



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC
5th July, 2024

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the newspapers Financial Express (English) & Dainik Bhaskar (Hindi) regarding Notice of 48th Annual General Meeting, remote e-voting information and Notice of the Book Closure & Dividend.

Please take the same on your record.

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl: As Above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064, E-mail : mclkota@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

Continued from previous page...

No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Allocation per Applicant		Ratio of allottees to applicants	Total No. of shares allocated/allotted	
					Before Rounding off	After Rounding off			
1692800	1	0.00	1692800	0.15	988	1600	1	1	1600
1694400	1	0.00	1694400	0.15	989	1600	1	1	1600
1699200	2	0.00	3398400	0.31	992	1600	1	2	1600
1704000	1	0.00	1704000	0.15	995	1600	1	1	1600
1708800	1	0.00	1708800	0.15	998	1600	1	1	1600
1712000	1	0.00	1712000	0.16	1000	1600	1	1	1600
1713600	1	0.00	1713600	0.16	1000	1600	1	1	1600
1736000	1	0.00	1736000	0.16	1014	1600	1	1	1600
1756800	1	0.00	1756800	0.16	1026	1600	1	1	1600
1763200	1	0.00	1763200	0.16	1029	1600	1	1	1600
1785600	1	0.00	1785600	0.16	1043	1600	1	1	1600
1796800	1	0.00	1796800	0.16	1049	1600	1	1	1600
1838400	1	0.00	1838400	0.17	1073	1600	1	1	1600
1953600	2	0.00	3907200	0.35	1140.5	1600	1	2	1600
1990400	1	0.00	1990400	0.18	1162	1600	1	1	1600
2033600	1	0.00	2033600	0.18	1187	1600	1	1	1600
2054400	1	0.00	2054400	0.19	1199	1600	1	1	1600
2060800	1	0.00	2060800	0.19	1203	1600	1	1	1600
2062400	2	0.00	4124800	0.37	1204	1600	1	1	3200
2064000	1	0.07	8668000	7.85	1205.05	1600	16	21	51200
Total	61159	100.00	1104409600	100.00					6,44,800

3) Allotment to Market Maker (After Technical Rejections)
The Basis of Allotment to the Market Maker, at the issue price of Rs. 90/- per Equity Share, was finalized in consultation with NSE Limited. The Category was subscribed by 1.00 times. The total number of shares allotted in this category is 2,30,400 Equity Shares in full out reserved portion of 2,30,400 Equity Shares.

4) Allotment to QIBs (After Technical Rejections)
Allotment to QIBs, who have bid at the Issue Price of Rs. 90/- per Equity Share has been done on a proportionate basis in consultation with NSE Limited. This category has been subscribed to the extent of 218.20 Times of QIB portion. The total number of Equity Shares allotted in the QIB category is 907200 Equity Shares, which were allotted to 100 successful Applicants.

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	OTHERS	TOTAL
QIB	129600	0	8000	158400	236800	374400	0	907200

5) Allotment to Anchor Investors (After Technical Rejections)
The Company in consultation with the BRLM, has allotted 12,38,400 Equity Shares to 3 Anchor Investors at the Offer Price of Rs. 90.00/- per Equity shares in accordance with the SEBI Regulations. This represents 60.00% of the QIBs Portion.

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	OTHERS	TOTAL
Anchor Investor	-	-	-	-	11,26,400	1,12,000	-	12,38,400

6) Allotment to Employees (After Technical Rejections)
The Basis of Allotment to the Employee Reservation, who have bid at cut-off / Issue Price of Rs. 90.00/- per Equity Share, was finalized in consultation with NSE Emerge. The category was subscribed to the extent of 0.26 times. The total number of Equity Shares Allotted in this category is 59200 Equity Shares to 14 successful applicants. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares Applied in Each Category	% to Total	No. of Equity Shares Allotted per Applicant	Total No. of Shares Allotted
1600	14	100.00	59200	100.00	1600	59200
Total	380	100.00	59200	100.00		59200

The Board of Director of our Company at its meeting held on July 03, 2024 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being NSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation has been emailed to the email id of the investors as registered with the depositories. Further, instructions to the SCSBs have been issued for unblocking of funds and transfer to the Public Issue Account on July 04, 2024. The Equity Shares allotted to the successful allottees have been uploaded on July 04, 2024 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE and the trading of the Equity Shares is expected to commence on July 05, 2024.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 02, 2024 filed with the Registrar of Companies, West Bengal ("RoC").

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at website: www.bigshareonline.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder, Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

BIGSHARE SERVICES PRIVATE LIMITED
Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093
Tel: +91-22-62638200, Email: ipo@bigshareonline.com
Investor Grievances Email id- investor@bigshareonline.com
Website: www.bigshareonline.com
SEBI Registration No.: INRO00001385
Contact Person: Mr. Vinayak Morbole

On Behalf of the Board of Directors
For Nephro Care India Limited
Sd/-
Mr. Sougata Sengupta
Company Secretary & Compliance Officer

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF NEPHRO CARE INDIA LIMITED

Disclaimer: Nephro Care India Limited has filed the Prospectus dated July 02, 2024 with the Registrar of Companies, West Bengal and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE Emerge i.e. www.nseindia.com and is available on the website of the BRLM at www.cvvindia.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

NSE Disclaimer: "It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of NSE'."

