમિટેડ ના અધિકૃત અધિકારી દ્વારા મોકલાયેલ ડિમાન્ડ નોટિસ નીચે આપેલ ટેબલ પ્રમાણે ધિયારકર્તા/સહ-ધિયારકર્તા (સંયુક્ત રીતે ધિયારકર્તાઓ) ને નોટિસ મોકલવાના ૬૦ દિવસમાં ચૂકવવામાં જવાવામાં આવ્યું હતું. પરંતુ ધિયારકર્તા/સહ-ધિયારકર્તા અને જામીનદારો (સંયુક્ત રીતે ધિયારકર્તાઓ) ને નોટિસમાં જણાવેલ રકમ ચૂકવવામાં થતા, ધિયારકર્તા/સહ-ધિયારકર્તા અને જામીનદારો (સંયુક્ત રીતે ધિયારકર્તાઓ) અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે સદરજુ અધિનિયમથી સિક્યુરીટી ઇન્વેસ્ટમેન્ટ (ઇન્ફોર્સમેન્ટ) નિયમ - ૨૦૦૨ ની પેટા કલમ (૪) એન્ડ કલમ ૧૩ તથા નિયમ ૮ હેઠળ મળેલી સત્તાની રૂબે નીચે જણાવેલ કોષ્ટક પ્રમાણે સ્થાવર મિલકતનો ફિઝિકલ (પ્રત્યક્ષ) કબ્જો લઈ લેશે. વધુમાં ધિયારકર્તા/સહ-ધિયારકર્તા અને જામીનદારો (સંયુક્ત રીતે ધિયારકર્તાઓ) ને જણાવવામાં આવે છે કે સદરજુ કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) માં જણાવ્યા મુજબની સમય મર્યાદામાં ધિયારકર્તા/સહ-ધિયારકર્તા અને જામીનદારો (સંયુક્ત રીતે ધિયારકર્તાઓ) તેઓની સુરક્ષિત સ્થાવર મિલકતના બાકી લેવાની રકમ ભરપાઈ કરી તેઓની સુરક્ષિત સ્થાવર મિલકત ને પાછી મળવી શકે છે. ધિયારકર્તા/સહ-ધિયારકર્તા અને જામીનદારો (સંયુક્ત રીતે ધિયારકર્તાઓ) તથા જાહેર જનતાને આ નોટિસ દ્વારા વિશેષ સૂચિત કરવામાં આવે છે કે નીચે દર્શાવેલ મિલકતનો કોઈ પ્રકારનો સોદો કરવો નહીં અને છતાં કોઈપણ સદરજુ મિલકતનો સોદો કરશે તો તે હિન્દુજા હાઉસિંગ ફાઇનાન્સ લિમિટેડ નીચે કોષ્ટકમાં જણાવેલ મુજબની બાકી લેવાની રકમ તથા ત્યાંના ત્યાંના અન્ય ચાર્જ્સ અને અધિનિયમ હેઠળ રહેશે.

ધિયારકર્તાઓ, અને સહ-ધિયારકર્તાઓ અને જામીનદારો ના નામ	ડિમાન્ડ નોટિસ તારીખ, રકમ અને લોન ખાતા નંબર	તારીખ અને પોશેશનનો પ્રકાર	મોર્ગેજ કરેલ સ્થાવર મિલકતનું વર્ણન
ધિયારકર્તા :- રાજેશ કોરી સહ-ધિયારકર્તા :- મગદામ્બા કોરી	DT. 25/09/2023 & Rs. 24,79,750/- A/C No. GJ/AMD/NADD/A0000000029 & GJ/AMD/AHMD/A000000378	01-09-2024 ફીજીકલ (પ્રત્યક્ષ) પોશેશન	ગુજરાત રાજ્ય ના રજીસ્ટ્રેશન ડિસ્ટ્રિક્ટ અમદાવાદ ના સબ-રજીસ્ટ્રેશન ડિસ્ટ્રિક્ટ અમદાવાદ સાબરમતી તાલુકા ના મોજે રાણીપીની સોમના સર્વે નંબર ૩૦૨ અને ૩૧૮ અને ૨/૨ ટાઉન પ્લાનિંગ સ્કીમ નંબર ૧૧/૬૪બલ પ્લોટ નંબર ૪૮ ની જમીન ઉપર આવેલ ભાનાના રો હાઉસ બિનાગ ૨ ધર્મવિજય કો. ઓપ. હાઉસિંગસોસાયટી માં આવેલ રો હાઉસ નંબર ૨/૨/૬ વાળી બાંધકામ સહીત મિલકત.

મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ

વસ્ત્રાપુર, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, 380054. CIN: L74999GJ2018PLC105533 • Ph.: +91-79-40059000 વેબસાઈટ: www.magson.in • ઈમેઈલ: cs@magson.in

ફઢી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને અંતિમ ડિવિડન્ડ માટે રેકોર્ડ તારીખ માટે શેરધારકોને સૂચના

પ્રતિ, મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડના સભ્યો

૧. આથી સૂચના આપવામાં આવે છે કે મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ (“કંપની”) ની ૦૬મી વાર્ષિક સામાન્ય સભા (AGM) કંપની અધિનિયમ, 2013 ની લાગુ જોગવાઈઓ અનુસાર અને કોર્પોરેટ બ્યૂટોના મંત્રાલય અને સિક્કોરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ લાગુ પરિપત્રોના અનુપાલનમાં, નોટિસ કોલિંગમાં દર્શાવેલ વ્યવસાયોને વ્યવહાર કરવા માટે સામાન્ય સ્થળે સભ્યોની હાજરી વિના એજ્યુએમ. બુધવાર, 25મી સપ્ટેમ્બર, 2024 ના રોજ સવારે 11:૩૦ વાગ્યે IST વીડિયો કોન્ફરન્સ (VC) અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાશે. કંપનીએ સોમવાર, 02 સપ્ટેમ્બર, 2024 ના રોજ ૩1 માર્ચ, 2024 ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટેના વાર્ષિક અહેવાલ સાથે એજ્યુએમની સૂચના ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલી છે જેમનું ઈ-મેલ સરનામું કંપનીમાં અને/અથવા ડિપોઝિટરી 23 ઓગસ્ટ, 2024 સુધી નોંધાયેલ છે. એજ્યુએમની નોટિસની ભૌતિક નકલો મોકલવાની જરૂરિયાત સામાન્ય સભાઓ માટેના એમસીએ પરિપત્રો અને સામાન્ય સભાઓ માટે રહેલીના પરિપત્રો દ્વારા વિતરિત કરવામાં આવી છે. કોઈપણ સભ્યો, જે વાર્ષિક અહેવાલની હાર્ડ કોપી મેળવવા ઇચ્છે છે, તે તેના માટે કંપનીને પત્ર લખી શકે છે.

2. 06મી એજ્યુએમ બોલાવતી નોટિસ, ૩1 માર્ચ, 2024 ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટેનો વાર્ષિક અહેવાલ અને અન્ય બાબતોની સાથે સ્પષ્ટીકરણ વિનવેન પછી કંપનીની વેબસાઈટ www.magson.in પર સ્કોર્ડ એક્સચેન્જની વેબસાઈટ એટલે કે. નેશનલ સ્કોર્ડ એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ www.nseindia.com પર અને નેશનલ સિક્કોરીટીઝ ડિપોઝિટરીઝ લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર અનુક્રમે ઉપલબ્ધ છે. એજ્યુએમની નોટિસને સંબંધિત દસ્તાવેજો એજ્યુએમની નોટિસના પરિભ્રમણની તારીખથી સભ્યો દ્વારા નિરીક્ષણ માટે ઇલેક્ટ્રોનિક રીતે ઉપલબ્ધ છે. આવા દસ્તાવેજોની તપાસ કરવા માંગતા સભ્યો cs@magson.in પર ઈમેલ મોકલી શકે છે.

૩. કંપનીએ એટ, 2013 ની કલમ 108 મુજબ કંપનીએ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) કંપની, 2014ના નિયમ 20 અને સેબી (LODM) રેગ્યુલેશન્સ, 2015 ના નિયમન 44 સાથે વાંચવામાં આવે છે, નંબરી તેના સભ્યોને 06મી એજ્યુએમની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર એજ્યુએમ સમયે રિમોટ ઈ-વોટિંગ અને ‘વેલ્યુ ઈ-વોટિંગ’ દ્વારા તેમનો મત કાસ્ટ કરવાની સુવિધાઓ પૂરી પાડે છે. કંપનીએ રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે એજન્સી તરીકે NSDLની સેવાઓને રોકી છે

a) રિમોટ ઈ-વોટિંગ રવિવાર, 22 સપ્ટેમ્બર 2024ના રોજ સવારે 9:00 વાગ્યે (IST) શરૂ થશે.

b) રિમોટ ઈ-વોટિંગ સંજે 5:00 વાગ્યે (IST) મંગળવાર, 24મી સપ્ટેમ્બર 2024 ના રોજ સમાપ્ત થશે.

