



Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

<https://pritihome.com>

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



August 25, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Sub: Intimation under Regulation 47 of the SEBI (LODR) Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the copies of newspaper advertisement published regarding Dispatch of Notice of Annual General Meeting; Remote E-Voting and E-Voting information to Shareholders. This is for your information and records.

The Newspaper advertisement was published in following Newspapers:

1. Financial Express (English)
2. Business Remedies (Hindi)

This is for your information and records.

Thanking you,

For and on behalf of the Board of Directors
PRITI INTERNATIONAL LIMITED

PREM KARNANI
Company Secretary & Compliance Officer
M. No. A74789





Indian Overseas Bank

GLA Branch

NH-19 Mathura Delhi Road Chaumuhan Mathura-281406 (U.P)

Phone No. -7418851999 E-mail ID : iob1999@iob.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]**

E-Auction Sale Notice for Sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Indian Overseas Bank, the possession of which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per details mentioned hereunder:

SL	NAMES OF BORROWERS	AMOUNT DUE TO INDIAN OVERSEAS BANK AS ON 31.07.2026	DESCRIPTION OF THE IMMOVABLE PROPERTY	TYPE OF POSSESSION	RESERVE PRICE	DATE OF AUCTION
	NAMES OF GUARANTORS		KNOWN ENCUMBRANCES IF ANY : NOT KNOWN		EARNEST MONEY DEPOSIT	LAST DATE FOR SUBMISSION OF EMD
					BID INCREMENT	
1	Mr. Chirag Agrawal (Borrower) & Mrs. Kushma Agrawal Permanent Address : Adarsh Colony Plot No. 17, Gali No-2, Police QTR Ke Piche Vrindavan Mathura Uttar Pradesh -281121 Measuring : 153.43 Sq. Mtr. Owner : Mr. Suresh Chand Agarwal	Rs. 22,25,844.42 (Rupees Twenty Two Lakh Twenty Five Thousand Eight Hundred Forty Four & Paise Forty Two Only) ***With further interest at contractual rates and rests, besides costs/charges incurred till the date of repayment in full	House property at plot no. 17, gali No. 2, within mohalla Radha Niwas, Police QTR Ke Piche Vrindavan Mathura Uttar Pradesh -281121 Measuring : 153.43 Sq. Mtr. Owner : Mr. Suresh Chand Agarwal	SYMBOLIC POSSESSION	Rs. 38,10,000/- Rs. 3,81,000/- Rs. 50,000/-	24.09.2026 between 11.00 am to 2.00 pm with auto extension of 10 minutes each till sale is completed 23.09.2026 ends @ 5.00 P.M..

* For detailed terms and conditions of the sale, please refer to the link <https://baanknet.com>

* This may also be treated as a Notice under rule-8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above-mentioned date.

* Submission of online application for bid with EMD starts 14.09.2026 10.00 AM onwards

* E-Auction will be held through web portal BAANKNET.com URL: (<https://baanknet.com/>)

* Date of Inspection: From 14.09.2026 to 23.09.2026 between 11.00 am to 4.00 pm, with prior permission from Branch Manager.

Date : 24.08.2026

Place : Mathura

Authorised Officer, Indian Overseas Bank

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Registered to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, that "S R PROJECTIONS LLP" (LLPIN : ACM-3266), a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal Objects of the company are as follows: To carry on the business of manufacturing, assembling, designing, developing, installing, repairing, servicing and maintaining (including Annual Maintenance Contracts), marketing, wholesale trading, importing and exporting electronic equipment, consumer electronic goods, electronic components, accessories and parts thereof, including other electronic consumer goods not elsewhere classified, and to undertake all activities incidental or ancillary thereto.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at F No-419-D Pkt II DDA, Mayur Vihar Ph I, East Delhi, Delhi 110091

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

for and on behalf of S R PROJECTIONS LLP

Date : 25.08.2026

Place : Delhi

1. PRATEEK CHOUDHRY (Designated Partner)
2. AJAY KUMAR BATHLA (Designated Partner)
3. SURENDRA SINGH GANDHIR (Designated Partner)
4. SAHDEV DUBEY (Designated Partner)

