

September 6, 2024

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject – Newspaper advertisement - Seventeenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 6, 2024 in compliance with the circulars issued by Ministry of Corporate Affairs, in Financial Express (English) and Mumbai Lakshadeep (Marathi), in compliance with the provisions of Companies Act, 2013 in relation to the 17th Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.panachedigilife.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: As above

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED

(Formerly Hindustan Lever Limited (HUL))

Regd. Off.: Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400099

NOTICE is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Folio No.	No. of Shares (Rs.10/- F.V.)	Certificate No.	Distinctive No.(s)
Ramesh Kumar Jhunjhunwala	HUL2909178	28	2209944	182951352-182951379

Dev Bajpai
Company Secretary

Date: 04.09.2024

PANACHE DIGILIFE LIMITED

CIN : L72200MH2007PLC169415

Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. Off.: B-507, Rajhija Plaza Premises CSI, L.B.S. Marg, Ghatkopar West, Mumbai - 400088, Maharashtra, India
Tel.: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com

NOTICE OF 17th ANNUAL GENERAL MEETING

Notice is hereby given that the **Seventeenth Annual General Meeting ("AGM")** of Panache Digilife Limited ("the Company") is scheduled to be held on **Thursday, September 26, 2024 at 3:30 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM"))** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2023-24 ("Annual Report") have been sent only through electronic mode on September 4, 2024 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com.

The Annual Report is also displayed on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, September 26, 2024. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilife.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVS/N) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024 only shall be entitled to avail facility of remote e-voting / voting during the AGM.

The remote e-voting period shall commence on Monday, September 23, 2024 at 09:00 a.m. and ends on Wednesday, September 25, 2024 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who have acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futrex, Maftal Mail Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 5533.

For Panache Digilife Limited

Sd/-
Harshil ChheddaPlace: Mumbai
Date: September 5, 2024
Company Secretary & Compliance Officer**PAKKA LIMITED**

Regd. Office: 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur - 208001, Uttar Pradesh

Corp. Office: Yash Nagar, Ayodhya - 224 135, Uttar Pradesh

CIN - L24231UP1981PLC005294 | T: +91 5278 258174

E: connect@pakka.com | Website: <https://www.pakka.com>**NOTICE OF 44TH ANNUAL GENERAL MEETING, RECORD DATE, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS**

1. The 44th Annual General Meeting ("AGM") of Pakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 28th September at 09:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, and General Circular No. 2/2022 dated 05-05-2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members/login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

2. In compliance with the relevant circulars, the Notice of the AGM and Standalone and Consolidated Financial Statements for the financial year 2023-24, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.pakka.com, website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com

3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide 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 admin@skylinarta.com or grievances@skylinarta.com.

b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pakka.com.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

6. The Board of Directors has not recommended any dividend.

7. Members are further informed that the remote e-voting period shall start from Wednesday, 25th September, 2024 (09:00 AM) to Friday, 27th September, 2024 (5:00 P.M.) (both days inclusive).

8. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Saturday, 21st September, 2024 only shall be entitled to vote.

for Pakka Limited

Sd/-
Sachin Kumar Srivastava
Company Secretary & Legal Head
Membership No. F11111Place: Ayodhya
Date: 06.09.2024**Equinox India****EQUINOX INDIA DEVELOPMENTS LIMITED**

(formerly known as Indiabulls Real Estate Limited)

(CIN: L45101HR2006PLC095409)

Registered Office: Plot No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Rd Gurugram-122016

E-mail: secretarial@ibrealstate.com, Tel: 0124- 4609559;Website: www.equinoxindia.com**NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("Relevant Circulars"), Notice is hereby given that the **18th Annual General Meeting ("AGM")** of the Members of Equinox India Developments Limited (formerly known as Indiabulls Real Estate Limited) ("the Company") will be held on **Friday, September 27, 2024, at 1:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue to transact the businesses as stated in the notice dated September 04, 2024, convening the said AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Gurugram, Haryana.

