

August 22, 2024

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Subject: Publication of information regarding 12th Annual General Meeting of the Company

Dear Sir/Ma'am,

We wish to inform you that the 12th Annual General Meeting ('AGM') of RateGain Travel Technologies Limited ('Company') is scheduled to be held on Monday, September 16, 2024 at 11:00 a.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of the newspaper advertisement published today i.e. August 22, 2024, in Financial Express (English Language National Daily Newspaper – All India); and Jansatta (Hindi Language Daily Newspaper – Delhi). The copies of newspaper advertisements are also available on the Company's website at <https://investors.rategain.com>.

It may be noted that the electronic copies of the notice of the AGM along with Annual Report 2023-24, shall be sent to the members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2023-24 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and with National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members who have not registered their email address and mobile numbers are requested to refer to the publication for updating the details with the Company, Registrar and Share Transfer Agent ('RTA') or Depository Participant ('DP'), as applicable.

Please take above information on record.

Yours faithfully,

For RateGain Travel Technologies Limited

THOMAS P

JOSHUA

(Thomas P. Joshua)

Vice President – Legal & Company Secretary

Memb. No.: F9839

Digitally signed by THOMAS P
JOSHUA
Date: 2024.08.22 12:05:29
+05'30'

Encl.: As above

NOTICE

Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under Kotak Equity Arbitrage Fund

Notice is hereby given that in accordance with Dividend ("IDCW") Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Table with 5 columns: Name of the Scheme, Quantum of IDCW (Rs. per unit)*, Record Date, Face Value (Rs. per Unit), NAVs as on August 20, 2024 (Rs.).

*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus. Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on August 26, 2024 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

Mumbai August 21, 2024 Sd/ Authorised Signatory

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No.21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097. Phone Number: 18003991490 / 044-40229101 • Email: mutua@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

VEDANTA LIMITED CIN: L13209MH1965PLC291394 Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093 Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530 Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

NOTICE

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

Table with 6 columns: S. No., Name of Shareholder(s), Folio No., Shares, Distinctive Nos. (From, To), Certificate No.

For Vedanta Limited Prerna Halwasia Company Secretary & Compliance Officer

BHILWARA TECHNICAL TEXTILES LIMITED CIN: L18101RJ2007PLC025502 Registered Office: LNJ Nagar, Mordí, Banswara-327 001, Rajasthan Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254 Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201 301 (U.P) Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841 E-mail: bttl.investor@njbhilwara.com, Website: www.bttl.co.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on Friday, 20th day of September, 2024 at 2:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the 17th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/OAVM, without physical presence of Members at a common venue till 30th September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Applicable Circulars read with rules and regulation made thereunder, the 17th AGM of the Company is being held through VC/OAVM. Hence Members can attend and participate in the AGM through VC/OAVM.

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at bttl.investor@njbhilwara.com. The aforesaid documents will also be available on the website of the Company at www.bttl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purposes of 17th Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Friday, 13th September, 2024, may cast their vote electronically. The remote e-voting period commences on Tuesday, 17th September, 2024 (9:00 a.m.) and end on Thursday, 19th September, 2024 (5:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Friday, 13th September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of www.evoting.nsdl.com or call at: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in. Members may also write and email to company at bttl.investor@njbhilwara.com.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

By order of the Board For Bhilwara Technical Textiles Limited Sd/ Avnish Maurya Company Secretary and Chief Financial Officer M. No. ACS-49392

NOTICE FOR LOSS OF SHARE CERTIFICATES RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278 Registered Office: Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.) Tel. No. : +91-9927072601-02, +91-9927078512, Fax No. : 0595-2350009 E-mail : investor@radico.co.in, Web : www.radico.khaitan.com

Notice is hereby given that the following Share Certificates have been reported as lost/misplaced and the Company intends to issue Letter of Confirmation/ Entitlement Letters in lieu of the physical Share Certificates, pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by the Securities and Exchange Board of India, regarding Issuance of securities in dematerialized form in case of Investor Service Requests. 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.

Table with 6 columns: Sr. No., Name of the Holders, Folio No.(s), No. of Shares (Face Value of Rs. 2/- each), Certificate No.(s), Distinctive No.(s)

Falling to receive any objections within 15 days from the date of publication, the Company will proceed to issue the Letter of Confirmation or Entitlement Letters to the Registered Shareholders or claimants, as the case may be, without entertaining any claim of any nature whatsoever in future.

