

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/AGM/INTIMATION/2022-23

Date: 06.09.2022

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

SYMBOL : MEDICAMEQ

BSE Limited

Department of Corporate Services - Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

SCRIP CODE : 531146

Sub. : Publication of Notice of 29th Annual General Meeting (AGM) in Newspaper

Dear Sir,

Pursuant to Regulation 47 and 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 29th Annual General Meeting (AGM) published in newspapers viz. “The Financial Express (English)” and “Jansatta (Hindi)” on September 06, 2022.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary
(Company Secretary)

पंजाब नेशनल बैंक बनाम अजमेर सिंह एव अन्यगूलरमोज, जिला उधमसिंह नगर
उत्तराखण्ड

सेवा में,

1. अजमेर सिंह पुत्र श्री कपूर सिंह, नि० मकान नं. 86, धिमरी ब्लॉक, प्रफुल नगर, तहसील गदरपुर, जिला उधमसिंह नगर-263152, उत्तराखण्ड।
2. हरपाल सिंह पुत्र श्री अजमेर सिंह, नि० मकान नं. 86, धिमरी ब्लॉक, प्रफुल नगर, तहसील गदरपुर, जिला उधमसिंह नगर-263152, उत्तराखण्ड।
3. तरुण दूबे पुत्र श्री सुरती राम दूबे, नि० ग्राम कोपा क्रिवली, पोस्ट गूलरमोज तहसील गदरपुर, जिला उधमसिंह नगर-263152, उत्तराखण्ड।

प्रमाणित देनदार

(i) यह अधिसूचित किया जाता है कि पीठासीन अधिकारी, ऋण वसूली न्यायाधिकरण, देहरादून द्वारा जारी वसूली-प्रमाणपत्र के अनुसार रु. 21,51,980.69 (रुपये इक्कीस लाख इक्कावन हजार नौ सौ आस्सी एवं पैसे उनहत्तर मात्र) की राशि + पेंडेंट लाईट एवं भावी ब्याज @ 11.00 प्रतिशत चटित राशि पर वार्षिक संधारण दर से ओ.ए. दाखिल करने की तारीख 22.11.2018 से एवं खर्च रु. 24,000.00 का वसूली-प्रमाण पत्र दिनांक 14.10.2019 की पूर्णतः वसूली होने तक, आपके ऊपर बकाया है, जिसे पीठासीन अधिकारी, ऋण वसूली न्यायाधिकरण, देहरादून द्वारा ओ.ए. नं. 101/2019 में जारी किया गया है।

(ii) अतः आपको सूचित किया जाता है कि इस मांग सूचना के प्राप्ति की तिथि से 15 दिन के भीतर उपरोक्त राशि जमा कर दें, जिसमें अफसल रहने पर ऋण वसूली एवं दिवालीया एक्ट 1993 के नियमों के प्रावधानों के तहत वसूली की जाएगी।

(iii) आप उपरोक्त राशि के अतिरिक्त, आपको निम्न देनदारी भी वहन करनी होगी :-

(क) ब्याज जो निष्पादन कार्रवाई की इस सूचना के तत्काल पश्चात आरंभ हो रही अवधि हेतु भी देय होगा

(ख) इस सूचना की तामील तथा बकाया राशि की वसूली के लिए की जाने वाली अन्य प्रक्रिया के संबंध में वहन की जाने वाली सभी लागतें, प्रभार और खर्च अदा करने के भागी होंगे।

(iv) आपके द्वारा उपरोक्त राशि का भुगतान नहीं किये जाने की स्थिति में, आपको एतद्द्वारा अधोहस्ताक्षरी के समक्ष 23.09.2022 को पूर्वा. 11.00 बजे आगे की कार्यवाही के लिए उपस्थित होने का आदेश दिया जाता है।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 23 अगस्त, 2022 को दिया गया।

वसूली अधिकारी-II

ऋण वसूली अधिकरण, देहरादून

प्रकाशन के 30 दिनों के भीतर भेजे।

**MEDICAMEN BIOTECH LTD.**

Reg. Office: 1506, Chiranjivi Tower 43, Nehru Place, New Delhi, 110019

CIN: L74899DL1993PLC056594 Contact No.: 011-47589500

Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 29th AGM of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11:00 A.M. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 to transact the businesses contained in the Notice of the said AGM.

The standalone and consolidated audited financial statements for the financial year 2021-22 along with the Board's Report, Auditor's report and other documents required to be attached thereto have been sent on September 03, 2022, electronically, to the members of the Company.

The notice of the AGM and the aforesaid documents are available on the Company's website at www.medicamen.com and on the website of the stock exchanges that is BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the Company's Registrar and Share Transfer Agent at Link In Time India Private Limited.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Tuesday, September 20, 2022 may cast their vote electronically. 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 Tuesday, September 20, 2022 ("cut-off date").

All the Members are hereby informed that:

- (a) The e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M and ends on Monday, September 26, 2022 till 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- (c) The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- (d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date Tuesday, September 20, 2022, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: (evoting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using 'Forgot User Details/ Password' option available on https://instavote.linkintime.co.in/.
- (e) The Directors have recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- (f) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Tuesday, September 20, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2022 as under:
 - (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Tuesday, September 20, 2022
 - (ii) 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 Tuesday, September 20, 2022.

