



NACL Industries Limited

Ref: NACL/SE/2023-24

September 01, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla
Complex, Bandra, Mumbai – 400051

Symbol: NACLIND

Dear Sir,

Sub: Intimation of Newspaper Advertisement regarding Notice of the 36th Annual General Meeting ('AGM'), Remote e-voting, Book Closure and Record Date –reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in “Business Standard” (English Newspaper) and “Andra Prabha” (Telugu Newspaper) on September 01, 2023 regarding 36th AGM of the Company, details of Remote e-voting, Book Closure and Record Date.

This is for your kind information and records.

Thanking you,

For **NACL Industries Limited**

SATISH
KUMAR
SUBUDHI

Digitally signed by SATISH
KUMAR SUBUDHI
Date: 2023.09.01 14:56:04
+05'30'

Satish Kumar Subudhi

Vice President -Legal & Company Secretary



'JSW to invest ₹18,000 crore to expand cement business'

PARTH JINDAL, the 33-year-old scion of JSW Group, which has a revenue of ₹23 billion, aims to make significant strides in the cement industry, currently dominated by UltraTech and Ambuja Cements. JSW Group is open to acquiring more companies, provided the valuations are favourable and it does not overburden the group with additional debt. In an interview with **Dev Chatterjee** in Mumbai, the managing director of JSW Cement and JSW Paints reveals plans to invest ₹18,000 crore to treble cement capacity to 60 million tonnes per annum (mtpa), and that the paint company is targeting ₹10,000 crore in sales, despite increased competition from incumbent Asian Paints and soon-to-enter Aditya Birla Group. Edited excerpts:

JSW missed the opportunity to acquire Ambuja Cements last year. What's the plan now to increase capacity?

We are aggressively expanding our presence in the cement business. When I took over the business in 2016, we had a capacity of 6 mtpa, which has now grown to 19 mtpa. By the end of 2023, we will reach a capacity of 21 mtpa. We have charted a road map to scale up our capacity threefold to 60 mtpa over the next five years. During this period, we will be investing ₹18,000 crore.

There are numerous synergies with JSW Group's existing

business lines. The industrial waste from our steel and power businesses is utilised as raw material for the cement business. As JSW Energy and JSW Steel continue to expand, the cement business will also naturally grow.

We have strategically acquired limestone mines in the recent Rajasthan auction. Additionally, we obtained limestone deposits from India Cements in Madhya Pradesh last year, where we invested more than ₹3,200 crore. We have outlined a plan for organic growth to reach the 60 mtpa capacity milestone.



PARTH JINDAL
MD, JSW Cement & JSW Paints

Will you consider acquisitions in the cement business?

Should any acquisition opportunities arise, we will evaluate them thoroughly. To move from 21 to 60 mtpa capacity, we plan to approach the public market by next year. The initial public offering proceeds will aid us in achieving the 60 mtpa goal. If acquisition opportunities come up, they could expedite our road map milestones and contribute to rapid growth, given the escalating demand for cement. JSW Cement



plans to be in the top five. With the addition of 40 mtpa, our total capacity will amount to approximately \$60 per tonne.

Aditya Birla Group is investing ₹10,000 crore to enter the paint business. How do you view JSW's paint business?

We ventured into the paint business in 2019, and last year, JSW Paints achieved a turnover of ₹1,500 crore. By the end of 2023-24, we are on track to achieve a turnover of around ₹2,500 crore. Our current earnings before interest, tax, depreciation, and amortisation margin stands at 7-8 per cent due to substantial expenditures on advertising and sales promotion. As a result, our margins are slightly lower compared to competition. However, we aspire to be among the top three players in the paint industry. By the end of 2026-27 or the 2026 calendar year, we aim to achieve a revenue of ₹10,000 crore.

More on www.business-standard.com

SUSPENSION OF SIMULATOR FACILITIES

A-I submits SOP, quality manual to activate licence

DEEPAK PATEL
New Delhi, 31 August

Air India on Thursday submitted all necessary paperwork, including newly developed standard operating procedure (SOP) for preventive maintenance checks as well as a quality manual for simulators, to the Directorate General of Civil Aviation (DGCA).

The suspension of its two simulator facilities has had no immediate impact on the airline's commercial flight operations but the carrier wants to activate its licences as soon as possible, people aware of the development told *Business Standard* on Thursday.

Earlier this week, the regulator had suspended the approved training organisation (ATO) licence of Air India, essentially suspending the licences of both its simulators. The Boeing simulator in Mumbai as well as the Airbus simulator in Hyderabad. This step was taken after the regulator found lapses during a spot check. The licence and certification renewal processes of the airline's pilots have come to

Will credit pending salaries this month, says Go First CEO

Go First Chief Executive Officer (CEO) Kaushik Khona has informed the airline's employees that the firm will credit two more months of unpaid salaries in September. Last week, the airline had credited full salaries for June to its staff, following the approval of the corporate insolvency resolution process cost of ₹100 crore by the airline's lenders.