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

KRISHCA STRAPPING SOLUTIONS LIMITED
CIN: L74999TN2017PLC119939
Registered office: Building 1B, LOGOS Mappedu Logistics Park, Satharai Village, Thiruvallur - 631203, Tamil Nadu, India,
Phone No. : +91 9094575375. Email ID: cs@krishc astrapping.com,
Website : www.krishc astrapping.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Krishca Strapping Solutions Limited ("the Company") will be held on **Saturday, July 27, 2024, at 11.00 A.M (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

In compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and various subsequent circulars, read with Circular No. 09/2023 dated September 25, 2023 as issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Saturday, July 27, 2024, at 11.00 A.M (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through electronic mode (i.e. mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on Thursday, July 04, 2024.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI LODR Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of NSDL as the Agency to provide an e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
- The remote electronic voting will commence from **Wednesday, July 24, 2024, at 9:00 A.M. and ends on Friday, July 26, 2024, at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, July 20, 2024 ("cut-off date"). Any person, who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to evoting@nsdl.com. However, if such a member is already registered with NSDL for e-voting, then the existing User-ID and Password shall be used for casting a vote.
- Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through the e-voting system in the EGM.
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. www.krishc astrapping.com and available on the website of NSDL www.evoting.nsdl.com.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/Company, can cast their vote through remote e-voting or through the e-voting system during the EGM which will be provided in the Notice of the EGM.
- In case of any query/grievance with respect to remote e-voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of NSDL's e-voting website <http://www.evoting.nsdl.com> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.com.

Manner of Registration of e-mail addresses:
In case shares are held in physical mode, please update your e-mail ID with evoting@nsdl.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For KRISHCA STRAPPING SOLUTIONS LIMITED
Sd/-
(Diya Venkatesan)
Company Secretary

Place : Chennai
Date : 04.07.2024

MANGALAM CEMENT LTD.
CIN: L26943RJ1976PLC001705

Regd. Office: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan)
Phone: 07459-233127; Fax: 07459-232036
E-mail: shares@mangalament.com; Website: www.mangalament.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 27th July, 2024 at 2:00 P.M., Indian Standard Time ("IST")** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on Thursday, 4th July, 2024 only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, 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 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPO-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of 48th AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website at https://www.mangalament.com/finance_new.php, National Securities Depository Limited ("NSDL") website <https://www.evoting.nsdl.com> and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 20th July, 2024 ("cut-off date")**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes electronically on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period will commence on Wednesday, 24th July, 2024 from 9.00 A.M. (IST) and will end on Friday, 26th July, 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. Shri Akshai Kumar Jangid, Practising Company Secretary (Membership No. FCS-11285) and Ms. Krati Upadhyay (Member No. ACS-58280), Partners of M/s. Fincha & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the 48th AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. 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. Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the 48th AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.com. In case of grievances connected with facility for remote e-voting, please contact Shri Sharwan Mangla, General Manager, MAS Services Limited, at investor@masserv.com or on Telephone No. 011-26387281/82/83.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Book Closure & Dividend

The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 21st July, 2024 to Saturday, 27th July, 2024 (both the days inclusive) for the purpose of payment of dividend, if any, approved by the Members.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Wednesday, 31st July, 2024 to those Members, whose names are registered in the Company's Register of Members.

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on **Saturday, 20th July, 2024**.
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on **Saturday, 20th July, 2024**.

Date: 04.07.2024
Place: Morak

For: Mangalam Cement Limited
Sd/-
Pawan Kumar Thakur
Company Secretary & Compliance Officer

OCCL
ORIENTAL CARBON & CHEMICALS LIMITED
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off. Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat-370415
Email: occlnoida@occlindia.com; Website: www.occlindia.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, the 30th July, 2024 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. 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 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFDPO-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 24, 2024 to July 30, 2024 (both days inclusive) for the purpose of ascertaining the eligibility of the Members for the Final Dividend for the year ended March 31, 2024 @ Rs. 7/- (Rupees Seven only) per Equity Share, to be declared at the AGM of the Company.

The Notice of the 44th AGM and the Annual Report of the Company including Financial Statements for the Financial Year ended March 31, 2024 ("Annual Report") will be sent only by e-mail to those Members, whose email address are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Pvt. Limited ("RTA" or "LIPL") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM of the Company through VC/OAVM facility only. The instruction for joining the AGM of the Company and manner of participation in the remote e-voting system or casting vote through e-voting system will be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report of the Company for the FY 2023-24 will also be available on the Company's website, viz. www.occlindia.com and the websites of the Stock Exchanges, namely, BSE Ltd (BSE) at www.bseindia.com and NSE at www.nseindia.com respectively as well as on the website of Link Intime India Pvt. Limited ("LIPL"), the Agency for providing our remote e-voting, at <https://instavote.linkintime.co.in>.

Members holding shares in physical form who have not registered their email address with the Company/Company's RTA, can get the same registered and obtain Notice of the AGM of the Company along with the Annual Report for the financial year ended March 31, 2024 and/or login details for joining the AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. kolkata@linkintime.co.in or Company's email i.d., viz. investorfeedback@occlindia.com:

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized form are requested to update their email addresses with their respective Depositories. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the final dividend, if declared at the ensuing AGM. The withholding tax rate would vary depending on the residential status, category of the member and is subject to provision of requisite declarations / documents provided by the concerned member to the Company.

In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents to the Company in accordance with the provisions of the Income Tax Act, 1961 before the cut-off date, i.e. July 23, 2024. Please note that the Company had vide its e-mail communication dated 27th June, 2024 informed the Members regarding this change in the Income Tax Act, 1961 as well as the relevant procedure to be adopted by the Members to avail the applicable tax rate. The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

For