

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 26.08.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Newspaper Advertisements – Pre-Dispatch Notice of 10th Annual General Meeting (AGM) through Video Conferencing / Other Audio-Visual Means (“VC /OAVM”) facility

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs’ circular no(s). 20/2020 dated May 5, 2020 respectively, we hereby enclose copies of the Notice published on 26th August, 2023 in the Financial Express (English) and Mumbai Lakshadeep (Marathi) in respect of information to the members to register their e-mail address for the purpose of receiving the Notice of 10th AGM and the Annual Report for the FY 2022-23 scheduled to be held on Monday, September 25, 2023 through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

This is for your information and record.

Thanking You,
For Network People Services Technologies Limited

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812

GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L2429FG1918PLC002276
 Registered Office: Sy. No. 143, 148, 165 and 181, Near Gandamasamma 'X' Road, D.P. Pally Dandag, Dandag-Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India
 Tel: +91 84556 95969; E-mail ID: investor@glandpharma.com; Website: www.glandpharma.com

INFORMATION TO SHAREHOLDERS

This is to inform you that the Company has issued an addendum to Item No. 5 to the details of the Statutory Auditors to be appointed (para No. 6 of 13 in the Notice to the 45th AGM). The said addendum was sent through an e-mail to all those shareholders to whom the Annual Report was sent on August 8, 2023. The said Addendum is available on the website of the Company at <https://glandpharma.com/investors/annual-report/annual-report-2022-23> and also on the websites of the Stock Exchanges viz. BSE Limited www.bseindia.com, and National Stock Exchange of India Limited www.nseindia.com.

For Gland Pharma Limited
 Sd/-
 Sampath Kumar Palleramudi
 Company Secretary

Place: Hyderabad
 Date: August 25, 2023

**LTIMindtree Limited**

(Formerly Larsen & Toubro Infotech Limited)

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai-400 001, India
 Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130
 E-mail: investor@ltimeindtree.com; Website: www.ltimeindtree.com

NOTICE**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company shall transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the First Interim Dividend for the financial year 2016-17 declared by Mindtree Limited (now merged with LTIMindtree Limited w.e.f. November 14, 2022) on October 21, 2016, which remains unclaimed for a period of seven years, and the shares of the Company (i.e. shares allotted of LTIMindtree Limited in lieu of shareholding in Mindtree Limited) in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on November 26, 2023.

The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the members whose shares are liable to be transferred to IEPF, under the Investor Section on the website www.ltimeindtree.com.

The concerned members are requested to claim the First Interim Dividend declared for financial year 2016-17 and onwards, on or before **November 26, 2023**, in order to avoid their dividend amount/shares being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case members have any query on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 T-022-49186000 Email: mt.helpdesk@linkintime.co.in.

For LTIMindtree Limited
 Sd/-
 (Tribid Barot)
 Company Secretary and
 Compliance Officer

Place: Mumbai
 Date: August 25, 2023

**QUADRANT TELEVENTURES LIMITED**

CIN: L00000MH1946PLC197474

Regd. Office: Plot no 196, Flat no 6, Dinkar Apartment Ukanagri, Behind Gayakwad Classes, Aurangabad, Maharashtra - 431005
 Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055, Punjab
 Tel: +91-172-5090000, E-mail: secretarial@infoteconnect.com, www.connectzone.in

NOTICE OF 76th ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conferencing (VC) and/or Audio Visual Means (OAVM) on Thursday, September 21, 2023 at 3.30 p.m., in compliance with all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 76th AGM, procedure and instructions for e-voting and the Annual Report 2022-23 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 76th Annual General Meeting along with Copy of Annual report for financial year 2022-23 is available on Company's Website www.connectzone.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 24th August, 2023.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 14, 2023 to Thursday, September 21, 2023 (both days inclusive).

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 76th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Monday, September 18, 2023 at 9.00 a.m. and end on Wednesday, September 20, 2023 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, September 20, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Thursday, September 14, 2023, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- 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/entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 14, 2023, may obtain the User ID and Password by sending an email request to secretarial@infoteconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali-160055.
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai-600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may also call on +91-172-5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to secretarial@infoteconnect.com.

By the order of Board of Directors
 For QUADRANT TELEVENTURES LIMITED
 Sd/-
 UMESH P SRIVASTAVA
 COMPANY SECRETARY

PLACE: MOHALI
 DATE: August 25, 2023

KALPATARU ENGINEERING LIMITED

CIN: L27104WB1980PLC033133
 Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700011

Email ID: kalpataruengltd@gmail.com
 NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
 1. The 42nd Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700011 on Monday, 18th September, 2023 at 03:30 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
 2. Electronics Copies of the Notice of AGM and 42nd Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.co.in>. The dispatch of Notice of AGM will be completed by 25th August, 2023.
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of the 11th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
- The remote e-voting shall commence on Friday, 15th September, 2023 at 09:00 A.M. IST
- The remote e-voting shall end on Sunday, 17th September, 2023 at 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 11th September, 2023.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Monday, 11th September, 2023, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive).

For Kalpataru Engineering Ltd
 Sd/-
 Sandeep Verma
 Company Secretary
 M. No. 046612

Place: Kolkata
 Date: 25th August, 2023

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN L20101WB1919PLC003557
 Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
 Website: www.iwppkatha.com; Email id: iwpho@iwppkatha.co.in
 Tel. 40012813, Fax No. 033 22462799

NOTICE OF THE 103rd ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 103rd Annual General Meeting ("AGM") of the Members of The Indian Wood Products Co. Ltd. ("the Company") is scheduled to be held on **Wednesday, 27th September 2023 at 3.00 P.M.**, Indian Standard Time (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility without physical presence of the members at the venue to transact the business as set out in the notice of the 103rd AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 103rd AGM of the Members of the Company is being held through VC/OAVM. In compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by the SEBI, the soft copy of the 103rd AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2022-23 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.iwppkatha.com or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com.

