

Ref. No. - OIL/CO/SE/2024-25/76

December 14, 2024

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Submission of copies of Newspaper advertisement, issued after completion of dispatch of Notice of Extra-Ordinary General Meeting, scheduled to be held on Saturday, 4th January, 2025

Dear Sir(s) / Ma'am,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information related to “*Dispatch completion of Notice of Extra-Ordinary General Meeting scheduled to be held on Saturday, 4th January, 2025 including the details of remote e-voting facility offered to the Members*” in the following newspapers:

1. Financial Express (English) - circulating in whole or substantially whole of India;
2. Jansatta (Hindi) – circulating in Delhi (NCR).

Copies of newspaper clippings are attached herein.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

NATION SHOULD BE ABLE TO EXPORT WEAPONS: PM

India's ₹50,000-cr submarine plan stalls after sea tests

SUDHI RANJAN SEN December 13

FINGERS CROSSED

The plan has stalled because of contractor complaints over whether proper procedures were followed during tests at sea



This has delayed Indian navy's efforts to bolster its capabilities as China expands its presence in the Indian Ocean

India's plans to build six conventional diesel-electric subs is now delayed by a year

ThyssenKrupp Marine Systems, in tandem with Mazagon Dock Shipbuilders and L&T, with Navantia, are competing for the project

INDIA'S \$6 BILLION (₹50,000-CRORE) plan to build submarines has stalled because of contractor complaints over whether proper procedures were followed during tests at sea, delaying the navy's efforts to bolster its capabilities as China expands its presence in the Indian Ocean.

The South Asian nation's bid to build six conventional diesel-electric subs is now delayed by a year and further delays are expected, according to two senior officials direct aware of the situation who asked not be identified because the information isn't public.

The development is more than a setback to India's efforts to upgrade its military: The project also represents a test of Prime Minister Narendra Modi's new defence acquisition policy. That policy requires foreign manufacturers to partner and provide local firms with technology to build military hardware in India, the world's largest weapons importer.

German defence manufacturer ThyssenKrupp Marine Systems, in partnership with India's state shipyard Mazagon Dock Shipbuilders, and private shipbuilder Larsen & Toubro (L&T), with Spain's Navantia, are competing for the project.

Mazagon shares tumbled more than 2% in India trading, extending losses that reached 4.4%, after news of the delay was reported. State-run shipbuilders including Garden Reach Shipbuilders & Engineers and Cochin Shipyard also fell.

About a half-dozen objections were raised by local contractors as the navy came close

to picking a winner following crucial field trials in June of some of the key technologies needed for the subs, the people said, without naming the companies involved. Each objection will need to be investigated before the process can proceed.

Complaints ranged from alleged violations of proper procedures to unclear guidance about how to conduct the sea trials, the people said. The nature and timing of the complaints raise questions about whether contractors are trying to stall the project because they fear losing out, the people added. The Indian Navy and Mazagon didn't respond to emails seeking comments.

"The field trial evaluation process is ongoing at the Ministry of Defence, it would be inappropriate for us to comment on it in any manner at this stage," L&T said in response to an email seeking details about the objections raised.

Ministry of Defence has formed a committee to evalu-

ate both proposals and advise the government on a final decision, the people said.

Leading a country long dependent on Russian weapon systems, Modi not only wants to wean India's reliance on imported hardware but also build up the nation's ability to export weapons.

Nuclear-powered subs

There's little doubt that India's fleet is showing its age. Half of its conventional submarines — comprising about 16 Russian and German-made vessels — have undergone multiple upgrades and retrofits over the last three decades, but are now nearing the end of their productive lives.

The first of the six new submarines were scheduled to join the fleet by early next decade as the decommissioning of older Indian vessels gathered pace. India also plans to build two nuclear-powered submarines carrying conventional weapons.

—BLOOMBERG

ALOKANANDA CHAKRABORTY New Delhi, December 13

RBL BANK LOST no time and on Friday released advertisements congratulating its recently recruited brand ambassador D Gukesh for the World Chess Championship title win.

Almost every big chess player today is backed by corporates. Gukesh is sponsored by WACA (Westbridge Anand Chess Academy); grandmaster Praggnanandhaa is backed by Adani and IOCL; Vidit Gujrathi is backed by Ambit, Persistent and ONGC, while Aravindh Chithambaram and Nihal Sarin are supported by the Murugappa Group and Akshayakalpa respectively.

