



July 23, 2024

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

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation on newspaper advertisement - reg.

Symbol :PRECOT

We hereby inform you that we have published a shareholders' Notice in Maalai Murasu (Regional Daily) dated July 22, 2024 and Business Standard (National Daily) dated July 22, 2024 regarding "Notice of 62nd Annual General Meeting, Remote E-Voting and Book closure".

Kindly take the information on record.

Thanking you,

Yours truly,

For Precot Limited

S Kavitha
Company Secretary

NOTICE OF 62nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 20th August 2024 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on 20th July, 2024 through e-mail to Members whose e-mail addresses are registered with the Company / RTA / Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 25th September, 2023 ("MCA Circular") and Securities Exchange Board of India ("SEBI") circular dated 7th October, 2023. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.precot.com and the website of Stock Exchange in which the shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (LIPL) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

All the members are informed that:

- Members of the company holding shares either in physical or dematerialised form on the cut-off date, Tuesday August 13, 2024, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The remote e-voting period commences on Saturday 17-August-2024 at 9.00 AM and ends on Monday 19-August-2024 at 5.00 PM. Remote e-voting shall not be allowed thereafter.
- Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e 13-August-2024 may obtain their User ID and password by sending a request to coimbatore@linkintime.co.in. Members who are holding shares in demat form are requested to refer to the instructions given in the AGM Notice which is uploaded in the website of the Company.
- E-Voting facility will also be made available during the AGM and the Members attending the meeting through VC facility, who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM.
- Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to vote again at the AGM.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting system at the AGM.
- The Notice of 62nd AGM and Annual Report for the financial year 2023-24 is available on the company's website www.precot.com and on the website of National Stock Exchange of India Limited www.nseindia.com.
- The Company has appointed Mr. K Duraisami, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may refer to the section "Notes" in Notice of the AGM. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us - Tel : 022 - 49186000 or may also contact Mrs. S.Kavitha, Company Secretary, Precot Limited, SF No.559/4, D Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore-641 028.Ph:+91 422 4321100 Email: secretary@precot.com.

10. Update of KYC for Physical Folios:

As per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject), Dividend will be withheld if shares held in physical folio is not KYC compliant. SEBI as per the above referred Circular has directed as under:

- It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for physical folios.
- Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details and Nomination by holders of physical securities.

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant Forms on or before **Tuesday, 13th August 2024**. The formats for update of KYC details and Nomination are available on Registrar & Transfer Agent's (Link Intime India Pvt. Ltd.) website at <https://www.linkintime.co.in>.

11. Tax on Dividend

As per the Finance Act, 2020, dividend paid and distributed by a Company will be taxable in the hands of Shareholders with effect from April 01, 2020. Therefore, the Company will be required to deduct taxes at source (TDS) at the rates applicable to each category of Shareholder under the provisions of the Income Tax Act, 1961. Members are requested to complete and/or update their Residential Status, Permanent Account Number and Category as per the IT Act with their DPs or in case the shares are held in physical form, with the Company/Registrar by submitting the required documents through e-mail or by uploading the documents on <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The detailed process of the same is available on the website of the Company www.precot.com

Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from August 14, 2024 to August 20, 2024 (both days inclusive) for the purpose of the AGM.

Coimbatore
22.07.2024For Precot Limited
S. Kavitha
Company Secretary

ADITYA BIRLA



GRASIM

GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
Tel.: +91 7366-246766Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg,
Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF THE SEVENTY SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventy Seventh Annual General Meeting ('AGM')** of Grasim Industries Limited ('the Company') will be held on **Tuesday, 20th August 2024 at 11:00 a.m. (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 22nd May 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2023 dated 25th September 2023 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ('collectively referred as 'MCA and SEBI Circulars' or 'the Circulars').