For Radico Khaitan Limited Dinesh Kumar Gupta Senior VP - Legal & Company Secretary

IFL ENTERPRISES LIMITED REGD. OFF: FIFTH FLOOR SHIP ZAVERI, SAMRUDDHI SOC., NR. SHYAMAL CROSS ROAD, SATELLITE, POLYTECHNIC (AHMEDABAD), AHMEDABAD, AHMEDABAD CITY, GUJARAT, INDIA, 380015 CIN: LL74110GJ2009PLC151201, ISIN: INE714U01024 SCRP CODE: 540377, SCRP ID: IFL, EMAIL ID: iflenterprice3@gmail.com, www.iflenterprises.com, 011-27555434

NOTICE OF 15th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- 1. Notice is hereby given that the Annual General Meeting (AGM) of the members of IFL Enterprises Limited (the Company) will be held on Thursday, 12th day of September, 2024 at 03:30 P.M. IST through Video-Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- 2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 16th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.iflenterprises.com.
- 3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL (Central Depository Services (India) Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on, 09th September, 2024 to Monday, 11th September, 2024, Wednesday During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 06th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- 4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to iflenterprice3@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- 5. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 06th September, 2024 to Thursday, 12th September, 2024 (both days inclusive).
- 6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For IFL Enterprises Limited Sd/ Jitendra Vaishnav Director & CFO DIN: 10414407

RateGain RATEGAIN TRAVEL TECHNOLOGIES LIMITED CIN: L72900DL2012PLC244966 Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000, E-mail: companysecretary@rategain.com; Website: www.rategain.com

12th ANNUAL GENERAL MEETING (AGM) TO BE HELD OVER VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA) has vide its vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI circular") (MCA Circular and SEBI Circular collectively referred as "Circulars") has permitted the holding of the AGMs through VC/OAVM facility and dispensed physical presence of the members at the meeting. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 12th AGM of the Company will be held on Monday, September 16, 2024 at 11:00 a.m. (IST) through VC/OAVM to transact the business as set out in the Notice of the AGM. Members participating 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 above circulars, electronic copies of the Notice of the AGM along with Annual Report 2023-24 and login details for e-voting, shall be sent to the members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2023-24 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Manner of registering/update of Email Addresses: Members holding shares in physical mode, who have not registered their Email address and mobile numbers with the Company are requested to update their email address and mobile numbers by writing to the Company at companysecretary@rategain.com and/or by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) through email einward_ris@kintech.com. Members holding shares in dematerialized mode, who have not registered/updated their Email address and mobile numbers with the Depository Participants (DP), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility (remote e-voting) to all the members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting, including by such members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

Members are requested to read 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 and e-voting during the meeting.

By the order of the Board of Directors For RateGain Travel Technologies Limited Sd/ Thomas P. Joshua Company Secretary

Date: August 22, 2024 Place: New Delhi

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COMFORT FINCAP LIMITED

CIN: L65923WB1982PLC035441 Registered Office: 22, Block B, Camac Street, Behind Pantaloon, Kolkata, West Bengal - 700 016; Corporate Office: 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064; Phone No.: 022 - 6894 9500 / 08 / 09, Fax: 022-2889 2527 Email: info@comfortfincap.com; Website: www.comfortfincap.com

CORRIDUM TO THE NOTICE OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of the Shareholders of the Company of Comfort Fincap Limited ("Company") is scheduled on Sunday, August 25, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM ("AGM Notice") dated August 02, 2024 was dispatched to the shareholders of the Company on August 03, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This Corridum shall form an integral part of the AGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

The following information in the AGM Notice is hereby notified through this corrigendum A) In Explanatory Statement of Resolution no. 07 i.e. Issue of 4,38,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last i.e. 4th Paragraph of Point 4 basis on which the price has been arrived at and justification for the price (including premium, if any) alongwith report of Registered Valuer shall be replaced as under:

Considering that the proposed allotment is more than 5% of the post issue fully diluted Shares capital of the Company, to the allottees and allottees acting in concert, the pricing of the Convertible warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 164(1) of the securities and exchange board of India (Issue of Capital and Disclosures Requirement) Regulation 2018, SEBI ICDR Regulations, 2018 (in case of frequently traded shares) or Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations, 2018. Further, there shall be no change in control due to this preferential issue.

Accordingly, the company has obtained Valuation Report dated August 02, 2024 issued by Ms. Binal B Darji, Independent Registered Valuer (IBBI/RV/02/2021/14321) having office at B/17, Kailash Nagar, Shankar Lane, Kandivli (West), Mumbai-400067 in accordance with Regulation 164 & 166A of SEBI (Issue of Capital and Disclosures Requirement) Regulations 2018. The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at www.comfortfincap.com.

Pursuant to the above, the minimum issue price determined in accordance with regulations 164(1) read with regulation 161 of Chapter V of SEBI ICDR Regulations is Rs. 8.96/- (Rupees One and Seventy Paise only).