BDR BUILDCON LIMITED

CIN: L70100DL2010PLC200749

Regd. Office: 21, Ring Road, Third Floor, Front Portion,

Lajpat Nagar-IV, New Delhi - 110024

Tel.: +91 11 2647 7771, 2647 7772

Website: www.bdrbuildcon.com | E-mail: info@bdrbuildcon.com**NOTICE OF 16TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of BDR Buildcon Limited will be held on Tuesday, 22nd September, 2026 at 11:00 A.M., at the Registered Office of the Company situated at 21, Ring Road, Third Floor, Front Portion, Lajpat Nagar-IV, New Delhi - 110024, to transact the business as set out in the Notice of the AGM.

The Company has provided the facility of remote e-voting to its Members through Bigshare Services Private Limited (i-vote).

Cut-off date for e-voting	Tuesday, 15 th September, 2026
Commencement of remote e-voting	Saturday, 19 th September, 2026 at 9:00 A.M.
End of remote e-voting	Monday, 21 st September, 2026 at 5:00 P.M.
AGM	Tuesday, 22 nd September, 2026 at 11:00 A.M.

Members may access the Notice of AGM and Annual Report for the financial year 2025-26 through the Company's website and/or obtain the same in accordance with the applicable provisions.

Members are requested to take note of the above and participate in the AGM and exercise their voting rights.

For BDR BUILDCON LIMITED

Sd/-

Rajesh Gupta

Managing Director

DIN: 00163932

Place: New Delhi

Date: 24.08.2026

OROSIL SMITHS INDIA LIMITED

CIN: L74110DL1994PLC059341

Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, India

PH: +91 120 4125476 Email: info@orosil.comWebsite: www.orosil.com**NOTICE TO THE MEMBERS - 32nd ANNUAL GENERAL MEETING**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be convened on Friday, September 25, 2026 at 09:30 A.M. IST at YWCA of Delhi 1, Ashoka Road, New Delhi - 110001.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to provide its members, the facility to cast their vote on all the resolutions set forth in the Notice of the 32nd AGM using electronic voting system (remote e-voting) and voting at AGM and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-Voting is being provided in the Notice of 32nd AGM.

The Notice of the 32nd AGM and the Annual Report for the year 2025-26 including therein the Standalone Audited Financial Statements for financial year ended March 31, 2026, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circular. The instructions for joining the 32nd AGM and the manner of participation in the remote e-voting or voting during the 32nd AGM are mentioned in the Notice of 32nd AGM. Physical Attendance of the Members of the Company, participating in the 32nd AGM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 32nd AGM is also available on the website of the Company at <https://orosil.com/pages/investor-notices>, and on the website of BSE Limited at www.bseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 32nd AGM and the Annual Report for the year 2025-26 and/or login details for remote e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the e-mail address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at cs@orosil.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For Orosil Smiths India Limited

Sd/-

Sakshi Bansal

Company Secretary

Place: Delhi

Date: 24.08.2026

PRITI INTERNATIONAL LIMITED

CIN: L36994RJ2017PLC058454

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN-342001 INDIA

PHONE: 91-291-3527209, Mobile: 91-9314225699

E-MAIL: g.d.lohiya@gmail.com Website: <https://www.pritihome.com>**NOTICE OF 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the members of PRITI INTERNATIONAL LIMITED will be held on Wednesday, September 16, 2026 at 12:30 P.M. at Plot No. F-43 Basni 1st Phase, Jodhpur, Rajasthan-342001. In compliance with provisions of the Companies Act, 2013 ("Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by ICSI ("SS-2"), General Circulars No. 17/2020 dated 13th April, 2020, (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-I of the SEBI Master Circular HO/A9/14/14(7)/2025-CFD-POD2/1/B762/2026 dated January 30, 2026 ("SEBI Circular")

In Compliance with the MCA Circulars and SEBI Circular the Notice of AGM and the Annual Report has been dispatched by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, August 21, 2026 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited. Notice is also available on the website of the Company (www.pritihome.com) and the websites of RTA of the Company (vote.bigshareonline.com), National Stock Exchange of India Limited (www.nseindia.com).