c) ઈ-વોટિંગ મોડ્યુલ સંજે 5:00 વાગ્યે પછી (IST) મંગળવાર, ૨૪મી સપ્ટેમ્બર 2024 ના રોજ અક્ષમ કરવામાં આવશે.

d) એજ્યુએમની નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે બુધવાર, 18મી સપ્ટેમ્બર 2024 પહેલાં જે વ્યક્તિએ રોક મેળવ્યા છે અને કંપનીના સભ્ય બની છે, તે તેના મતનો ઉપયોગ કરવા માટે હકદાર છે. એજ્યુએમની સૂચનામાં દર્શાવેલ પ્રક્રિયાને અનુસરીને એજ્યુએમની તારીખે ઇલેક્ટ્રોનિક રીતે એટલે કે રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગ સિસ્ટમ.

e) સભ્યોએ નોંધ લેવી જોઈએ કે જે સભ્યો એજ્યુએમમાં VC/OAVM દ્વારા હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ 06મી એજ્યુએમ દરમિયાન ઉપલબ્ધ ઈ-વોટિંગ સિસ્ટમ દ્વારા જે સભ્યોએ રીમોટ ઈ-વોટિંગ દ્વારા જે મત આપવા માટે પાત્ર હશે. પોતાનો મત આપ્યો છે તેઓ એજ્યુએમમાં હાજરી આપવા માટે પાત્રતા ધરાવશે. જો કે, તેઓ એજ્યુએમમાં મતદાન કરવા માટે પાત્ર રહેશે નહીં.

f) જો શેરધારક/સભ્યોને લોગિન/ ઈ-વોટિંગ અંગે કોઈ પ્રશ્નો હોય, તો તેઓ evoting@nsdl.com પર ઈમેલ મોકલી શકે છે અથવા 022-4886 7000 પર કોલ કરી શકે છે.

g) કંપનીએ CS કુશાલ શર્માના M/s. કુશાલ શર્મા એન્ડ એસોસિએટ્સ, માલિકની પ્રેક્ટિસિંગ કંપની સેક્રેટરીઓ સ્ક્રુટિનાઈઝર તરીકે નિમણૂક કરી છે.

h) ઈ-મેલ સરનામું નોંધણી/અપડેટ કરવાની રીત:

i. ડિજિટલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપની સાથે તેમનું ઈ-મેલ સરનામું રજીસ્ટર/અપડેટ કર્યું નથી, તેઓને વિનંતી કરવામાં આવે છે કે તેઓ ફોર્મ ISM-1 સબમિટ કરીને તેમના ઈ-મેઈલ એડ્રેસને રજીસ્ટર/અપડેટ કરે અને જરૂરી સહાયક દસ્તાવેજો સાથે સહી કરે. કંપની/રજિસ્ટ્રાર અને ટ્રાન્સક્રેડ એજન્સી એટલે કે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ A-802, સમુદ્ર કોમ્પ્લેક્સ, CG રોડની બહાર, નવરંગપુરા, ગિરીશ કોલે ડ્રિફ્ટ પાસે, અમદાવાદ-૩80009 ગુજરાત, ભારત.

ii. ડિપીક્ટીરિયાઈઝડ મોડમાં શેર ધરાવતા સભ્યો, જેમણે તેમનું ઈ-મેઈલ સરનામું રજીસ્ટર/અપડેટ કર્યું નથી, તેઓને ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે તેમના ઈ-મેલ એડ્રેસની નોંધણી/અપડેટ કરવા વિનંતી કરવામાં આવે છે જ્યાં તેઓ તેમના ડીમેટ એકાઉન્ટ્સ જાળવી રાખે છે.

i) ડિવિડન્ડની ચૂકવણી અને સ્કોટ પર કર કપાત (TDS):

i. બોર્ડ ઓફ ડિરેક્ટર્સ ૩0 મે, 2024 ના રોજ યોજાયેલી તેમની બેઠકમાં રૂ. 0.40/- ના અંતિમ ડિવિડન્ડની ભલામણ કરી છે. એટલે કે રૂ.ની ફેસ વેલ્યુ પર 4% ટી.સી. માટે, 2024 ના રોજ પૂરા થયેલા વર્ષ માટે ૧૦/- પ્રતિ ઇક્વિટી શેર કંપનીની 0.મી વાર્ષિક સામાન્ય સભા (AGM)માં સભ્યોની મંજૂરીને આધીન છે.