B) In Explanatory Statement of Resolution no. 07 i.e. Issue of 4,38,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the Point 10, Identity of the natural persons who are the ultimate beneficial owners of shares proposed to be allotted and/or who ultimately control the proposed allottee, Sr No. 1 of the table shall be read as under:

Table with 4 columns: Sr. No., Name of the allottees of the share warrant, Name of the beneficial owner of proposed allottee of share warrant, PAN of the beneficial owners of proposed allottees of share warrants

C) In Annexure A, the following proposed allottees of share warrants as detailed in Sr. No. 3.6 and 10 have pre-preferential share-holding and the table shall be modified and read as under:

Table with 6 columns: Sr. No., Name of the proposed allottees of share warrants, Class (Promoters/ Non-promoters), Pre-issue shareholding (No. of shares, % of share holding), Issue of warrants (present issue) (Nos), Post Issue Shareholding after conversion of warrants (No. of shares, % of share holding)

D) In Annexure B, the note below the table for Shareholding pattern of the Company before and after the Preferential Issue shall be modified and read as under "The shareholding pattern figures are derived under the assumption that all proposed warrants will be subscribed in accordance with the shareholders' resolution No. 7 and that all warrants will subsequently be exercised or converted into equity shares. However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly."

E) In Explanatory Statement of Resolution no. 4 i.e. To approve the Material Related Party Transactions, the para 1 of item no 4 is to replace and read as under - Your Company generally enters into transaction with related parties as prescribed in the table of resolution mentioned in item no. 4 in ordinary course of business and at arm's length basis, which falls in the definition of "Related Parties Transactions" under the Act and/or SEBI Listing Regulations

On and from the date hereof, the AGM Notice shall always be read in conjunction with this Corridum. All other content of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. The copy of the corrigendum is being uploaded on the website of the Company at www.comfortfincap.com and on the website of Stock Exchanges (www.bseindia.com), and NSDL at http://www.evoting.nsdl.com

For Comfort Fincap Limited Sd/ Ankur Agarwal Director DIN: 06408167

Date: August 22, 2024 Place: Mumbai

The Shipping Corporation Of India Ltd. (A GOVERNMENT OF INDIA ENTERPRISE) Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22-2202 6666, 2277 2000 Fax: 91-22-2202 6905 • Website: www.shipindia.com भारतीय नौचहन निगम लिमिटेड (भारत सरकार का उद्यम) पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 • वेबसाइट: www.shipindia.com

NOTICE OF 74th ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that 74th Annual General Meeting (AGM) of the Members of The Shipping Corporation of India Limited will be held on Wednesday, 18th September, 2024 at 12:00 hours IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated 25th September, 2023 read with Circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and circular dated 7th October, 2023 of Securities and Exchange Board of India (SEBI) and other relevant Circulars to transact the businesses set out in the Notice of AGM. Shareholders may note the below information:

- 1 Date of e-Dispatch: Electronic copies of Notice of 74th AGM along with Annual Report of FY 2023-24 have been sent through electronic mode on 21.08.2024 to those Members whose email ids are registered with RTA/ Depositories as on 09.08.2024. Notice of 74th AGM along with Annual Report of FY 2023-24 is also available on www.shipindia.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com
- 2 The Register of Members and Share Transfer Books will remain closed from 07.09.2024 (Saturday) to 18.09.2024 (Wednesday) both days inclusive for the purpose of 74th AGM of the Company and Dividend, if any, declared. The Record date for the Dividend is 06.09.2024.
- 3 The Remote e-Voting period commences from 15.09.2024 at 9.00 AM and ends on 17.09.2024 at 5.00 PM.
- 4 Cut-off-date for the purpose of eligibility for Remote e-Voting is Friday, 13.09.2024.
- 5 The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 74th AGM through the services provided by NSDL. During this 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. Friday, 13.09.2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. The instructions for participating through VC / OAVM and the process of E-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 74th AGM. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCI's website http://www.shipindia.com/ under 'Financial Results -> Annual Reports' section to view Notice of 74th AGM along with Annual Report of FY 2023-24. Such person may also obtain the login ID and password by sending a request at evoting@nsdl.com on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at sci.cs@sci.co.in. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 74th AGM or Members may contact National Securities Depository Limited ('NSDL') at Phone no. 022 - 48867 000 or at Address - 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send a request to Ms. Pallavi Mhatre (Sr. Manager), at evoting@nsdl.com

6 Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.

7 For detail information regarding Manner of E-voting, registering/updating Email id/Bank Account, Instructions for joining AGM through VC, applicability of TDS on Dividend you may visit www.shipindia.com under "Investors -> Information for Shareholders-> Notices"

For THE SHIPPING CORPORATION OF INDIA LIMITED Sd/ Smt. Swapnita Vikas Yadav Company Secretary & Compliance Officer Place: Mumbai Date: 22.08.2024