The Company has engaged the services of Bigshare Services Private Limited (BigShare) for the purpose of providing remote e-voting facility prior to AGM to all its members, to cast their vote electronically on all resolutions as set forth in the Notice, pursuant to Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations. The Ordinary and Special Businesses, as set out in the Notice, will be transacted only through voting by electronic means. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

The members who will be present at the AGM venue and have not already cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on Wednesday, September 09, 2026 ("Cut-off Date").

The e-voting period commences on Sunday, September 13, 2026, (9:00 AM IST) and ends on Tuesday, September 15, 2026 (5:00 PM IST). During this period, members of the Company holding Equity Shares, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled by BigShare for voting after Tuesday, September 15, 2026 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board has appointed FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur, as the Scrutinizer for conducting the remote e-voting prior to AGM and e-voting process during the AGM in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The manner of remote e-voting prior to AGM, e-voting at the AGM and manner of attending the AGM by way of VC/OAVM, is explained in the Notes to the Notice of AGM sent to members.

Any person, who becomes a member of the Company after the dispatch of Notice and holding Equity Shares as on cut-off date, may refer to the notes to the Notice of AGM and obtain the login ID and password from BigShare by sending a request at vote@bigshareonline.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

The Members are requested to register their E-Mail address by following the procedure prescribed in the AGM Notice.

In case of any queries, members are requested to write an email to vote@bigshareonline.com or may write to Bigshare Services Private Limited, Office No 56-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra; and for any queries, grievances or issues related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at vote@bigshareonline.com, under help section or write an email at vote@bigshareonline.com or contact at 1800 22 54 22.

All communications/queries in this respect should be addressed to Mr. Prem karnani, Company Secretary and Compliance officer of the Company at cs.pritiinternationaltd@gmail.com

For Priti International Limited

Sd/-

Prem Karnani

Company Secretary and Compliance Officer

Membership No.: A74789

Date: August 24, 2026

Place: Jodhpur

ART HOUSING FINANCE (INDIA) LIMITED

(Formerly known as ART Affordable Housing Finance (India) Limited)

Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034

Branch Office: 48, Udyog Vihar Phase 4, Gurgaon, Haryana 122015

APPENDIX-IV (See rule 8(1))**POSSESSION NOTICE**

(For Immovable Property)

Whereas, The undersigned being the Authorized Officer of ART HOUSING FINANCE (INDIA) LIMITED [CIN NO. U64920DL2013PLC255432] under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 08.06.2026 for Loan Accounts No. LNFBD06917-180002406 calling upon the borrower(s) MR. CHANDERPAL & MRS. GEETA to repay the amount mentioned in the notice being Rs.12,43,403/- (Rupees Twelve Lakh Forty Three Thousand Four Hundred Three Only) as on 08.06.2026 and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 24.08.2026.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the ART Housing Finance (India) Limited for an amount of Rs.12,43,403/- (Rupees Twelve Lakh Forty Three Thousand Four Hundred Three Only) as on 08.06.2026 as on and interest thereon.

The borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL RIGHTS, TITLE & INTEREST IN PLOT NO. 36, AREA ADMEASURING 100 SQ YDS. OUT OF KHASRA NO. 92/13, SITUATED AT MAJUA BALLABHAGARH, SUBHASH COLONY, TENSIL & DISTT FARIDABAD, HARYANA WHICH IS BOUNDED AS UNDER

EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED

DATE : 24.08.2026

AUTHORISED OFFICER

PLACE : Faridabad (Haryana)

ART HOUSING FINANCE (INDIA) LIMITED

ESCONET TECHNOLOGIES LIMITED

CIN: L62099DL2012PLC233739

Regd. Off.: D-147, Okhla Industrial Area, Phase - I, New Delhi, India - 110020

Phone: +91-011-42299700 | E-mail: cs@esc.co.in | Web: www.esc.co.in**NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Esconet Technologies Limited ("Company") will be held on Friday, 25th September 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Company has completed the dispatch of the Notice of the 14th AGM along with the Annual Report for the Financial Year 2025-26 to the Members in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and applicable circulars.