ii. ૩1 માર્ચ, 2024 ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે ડિવિડન્ડ મેળવવા માટે સભ્યોની હકદારી નક્કી કરવાના હેતુ માટેની રેકોર્ડ તારીખ બુધવાર, 18મી સપ્ટેમ્બર 2024 છે.

iii. કંપનીએ ડિવિડન્ડની ચૂકવણી કરતી વખતે આવકવેરા અધિનિયમ, 1961 (‘IT એક્ટ’) માં નિર્ધારિત દરે સભ્યોને ચૂકવવાપાત્ર ડિવિડન્ડમાંથી આવકવેરો કાપવો જરૂરી છે. વિવિધ કેટેગરીમાંથી નિર્ધારિત દરો માટે, સભ્યોને કાયદાસર એક્ટ, 2020 અને તેમાંના સુધારાનો સંદર્ભ લેવા વિનંતી કરવામાં આવે છે. સામાન્ય રીતે, સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના રેપ્લિક રેકૅસ, પરમેનન્ટ એકાઉન્ટ નંબર (‘PAN’) અને IT એક્ટ મુજબ કેટેગરી તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (‘DPs’) સાથે અથવા ભૌતિક સ્વરૂપમાં રાખેલા શેરના

મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ માટે

તારીખ : 03-09-2024

રજેશ ઈમેન્યુઅલ કાલ્કિસ (મેનેજિંગ ડિરેક્ટર)

(DIN: 08299619)

મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ માટે

સદ/-

રજેશ ઈમેન્યુઅલ કાલ્કિસ (મેનેજિંગ ડિરેક્ટર)

(DIN: 08299619)

SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452

Regd Off: 207/08, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, Tel.: + 91 22 4033 2727

Email: cs@supriyalifescience.com, Website: www.supriyalifescience.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 16th Annual General Meeting (“AGM”) of Supriya Lifescience Limited (“Company”) will be held on Friday, September 27, 2024 at 03.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided by the National Securities Depository Limited (“NSDL”) to transact the business as set out in the notice convening the said AGM.

Pursuant to General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”), Companies permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars No. 10/2022 dated December 28, 2022 and SEBI Circular dated January 5, 2023, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2023-24 will also be available on the Company's website www.supriyalifescience.com, 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 <https://www.evoting.nsdl.com>.

All the members are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company for the purpose of service of documents under Section 20 of the Act, by e-mode instead of physical service of documents. Members may also send an e-mail request to evoting@nsdl.com or cs@supriyalifescience.com along with the following documents for procuring user ID and password and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide 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).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).

The Board of Directors of the Company at their Meeting held on May 28, 2024 have recommended a final dividend of Rs. 0.80/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 20, 2024 as the “Record Date” for determining entitlement of Members to final dividend for the financial year ended March 31, 2024, if approved at the AGM.

Payment of Dividend will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the “IT Act”). Please refer to the ‘Notes’ forming part of the Notice of 16th AGM.

The Company is providing remote e-voting facility (“remote e-voting”) of NSDL to all its members to cast their vote on all resolution set out in the notice of the 16th AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM (“e-voting”). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 16th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors

For Supriya Lifescience Limited

Sd/-

Date: September 2, 2024

Place: Mumbai

Shweta Singh

Company Secretary & Compliance Officer

CAPRI GLOBAL

કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

રજીસ્ટર્ડ અને ફોર્પેટર્ડ ઓફિસ : ૫૦૩, ટાવર એ, પોપનાથ ધામજીના પાર્ક, પોપનાથ બાપટ માર્ગ, ભોવર પહેલ, મુંબઈ-૪૦૦૦૧૩. ઓફિસ સરનામું : નવમો માળ, પીપીસી ટાવર, લો ચાર્ડની સામે, એલીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

કલબ નોટિસ (પરિશિષ્ટ - ૪) (સ્થાવર મિલકતો માટે)

આથી, કેપરી ગ્લોબલ કેપીટલ લિમીટેડ (CGCL) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યુરીટીઝેશન એન્ડ રીસ્કન્ટ્રકશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઇન્વેસ્ટમેન્ટ એન્ડ, ૨૦૦૨ તથા કલમ ૧૩ (૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યુરીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ધિયારકર્તાઓ / જામીનદારોને માંગણા નોટીસ જારી કરીને નોટિસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની બાકી રકમ સાથે ચૂકવવા જણાવેલ, ધિયારકર્તાઓ સદરજુ રકમ ચૂકવવામાં નિષ્ફળ ગયા હોવાથી ધિયારકર્તાઓ / જામીનદારો તથા જાહેર જનતાને જણાવવામાં