Yet mainstream endorsement deals have remained elusive. "Apart from Vishy (the first grandmaster from India, Viswanathan Anand, who was the face of NIT for decades) nobody in chess has come close to getting brand endorsements," rues Ajimon Francis, managing director, Brand

Will India's chess triumphs help attract marketing dollars?

Finance India. Praggnanandhaa has been invited to "appear" in a few events but there is no word on whether they were paid appearances.

That despite the fact that India has supplied a steady stream of talented chess players to the global stage besides hosting key tournaments over the years. The "problem factor" here, says a celebrity manager, is cricket, which gobbles up the lion's share of India's close to ₹13,000-crore sports advertising spends.

The other factor is the niche audience and low media visibility of chess compared to more "mainstream" sports like cricket and football, say experts. The absolute number of competitive participants and the overall fanbase for chess is still small at this stage despite its growing popularity. As per a joint report by Deloitte and Google released in November, while India has 655 million sports fans, cricket,

with 492 million fans, remains dominant. "Chess is seen as high falutin, not a muscular sport, like cricket, football and even kabaddi," says a media executive who has been associated with the 11-year-old Pro Kabaddi League, which too hasn't been able to muscle its way into the big-ticket

endorsement game despite cementing its position as the second most coveted sports property on television.

So, can chess ever hope to break into the mainstream endorsement stage? Upasna Dash, founder & CEO of Jajabor Brand Consul-

tancy is optimistic. The overwhelming celebration of Gukesh's achievement across platforms and online communities reflects its significance as a "national moment", she says. "It is a promising signal for brands to diversify their associations and build enduring ties with sports beyond cricket," she adds.

To elevate chess to mainstream popularity, the government and institutions must celebrate achievements like Gukesh's as prominently as a World Cup victory, says Anshuman Prasad, head of marketing, NIIT. "Such recognition can spotlight the sport and unlock more opportunities for it to flourish," he adds.

Interestingly, he says, Gukesh's journey "resonates with the spirit of determination and brilliance that aligns with NIIT's ethos".



Dilip Kumar's Bandra bungalow turns into 'Legend'

AS THE COUNTRY celebrated the 102nd birth anniversary of Bollywood legend Dilip Kumar, news of the redevelopment of his family bungalow in Bandra's Pali Hill area, in Mumbai, has made headlines. The bungalow, which held a special place in the heart of the late actor and his wife, Saira Banu, is being redeveloped into a luxury residential project called "The Legend" by Mumbai-based real estate firm Ashar Group.

The project has achieved a significant milestone, with sales crossing ₹500 crore within 15 months of its launch. According to a statement issued by the company, "The Legend by Ashar" on Pali Hill, Bandra, has achieved a milestone, crossing ₹500 crore in sales within 15



months of its launch. This achievement reflects the strong demand for opulent residences in one of Mumbai's most coveted neighbourhoods and sets a new benchmark for high-end real estate in the city." According to Zapkey.com the

company has successfully sold four luxury apartments, including triplexes, from its inventory of 19 units, with one transaction formally registered and the remaining three expected to be registered within the next two months. The first apartment

was purchased by Apco Infratech Private Limited, a prominent infrastructure development company, for ₹155 crore in July 2024, as per property registration documents.

Additionally, three more transactions for luxury apartments have been closed at an impressive rate of around ₹1.50 lakh per sq ft, with buyers including high-net-worth individuals such as chartered accountants, infra firm promoters, and businessmen, and these transactions are expected to be formally registered by the end of January or February.

Redevelopment plan

The company plans to construct 19 luxury apartments, with a total revenue potential of

₹850 crore. The project will comprise 4 and 5-BHK (bedroom-hall-kitchen) luxury apartments, including duplex units, and a 2,000-square-foot museum dedicated to Dilip Kumar. In March 2016, Dilip Kumar entered into a development agreement with Ashar Group that paved the way for this luxury housing project.