A halt due to this suspension. During the spot check, the regulator found that the quality manual of simulators had expired and there was no quality control officer for the simulators. Also, there was no SOP regarding preventive maintenance checks of simulators, the DGCA found.

"The airline has submitted its quality manual. The regulator will take at least a week to properly analyse it," a person stated.

Regulator may not hold radio skill test for pilots next year

Aviation regulator Directorate General of Civil Aviation (DGCA) might not hold radio communication skill tests, also known as Radio Telephony exam, for pilots in 2024, according to sources. On May 1, the Ministry of Communication, which presently conducts the test, officially handed over the responsibility of conducting the test to DGCA from 2024 onwards.

Another person stated that the airline has now formed the aforementioned SOP and is in process of appointing a quality control officer for simulators. "All paperwork has been submitted to the regulator," the second person added.

A DGCA official said that the simulators' licence will be activated only when the regulator is 'absolutely sure' that the airline has taken all requisite measures.

Indiabulls HOUSING FINANCE
INDIABULLS HOUSING FINANCE LIMITED
(CIN: L65922DL2005PLC136029)
Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
Tel: 011-43532950, Fax: 011-43532947
Website: www.indiabullshomeloans.com, Email: homeoans@indiabulls.com

(A) INFORMATION REGARDING EIGHTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of **Indiabulls Housing Finance Limited** ("the Company") will be held on **Monday, September 25, 2023, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"). Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depositor's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshomeloans.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

- Members who have not registered their email address may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: <https://ris.kfintech.com/clientseervices/mobilereg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward.ris@kfintech.com.
- Alternatively, Members may send an e-mail request at the email inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.
- Alternatively, by submitting a duly filled-in form "E-communication Registration Form", available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving dividend if any, directly through EGS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward.ris@kfintech.com.

(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

- The Company has fixed Monday, September 18, 2023 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
- Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details.

Manner of registering mandate for receiving Dividend:
Members are requested to register / update their complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address. If shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board
For **Indiabulls Housing Finance Limited**
Sd/-
Place : Gurugram
Date : August 31, 2023
Amit Jain
Company Secretary

MCX METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (E), Mumbai-400 093.
CIN No. L51909MH2002PLC135594, Email: info@mcxindia.com, www.mcxindia.com

NOTICE

Notice is hereby given that pursuant to expulsion of Tradewings Solutions Limited by other Exchanges / Clearing Corporation, the entity, Tradewings Solutions Limited stands expelled from the membership at Multi Commodity Exchange of India Limited (Exchange) in terms of the provisions of the Rule 43 (b), Bye-laws 14.2, 14.2.2., 14.2.4., 14.A.2.j. of the Exchange w.e.f. August 28, 2023. Consequently, the registration of the Authorized Persons affiliated with the said member stands cancelled. Details of the Expelled Member is as follows:

Member Name	Membership ID	SEBI Registration Number	Registered & Correspondence office address
Tradewings Solutions Limited (PAN: AAHCT2883Q)	56800	INZ000293836	The Empire Tower, CS 2150, B/1, Shop No UG - 1 to 3 And UG 28 to 31, E Ward, Behind Pitaji Ganpati Mandir, Karvir, Kolhapur - 416003, Maharashtra

The constituent(s) of the above mentioned Expelled Member are advised to lodge their claims, if any, (in the prescribed claim form) within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Expelled Member and such claims, if any, shall be deemed to have been waived. The claims filed against above Expelled Member shall be dealt in accordance with the Rules, Bye-laws and Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Rules, Bye-laws and Business Rules of the Exchange is Rs.25 lakhs per client.

The constituent(s) may forward the duly filled claim form along with relevant documents as stated therein to Defaulters' Section of the Exchange at Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (E), Mumbai - 400093 or email at - default@mcxindia.com. Claim form for filing claims can be downloaded from the Exchange website: www.mcxindia.com/Investor Services.