In compliance with the above Relevant Circulars, the Notice convening 18th AGM and Annual Report for the financial year 2023-2024 ("Annual Report") have been sent, through email on September 05, 2024, to those members whose e-mail address is registered with the Company/ Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

The aforesaid documents are also available on the websites of the Company, RTA and Stock Exchanges at www.equinoxindia.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com respectively.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for annual closing for the purpose of 18th AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and the Relevant Circulars, the Company is providing the facility to its members to cast their votes electronically on the resolutions stated in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility, remote e-voting facility and Insta-Poll (e-voting) facility during AGM. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains instructions/ details regarding the process for obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or RTA or their respective DPs.

Further, it is informed that only a person whose name is recorded as on Friday, September 20, 2024 ("Cut-off date"), in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, shall be entitled to avail facility of remote e-voting or voting via Insta Poll.

Important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link for VC/OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual members: https://www.evoting.nsd.com/ (holding securities in demat mode with NSDL) https://www.cdsindia.com/ (holding securities in demat mode with CDSL) For non-individual members and members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 20, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 20, 2024.
Commencement of remote e-voting period	Tuesday, September 24, 2024 at 10:00 A.M.
End of remote e-voting period	Thursday, September 26, 2024 at 05:00 P.M.

Once the vote on a Resolution is cast by the Member(s), they shall not be allowed to change/ modify it subsequently. The remote e-voting shall be disabled by KFinTech at 05:00 PM on September 26, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However, to enable the Members, who have not cast their vote through remote e-voting, Insta-Poll (e-voting) facility will also be made available during the AGM. Further, the Members who have casted their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date i.e. September 20, 2024 and the members who have forgotten the User ID and Password can obtain/ generate the User ID and Password in the manner as mentioned in the AGM Notice and can cast their vote through remote e-voting or through Insta-Poll (e-voting) during the AGM. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.equinoxindia.com and also on the website 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 and at the website of KFinTech at <https://evoting.kfintech.com>

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

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 e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.equinoxindia.com/agg-notice and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium Building Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana, India - 500 032.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Ms. Neha Sharma (Membership No. F13072), Proprietor of Ms. Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for the electronic voting process.

In case of any query/ grievance(s) in connection with attending the AGM through VC/OAVM or electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Sr. Manager - RIS, KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

For Equinox India Developments Limited
(Formerly Indiabulls Real Estate Limited)Sd/-
Chandra Shekhar Joshi
Company SecretaryPlace: Gurugram
Date: September 5, 2024**BHARAT ROAD NETWORK LIMITED**

CIN: L45203WB2006PLC112235

Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. 033 6666 2700, Website: www.brnl.in, Email: cs@brnl.in**NOTICE FOR THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION****(A) Annual General Meeting**

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, September 28, 2024 at 2:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 17th AGM. Members participation at the AGM and voting through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the regulatory requirements, the Notice of the 17th AGM and the Annual Report for the FY 2023-24 have been sent on 5th September, 2024 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in.

(B) Instruction for e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech.

In terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", Individual shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC/OAVM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Tuesday, 24th September, 2024 at 9:00 A.M.**End of remote e-voting:** Friday, 27th September, 2024, at 5:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

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, i.e. 21st September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the 17th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 21st September, 2024, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXXX1234567890
- If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call at KFinTech's Toll Free number 1800-3454-001.
- Member may send an e-mail request to evoting@kfintech.com. However, Kfintech shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

(C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id inward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited

Sd/-
Ankita Rathi
Company Secretary and Compliance Officer
ACS: 46263Place: Kolkata
Date: 5th September, 2024**India Power Corporation Limited**

CIN: L40105WB1919PLC003263

[Formerly DPSC Limited]

Registered Office : Plot X1- 2&3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700 091
Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com**PUBLIC NOTICE OF THE 104TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION****(A) Annual General Meeting**

This is to inform that the 104th Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") is scheduled to be held on **Friday, 27th September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs, General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 7th October, 2023 ("SEBI Circular").

In compliance with the MCA Circulars and SEBI Circular, Notice convening the 104th AGM along with the Annual Report for the financial year 2023-24 has been sent on **Thursday, 5th September, 2024** only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s). The manner in which Members who have not registered/ updated their e-mail address with the Company can get the same registered as has been provided in the Notice convening the AGM.