Members holding shares in physical mode and who have not yet registered /updated their email addresses with the Company/Depositories can obtain Notice of the 103rd AGM through VC, Annual Report and/or login details for joining the 103rd AGM through VC/OAVM facility including e-Voting, by send scanned copy of the following documents by email to iwpho@iwppkatha.co.in or to company's Registrar and Share Transfer Agent at nichetechpl@nichetechpl.com.

- A signed request letter mentioning your name, folio number and complete address;
 - Self-attested copy of the PAN Card and Aadhar Card.
- Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, and Nomination details, by submitting the following for to our Company's RTA Niche Technologies Pvt Ltd: Unit The Indian Wood Products Co Ltd, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, Email dnichetechpl@nichetechpl.com.
- Form ISR-1 : Request for Registering PAN/KYC, Bank Details or Changes/ Update thereto.
 - Form ISR-2 : Confirmation of Signature of Shareholder by the Banker
 - Form ISR-3 : Declaration to opt-out of Nomination
 - Form SH-13 : Nomination Form
 - Form SH-14 : Changes in Nomination
 - Form SH-14 and ISR-3 : Cancellation of Nomination

The above forms can be downloaded from the company's website at https://www.iwppkatha.com/sh_pattern.html

Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means can register their Electronic Bank Mandate to receive dividends directly to their Bank Account electronically by sending the duly filled aforementioned form ISR-1.

However, in case the company is unable to transfer the dividend entitlements directly through the RBI-approved electronic modes, the company shall dispatch a Demand Draft to such members.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at 103rd AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on 20th September 2023 (cut-off date), can cast their vote electronically through the electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or iwpho@iwppkatha.co.in.

The remote e-voting period will commence **Sunday, 24th September 2023 (9:00 a.m. IST) and ends on Tuesday, 26th September 2023 (5:00 p.m. IST)**. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Tuesday, 26th September 2023. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query/clarification/grievance connected with VC Meeting, or remote e-voting, members can write E-mail at iwpho@iwppkatha.co.in, or e-voting@nsdl.co.in and nichetechpl@nichetechpl.com by clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 21st September 2023 to 27th September 2023 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2023, if declared, at the 103rd AGM

For The Indian Wood Products Co. Ltd
 Sd/-
 Anup Gupta
 Company Secretary
 (A36061)

Place: Kolkata
 Dated : 25th August, 2023

MANGALAM CEMENT LIMITED

Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)
 CIN: L26943RJ1976PLC001705
 Website: www.mangalamcement.com; e-mail: shares@mangalamcement.com

PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates(s):

Folio No.	Name of the Shareholder or Beneficiary	Share Certificate No.	Distinctive Numbers From To	No. of Shares
1001885	NEHA JAIN	203233	28260445/28260457	13
1002726	BIPIN BABUBHAI MEHTA NATIN BABUBHAI MEHTA	204074	28266995/28267003	9

The Company will proceed to issue duplicate certificate(s)/confirmation letter(s) in respect of these shares, if no valid objection is received at its registered office at the address given above within 15 days from the date of publication of this notice.

For Mangalam Cement Limited
 Sd/-
 Tarun Arora
 Asst. Company Secretary & Compliance Officer

Date: 24.08.2023
 Place: Morak

SAFA SYSTEMS & TECHNOLOGIES LIMITED

REGD. OFF: 46/2631 B, SAFA ARCADE, KANIYAPILLY ROAD
 CHAKKARAPARAMBU, ERNAKULAM KL 682028 IN NA ERNAKULAM KERALA
 682028 INDIA

SCRIP CODE: 543461, SCRIP ID: S551IN
 EMAIL ID: office@s55info.in, www.s55info.in
 NOTICE OF 02nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Safa Systems & Technologies Limited (the Company) will be held on **Saturday, 16th day of September, 2023** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (ACT) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **18th August, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.s55info.in.
- The facility of casting the votes by the members ("e-voting") will be provided by CDSL (Central Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Wednesday, 13th September, 2023 to Friday, 15th September, 2023**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **08th September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to office@s55info.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Sunday, 10th September, 2023 to Saturday, 16th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

Place: Kerala
 Date: 24-08-2023
 For Safa Systems & Technologies Limited
 Sd/-
 Faizal Bavararambil Abdul Khader
 Managing Director
 DIN: 07729191

RAMKY INFRASTRUCTURE LIMITED

CIN: L74210TG1994PLC017356.
 Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 136/2&4, Gachibowli, Hyderabad-500032, Telangana. Phone: 040-23015000
 Email: investors@ramky.com; Website: www.ramkyinfrastructure.com

NOTICE TO THE MEMBERS REGARDING THE 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING FACILITY

Dear Members,
 NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on **Wednesday, 20th September, 2023 at 11.00 A.M (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at the venue to transact the business set out in the Notice of 29th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and is not annexed to the notice of 29th AGM.

The Notice of 29th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2023 has been sent only by email to all those members, whose email addresses are registered with KFin Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 29th AGM through VC/OAVM facility only. The instruction for joining the 29th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice calling the 29th AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The 29th AGM Notice and Annual Report will be available at https://ramkyinfrastructure.com/docs/pdf/investorask/AGMs/29AGM/Notice_of_AGM.pdf and https://ramkyinfrastructure.com/images/financials/annualreports/annual_report_22-23.pdf respectively and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and for NSE Limited at www.nseindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:-

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.
- Please note, in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 201