Dilip Kumar (Muhammad Yusuf Khan) was a cinematic legend, widely regarded as one of the greatest actors in Indian cinema. Born on December 11, 1922, in Peshawar (now in Pakistan), Kumar's illustrious career spanned over six decades, with iconic films like Mughal-e-Azam, Naya Daur, and Shakti cementing his status as a thespian. —ENS

Bank of India TENDER NOTICE. Bank of India invites Request for Proposal (RFP) for selection of qualified service providers for "Procurement of Database Activity Monitoring Solution and Facility Management Support (FMS)".

Reliance Industries Limited NOTICE. NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Table with 5 columns: Sr. No., Folio No., Name/Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Total shares: 608.

for Reliance Industries Limited Sd/- Savitri Parekh Company Secretary and Compliance Officer

WELSPUN CORP LIMITED (Corporate Identification Number - L27100G11995PLC025609) Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110.

NOTICE OF POSTAL BALLOT AND REMOTE VOTING INFORMATION. NOTICE is hereby given that, pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and General Circular No. 09/2024 dated September 19, 2024, read with other relevant General Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, the Company has sent the Notice of Postal Ballot dated December 09, 2024 along with the Explanatory Statement ("the Postal Ballot Notice") only through electronic mode to all the Members on December 13, 2024 whose names appeared in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, December 6, 2024 ("the cut-off date") and whose email address are registered with the Company / Depositories, for seeking approval of Members through remote e-voting in respect of the resolutions as mentioned in the Postal Ballot Notice.

Table with 2 columns: Description of Resolution, Type of Resolution. Includes appointments of Mr. Ravindra Pandey, Mr. Raghupal Singh, and Mr. Chandra Shekhar Verma.

Postal Ballot Notice is available on the Company's website, i.e. www.welspuncorp.com, in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited; National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at www.bseindia.com; www.nseindia.com; and www.cse-india.com respectively and on the website of the e-voting agency i.e. National Security Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Commencement of e-voting From 9:00 a.m. (IST), Monday, December 16, 2024. End of e-voting Upto 5:00 p.m. (IST), Tuesday, January 14, 2025.

The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Postal Ballot Notice.

Members holding shares in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by the respective Depository Participant.

Members holding shares in physical form who have not updated their email address of KYC details are requested to register/update the said details in prescribed requisite forms with the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited. The members can access the relevant forms on the Company's website at https://www.welspuncorp.com/common-and-simplified-norms-for-processing-investors-service-request.php

By order of the Board Sd/- Kamal Rathi Company Secretary Membership No.: ACS 18182

CONCOR PUBLIC AUCTION/TENDER NOTICE. DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION. Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/unretrieved imported cargo landed at the terminals of Area 1 and Area 4.

INDRAPRASHTA GAS LIMITED. Regd. office: IGL Bhawan, Plot No. 4, Community Centre, Sector - 9, R.K. Puram, New Delhi-110022.

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING. Notice is hereby given to the Members of Indraprastha Gas Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Ordinary Resolutions as set out in the Postal Ballot Notice dated December 10, 2024 regarding Amendment in Capital Clause of Memorandum of Association and Issue of Bonus Shares are proposed for consideration by the Members of the Company for passing by means of Postal Ballot / Electronic voting. Detailed explanatory statement setting out the material facts concerning resolutions and instructions for e-voting is annexed to the postal ballot notice (e-voting "the Notice").

Postal Ballot Notice together with Explanatory Statement and instructions for remote e-voting has been sent to the Members of the Company through electronic mode whose e-mail IDs are registered with the Depository Participant (DP) or R&TA only. The same is also hosted on the website(s) of the Company (www.ignonline.net), Stock Exchanges i.e. BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and remote e-voting agency i.e. KFin Technologies Ltd. i.e. www.evoting.kfintech.com

The Company has engaged the services of KFin Technologies Ltd. (KFin) to provide the remote e-voting facility. The remote e-voting period commences on Tuesday, December 17, 2024 (09:00 hours IST) and ends on Wednesday, January 15, 2025 (17:30 hours IST). The remote e-voting module shall be disabled by KFin for voting thereafter and shall not be allowed beyond said date and time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, December 06, 2024 only shall be entitled to avail the facility of remote e-voting.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar & Share Transfer Agent, KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

Shri. Sachin Agarwal, FCS no. 5774, of M/s. Agarwal S. & Associates, New Delhi, has been appointed as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of https://evoting.kfintech.com/public/Downloads.aspx (KFinTech Website) or contact the following:

- (a) Shri Sankar Gokavrapu (Unit: Indraprastha Gas Limited) of KFin Technologies Ltd., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or call KFin's toll free No. 1-800-309-4001;
- (b) Company Secretary, Indraprastha Gas Limited, IGL Bhawan, Plot No.4, Community Centre, Sector-9, R.K. Puram, New Delhi, 110022, Email: investors@igl.co.in, Tel No.: 011-46074607. Queries/ grievances may also be sent to the email-id: investors@igl.co.in.