The Notice of the 14th AGM and Annual Report are available on the Company's website at www.esc.co.in, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, at www.skylinert.com.

Pursuant to 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 LODR Regulations, the Company is providing its Members the facility to cast their votes electronically on all the resolutions proposed to be transacted at the AGM through the e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

For this purpose, the Company has engaged Central Depository Services (India) Limited ("CDSL") as the authorised e-voting agency for facilitating remote e-voting and e-voting during the AGM.

The remote e-voting Schedule will be available as follows:

Particulars	Details
Date and time of commencement of remote e-voting	Monday, 21st September 2026 at 09:00 A.M. (IST)
Date and time of conclusion of remote e-voting	Thursday, 24th September 2026 at 05:00 P.M. (IST)

The remote e-voting facility shall not be allowed beyond 05:00 P.M. (IST) on Thursday, 24th September 2026.

A Member may attend and participate in the AGM through VC/OAVM even after exercising his/her vote through remote e-voting; however, such Member shall not be entitled to vote again at the AGM.

Members who have acquired shares after dispatch of the AGM Notice and whose names appear in the Register of Members/Beneficial Owners as on the cut-off date may obtain their login credentials in accordance with the procedure provided in the AGM Notice or through the CDSL e-voting platform.

The Notice of the AGM and Annual Report can also be accessed through the CDSL e-voting website at www.evotingindia.com.

Members who have not received the Notice of the AGM and Annual Report may obtain the same by writing to the Company at cs@esc.co.in or by accessing the same from the Company's website at www.esc.co.in and on the website of the Registrar and Share Transfer Agent Skyline Financial Services Private Limited at www.skylinert.com. Members are requested to carefully read the instructions contained in the AGM Notice before exercising their vote through remote e-voting or participating in the AGM through VC/OAVM.

The attendance of Members participating in the AGM through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The results of voting at the AGM together with the Scrutinizer's Report shall be declared in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations and shall be placed on the website of the Company and CDSL and simultaneously submitted to NSE, as applicable.

In case of any grievance or difficulty relating to remote e-voting, Members may contact at cs@esc.co.in.

For ESCONET TECHNOLOGIES LIMITED

Date: August 25 2026

Place: New Delhi

Sd/-

Rajnish Pandey

Company Secretary & Compliance Officer

SHARDA MOTOR INDUSTRIES LIMITED

(CIN: L74899DL1986PLC023202)

Registered Office: D-168, Okhla Industrial Area, Phase-I, New Delhi-110020

Tel.: +91 11 4733 4100 ; Fax: +91 11 2611 1676; Email: investorrelations@shardamotor.comWebsite: www.shardamotor.com**PUBLIC NOTICE - 41st Annual General Meeting**

This is to inform that the 41st Annual General Meeting ("AGM"/Meeting) of the Shareholders of Sharda Motor Industries Limited ("the Company") will be held on Thursday, September 24, 2026 at 12:00 Noon (IST) through Video Conference ("VC"), Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ("SEBI Circulars"), to transact the business as set out in the 41st AGM Notice.

In compliance with the said MCA and SEBI Circulars, electronic copies of the Notice of the 41st AGM and Annual Report for the financial year 2025-26, will be sent within prescribed timelines, to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (Registrar/RTA) / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to any Shareholder. The said AGM Notice and Annual Report shall also be available on the website of the Company at www.shardamotor.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively, the said document shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its shareholders to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which shall be shortly. The login credentials for casting votes through remote e-voting/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 the AGM.