Manner of registering/updating the e-mail addresses:

- (a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company www.medicamen.com) duly filled and signed along with the requisite supporting documents to Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
- (b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the depository participants(s) where they maintain their demat accounts:

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com and https://instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to insta.vote@linkintime.co.in or Call us :- 022-49186000.

For Medicamen Biotech Limited

Sd/-

Parul Choudhary

(Company Secretary)

Date: 05.09.2022
Place: New Delhi**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.:L25201UP1992PLC018150, Tel. No.:8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 29th Annual General Meeting (AGM) of the members of Sudev Industries Limited will be held on Friday, 30th Day of September, 2022 at 10:00 A.M. at the Registered office of the Company situated at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to transact the Ordinary Businesses as well as Special Businesses set out in the Notice of the AGM dated 31st August, 2022.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive).
3. As members in Register of members of the Company after giving effect to all valid share transfers in physical/demat form lodged with the Company/Registrar i.e. M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.
4. Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/Depository Participant(s)/RTA.
5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/Depository RTA.
6. The Notice of AGM and the Annual Report is also available on the Company Website www.sudev.co.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting.
7. Pursuant to Regulation 44 of SEBI (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) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services Limited (CDSL). The Remote e-voting-portal will be open from 09:00 A.M. (IST) on Tuesday, 27th September, 2022 and ends on 05:00 PM (IST) on Thursday, 29th September, 2022. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 16 of the Notice of AGM.
8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2022 may cast their vote electronically. The Voting module shall be disabled by CDSL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
9. The voting rights shall be as per the number of shares held by the members as on Friday, 23rd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
10. The Company has also provided the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2021-2022, but such facility is available only at the AGM.
11. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-22-5533 to the Company Registrar M/s Beetal Financial & Computer Services Private Limited at beetalra@gmail.com.
12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting

**MEDICAMEN BIOTECH LTD.**

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019
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 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 29th AGM of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11:00 A.M. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 to transact the businesses contained in the Notice of the said AGM.

The standalone and consolidated audited financial statements for the financial year 2021-22 along with the Board's Report, Auditor's report and other documents required to be attached thereto have been sent on September 03, 2022, electronically, to the members of the Company.

The notice of the AGM and the aforesaid documents are available on the Company's website at www.medicamen.com and on the website of the stock exchanges that is BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the Company's Registrar and Share Transfer Agent at Link Intime India Private Limited.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Tuesday, September 20, 2022, may cast their vote electronically. 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 Tuesday, September 20, 2022 (cut-off date).

All the Members are hereby informed that:

- The e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M and ends on Monday, September 26, 2022 till 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date Tuesday, September 20, 2022, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: (evoting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in/>.
- The Directors have recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Tuesday, September 20, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2022 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Tuesday, September 20, 2022
 - 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 Tuesday, September 20, 2022.

Manner of registering/updating the e-mail addresses:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company www.medicamen.com) duly filled and signed along with the requisite supporting documents to Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
- Members holding shares in dematerialized mode, who have not registered/update their e-mail addresses with the depository participants(s) where they maintain their demat accounts.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com and <https://instavote.linkintime.co.in> in case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call us :- Tel: 022-49186000.

For Medicamen Biotech Limited
 Sd/-
 Parul Choudhary
 (Company Secretary)

Date: 05.09.2022

Place: New Delhi

WEBSOL ENERGY SYSTEM LIMITED

CIN: L29307WB1990PLC048350
 Registered Office : Plot No. 849, Block P- 48, Pramatha Choudhary Sarani,
 2nd Floor, New Alipore, Kolkata-700053, WB
 Email: info@websolar.com, Tel : +91 33 2400 0419
 Website: www.websolar.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Members of Websol Energy System Limited will be held on Friday, 30th September, 2022 at 01.00 P.M through Video Conferencing ("VC") / other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020 and 15th January, 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM only.

The Notice of the AGM along with Annual report 2021-22 will be sent through e-mails to all the Members whose email addresses are registered with the Company / Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.websolar.com, on the website of the Stock Exchanges where equity Shares of the Company is listed www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 32nd Annual General Meeting (AGM). The attendance of the 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.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their vote on all resolutions set out in the Notice of the 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cut off date for determining the eligibility of the Members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2022. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of 32nd AGM and holding Shares as on the cut off date, i.e., Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer / RTA.

The remote e-voting period begins on Tuesday, 27th September, 2022 at 10.00 A.M and close on Thursday, 29th September, 2022 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In case of any queries, you may 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 : 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

For Websol Energy Limited
 Sd/-
 Sumit Kumar Shaw
 (Company Secretary)

Place : Kolkata
 Date : 05.09.2022

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969
 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069,
 Phone: 033-22483203
 E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE

Notice is hereby given that 40th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Wednesday, 28th September, 2022 at 1.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Businesses as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2022 has been sent to Members through requisite mode. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company / RTA/DP are requested to update the same by following instructions set out below:

- Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and/or other details with the relevant Dps.
- Members holding share in physical mode are requested to send a request letter alongwith the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its