The Results of the Postal Ballot and E-voting will be declared by Friday, January 17, 2025 at the registered office of the Company on or before 5:30 PM. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.ignonline.net under the section 'Investor Relations' and will be forwarded to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). KFin will also display these Results on its e-voting website.

Note: Members may please note that the paid up share capital of the Company, as mentioned in words in para 1 of Item No. 1 of the Explanatory Statement to the aforesaid Postal Ballot Notice, should be read as "(Rupees One Hundred Forty Crore and Sixteen Hundred only)".

For Indraprastha Gas Limited Sd/- (Vivek Sahay) Company Secretary

TATA POWER Corporate Contracts Department, 5th Floor Station 5) Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.

NOTICE INVITING TENDER. The Tata Power Company Limited invites tender from eligible vendors for the following package.

OLA for upkeep of Gardens at Mulshi for 3 years. For detail NIT, please visit Tender section on website https://www.tatapower.com. Last date for receipt of request for issue of bid document is 20th December 2024.

Punjab & Sind Bank H.O. Law & Recovery Department. Corporate Office, Block-3, NBCC Office Block, East Kidwai Nagar, Delhi-110023

PROPOSAL FOR SALE OF FINANCIAL ASSETS TO ARCS/ PERMITTED TRANSFEREES. Punjab & Sind Bank invites Expression of Interest (EOI) from all the eligible participants as per applicable regulations issued by Reserve Bank of India/ regulators for transfer of stressed loan exposure of 6 account with aggregate Book Outstanding of Rs.307.88 Crore through E-auction under Swiss Challenge method on "As is where is", "As is what is", "Whatever there is" and "Without any recourse" basis.

Public Notice. In compliance with the aforesaid circulars, electronic copies of the Notice of EGM along with instructions have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). The e-mailing of Notice of EGM have been completed on Friday, 13th December, 2024 in conformity with regulatory requirements.

Public Notice. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the EGM, for those members who have not already cast their vote by remote e-Voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/R&TA as on the cut-off date i.e. Saturday, 28th December, 2024 shall be entitled to avail the facility of remote e-Voting or e-Voting during the EGM.

The remote e-Voting period will commence from Wednesday, January 01, 2025 at 9:00 A.M. (IST) and shall remain open till Friday, January 03, 2025 at 5:00 P.M. (IST), after which remote e-Voting will be blocked by CDSL. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the EGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdsindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the EGM through VC / OAVM.

The Notice of EGM along with the detailed instructions for e-Voting and joining the EGM through VC / OAVM is also available on the website of the Company at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDLS's website at www.evotingindia.com.

optiemus OPTIEMUS INFRACOM LIMITED. Registered Office: K-20, 2nd Floor, Lalajai Nagar - II, New Delhi - 110024

NOTICE OF EXTRA-ORDINARY GENERAL MEETING. Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Optiemus Infacom Limited ("the Company") will be held on Saturday, 4th January, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No(s): 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, followed by Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 03, 2024 issued by SEBI and all other applicable notifications and circulars issued by the MCA and SEBI, to transact the Business as set out in the Notice of EGM. Company's Registered Office situated at K-20, 2nd Floor, Lalajai Nagar-II, New Delhi-110024 will be deemed as venue of this EGM.

In compliance with the aforesaid circulars, electronic copies of the Notice of EGM along with instructions have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). The e-mailing of Notice of EGM have been completed on Friday, 13th December, 2024 in conformity with regulatory requirements.

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The Notice of EGM along with the detailed instructions for e-Voting and joining the EGM through VC / OAVM is also available on the website of the Company at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDLS's website at www.evotingindia.com.

By order of the Board For Optiemus Infacom Limited Sd/- Vikas Chandra Company Secretary & Compliance Officer