Place: Mumbai,
Date: September 01, 2023
For Multi Commodity Exchange of India Ltd.
Sd/-
Authorised Signatory

PTC India Financial Services Limited

NOTICE
(For the attention of the Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Demat Account

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remain unpaid or unclaimed for seven consecutive years or more, to the Demat Account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address through speed post whose shares are liable to be transferred to IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at www.ptcfinancial.com. The concerned shareholders are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent (RTA) of the Company viz. KFin Technologies Pvt. Ltd. by providing Investor Service Request Form ISR - 1, Form ISR - 2, Form No. SH 13 (Nomination Form) and Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of Account holder in case of physical securities. The Investor Service Request Forms are available at the website of our RTA at: https://ris.kfintech.com/clientseervices/isc/#isc_download_hrd. Copy of the Client Master List is to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account. Please note that the last day for claiming the dividends is October 27, 2023. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:-

- For shares held in physical form** - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable.
- For shares held in demat form** - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority. As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC Compliant. The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF5. The link to e-Form IEPF-5 is available on the website of the Company at <https://www.ptcfinancial.com/cms/showpage/page/equity>. In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Transfer Agents at KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Tel: +91 40 67126222/1-800-309-4001 or e-mail at ravuri.vijay@kfintech.com.

For PTC India Financial Services Limited
Sd/-
Shweta Agrawal
Company Secretary

Place: New Delhi
Date: August 31, 2023

CIN: L65999DL2006PLC153373
Regd. Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066
Ph: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374
Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
Motijheel, A.B. Road, Gwalior-474010, Ph. 0751-2448200, Fax: 0751-2448280

NOTICE INVITING E-TENDER (OPEN TENDER)

MPMKVCL invites online bids under "Full Turn Key Contract" from eligible bidders for following works :-

Tender Specification No.	Name of the Works & Services Contract	Estimated Cost (In Rs.)	Tender Document Fees (With GST) (In Rs.)	EMD (In Rs.)	Scheduled Time of Completion
No. CGM/GR/11-A/2023-24/8793 Gwalior, Dtd: 29.08.2023	Replacement of 11kv line bare conductor by covered conductor and replacement of jumpers from covered conductor at various locations under city circle Gwalior	30962987/-	11800/-	500000/-	90 days
No. CGM/GR/11-A/2023-24/8797 Gwalior, Dtd: 29.08.2023	Execution of Electrification work at various locations under O&M Circle Gwalior	14586241/-	5900/-	291800/-	90 days
No. CGM/GR/11-A/2023-24/8847 Gwalior, Dtd: 29.08.2023	Construction of additional circuit on existing 200 KVA and 315 KVA for load management at various locations under city circle Gwalior	29143044/-	11800/-	500000/-	90 days

Bid documents shall be on sale from **29.08.2023, 17:30 Hrs.** Online and shall be received up to 15:00 Hrs. of 18.09.2023 and shall be opened on 19.09.2023 and after Technical/Financial evaluation necessary paper Bid will be opened. Relevant details of full tender would be available on our Company website : portal.mpcz.in and on e-portal : <https://mptenders.gov.in> from the dates as mentioned above.

M.P. Madhyam/111742/2023
CHIEF GENERAL MANAGER (GR)

NACL Industries Limited
CIN: L24219TG1986PLC016607
Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/17778, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India. Phone : 040-24405100, Fax : 040-23358062, E-mail : investors@nACLind.com, Website: www.nACLind.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020 and January 05, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 36th AGM along with the Annual Report for the Financial Year 2022-23 have been sent on Thursday, August 31, 2023 by email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice is also available on the Company's website at www.nACLind.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VC/OAVM and e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VC/OAVM is given in the AGM Notice.

Remote e-voting :
Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 19, 2023 at 09.00 a.m. (IST)
End of remote e-voting	Thursday, September 21, 2023 at 05.00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Friday, September 08, 2023. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 08, 2023, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr. S. Srikanth partner of M/s B S S & Associates, Company Secretaries, (Membership No. ACS: 22119) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.nACLind.com. The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM.

Book Closure:
Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain close from Saturday, September 09, 2023 to Friday, September 22, 2023, for the purpose of AGM and for determining the shareholders who would be entitled for the payment final dividend for the financial year 2022-23, if declared.

Record Date for the purpose of dividend entitlement:
The Company has fixed Friday September 08, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend of ₹ 0.25 per equity share (i.e. 25% on the paid-up equity share capital of the Company) for the financial year ended March 31, 2023 and the same shall be payable subject to approval of the members at the AGM of the Company. The dividend, as recommended by the Board of Directors if approved at the AGM will be paid within 30 days from the date of declaration.

Manner of registering/updating E-mail addresses by the Members:

- Shares held in Physical Mode: By submitting duly filed and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. Mis. XL Softech Systems Ltd by sending an e-mail to xfield@gmail.com or by sending the same to RTA's registered address i.e. Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034.
- Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-2305854243.

for **NACL Industries Limited**
Sd/-
Satish Kumar Subudhi
Vice President - Legal & Company Secretary
FCS 9085

Place : Hyderabad
Date : 31-08-2023