The Notice of AGM and the Integrated Annual Report for financial year 2023-24 are available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Dispatch of Notice of AGM and Integrated Annual Report for the financial year 2023-24:

In compliance with the provisions of the Circulars, the Notice of AGM and the Integrated Annual Report for the financial year 2023-24 have been emailed on 19th July 2024 to those Members whose email IDs are registered with the Company/ its Registrar and Share Transfer Agents viz. KFin Technologies Limited ('KFinTech') or the Depository Participant(s). The physical copies of the Notice of AGM and Integrated Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.

Manner of casting vote through e-voting:

The Company is pleased to provide its Members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by KFinTech. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting (Insta Poll) at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at www.grasim.com.

Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The **Cut-off date** for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Tuesday, 13th August 2024.

The remote e-voting will commence on	Thursday, 15 th August 2024 (9:00 a.m. IST)
The remote e-voting will end on	Monday, 19 th August 2024 (5:00 p.m. IST)

In case of any queries relating to remote e-voting, Members may refer Help and FAQs section available at KFinTech website <https://evoting.kfintech.com>. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. Tollfree No.: 1800 309 4001.

Procedure for joining the AGM through VC/OAVM and Live Webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials and select the respective 'EVEN' for Fully paid-up equity shares / Partly paid-up equity shares, as the case may be, for attending the Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited

sd/-
Sailesh Kumar Daga
Company Secretary
FCS-4164Place: Mumbai
Date: 19th July 2024

MINAS DE BENGA LIMITADA (A JV of ICVL)

Ref. No. MBL/TM/2024-25/01 dated 15.07.2024

Notification of Global Open Tender

Minas de Benga Limitada (MBL), Mozambique, a JV of International Coal Ventures (P) Limited, India, invites bids from reputed and eligible bidders for Coal Mining Operations Services at its Benga Mine in Mozambique for production of 4.5MTPA (+/-20%) of ROM Coal for a period of 8 years. Tender Documents are available at <https://www.icvl.co.mz> or www.icvl.in. Last date of submission of Bids: **16.09.2024**

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR AMBAY COKE INDUSTRIES PRIVATE LIMITED (IN CIRP) Engaged in coke ovens chiefly for the production of coke or semi-coke from hard coal and lignite, rectorcarbon (as per data available in public domain) (Under sub-regulation (1) of regulation 38A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Ambay Coke Industries Private Limited (In CIRP) AAICA4896F U23100WB2009PTC138958
2. Address of the registered office	13/2A Priya Nath Mullick Road, PS- Bhawanipore Kolkata, West Bengal, India - 700026
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Majority of fixed assets comprise of land located in Asansol Burdwan district in West Bengal
5. Installed capacity of main products/services	Installed Capacity is not available. As per information received from the Director and ex Director of the CD, the company has ceased to operate since many years.
6. Quantity and value of main products/ services sold in the last financial year	Quantity and value of main products/ services not available. As per information received from the Director and ex Director of the CD, the company has ceased to operate since many years.
7. Number of employees/ workmen	0
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details related to CD can be obtained by sending an email to cirp.acipl@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	By sending an email to cirp.acipl@gmail.com
10. Last date for receipt of expression of interest	16.08.2024
11. Date of issue of provisional list of prospective resolution applicants	26.08.2024
12. Last date for submission of objections to provisional list	31.08.2024
13. Date of issue of final list of prospective resolution applicants	07.09.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	12.09.2024
15. Last date for submission of resolution plans	12.10.2024
16. Process email id to submit Expression of Interest	cirp.acipl@gmail.com

Sd/-
Mr. Avishek Gupta
Resolution Professional (RP)
For Ambay Coke Industries Private Limited (in CIRP)
Registration Number: IBBI / IPA-003 / IP -N00135 / 2017-2018 / 11459
Place: Kolkata Registered Address of RP: CK-104, Sector 2, Salt Lake Kolkata,
West Bengal- 700091

BUDGET
INSIGHT
OUT
2024-25
THE
INDIA
STORY

The Budget is set to write the next chapter in the India story.

With a laser focus on 'Viksit Bharat',
the Budget is expected to
prioritise youth, women, farmers,
and the underprivileged.

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