

August 21, 2024

To,  
**The Manager - CRD,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 540081**

To,  
**The Manager - Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**SYMBOL: SABEVENTS**

Dear Sir(s),

**Sub: Submission of Newspaper Advertisement for the 11<sup>th</sup> Annual General Meeting of SAB Events & Governance Now Media Limited ("the Company")**

With reference to the above captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of newspaper advertisement made on Wednesday, August 21, 2024 in *Financial Express (English Newspaper)* and *Pratahkal (Marathi Newspaper)* in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read together with other relevant Circulars issued by Ministry of Corporate Affairs in relation to the 11<sup>th</sup> (Eleventh) Annual General Meeting of the Company scheduled to be held on Monday, September 16, 2024 at 2:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM).

The Copies of newspaper advertisement are enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **SAB Events & Governance Now Media Limited**

**Kailasnath Adhikari**  
**Managing Director**  
**DIN - 07009389**

Encl.: A/a

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: [www.governancenow.com](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

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FOR BROACH LIFECARE HOSPITAL LIMITED
On behalf of the Board of Directors
Sd/-
Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025 Tel.: 011-49967892;
Website: https://www.yatharthhospitals.com/ Email: cs@yatharthhospitals.com

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
CIN: L2222MH2014PLC254848
Regd. Off: 7<sup>th</sup> Floor, Adhikar Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053
E-mail: cs@governancenow.com; Website: www.governancenow.com; Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

INFORMATION REGARDING 17<sup>th</sup> ANNUAL GENERAL MEETING
Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue on Friday, September 20, 2024 at 1:00 p.m. IST to transact the businesses, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities & Exchange Board of India (hereinafter collectively referred to as "the Circulars").

Accordingly, in compliance with the Circulars, the Notice of AGM along with the 17<sup>th</sup> Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants or Registrar & Transfer Agent, viz. Link Intime India Private Limited ("RTA") and will also be available on the Company's website https://www.yatharthhospitals.com/investors and on the website of National Stock Exchange of India Limited (NSE) & BSE Limited.

Members can attend and participate in AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM will be provided in the Notice of AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act. The Members whose email addresses are not yet registered or updated are requested to register their email addresses with the Company/Depository Participants/RTA.

The Company is providing remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Members have an option to cast their votes on any resolutions using the remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during AGM for all the Members (including the Members holding shares in physical form/whose email addresses are not registered with the Company/Depository Participants/RTA) will be provided in the Notice of AGM.

For Yatharth Hospital & Trauma Care Services Limited
Date: August 20, 2024 Ritesh Mishra
Place: Noida Company Secretary & Compliance Officer

INFORMATION REGARDING 11<sup>th</sup> (ELEVENTH) ANNUAL GENERAL MEETING OF THE COMPANY
The members are hereby informed that the 11<sup>th</sup> (Eleventh) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 16, 2024 at 2:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 16, 2024 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at www.governancenow.com, 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 the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 09, 2024, such members may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DP and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.governancenow.com/investor-communication) duly filled and signed alongwith requisite documents to rt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For SAB Events & Governance Now Media Limited
Sd/-
Kailasnath Adhikari
Managing Director
(DIN:07009389)
Place: Mumbai
Date: August 21, 2024

LUCENT INDUSTRIES LIMITED

CIN: L74110MP2010PLC023011
Registered Office: Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, Madhya Pradesh, 452006
Tel. No: 8200927566 | E-Mail ID: sylphedu@gmail.com | Website: www.lucentindustries.life

Advertisement under Regulation 18 (7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This Advertisement is being issued by Wealth Mine Networks Private Limited ("Manager to the Offer"), on behalf of Mr. Kunal Kothari ("Acquirer 1"), Mrs. Prachi ("Acquirer 2") and Mr. Tejas Rathod ("Acquirer 3") (hereinafter collectively referred to as "Acquirers"), pursuant to Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 in respect of the open offer to acquire 39,00,000 (Thirty-Nine Lakh) Equity shares at a price of ₹ 18.25/- (Eighteen Rupees Twenty-Five Paise) and having Face Value of ₹10 each Representing 26% of the total equity share capital of the Lucent Industries Limited ("Target Company"). The Detailed Public Statement with respect to the aforementioned offer was made on 17<sup>th</sup> May, 2024 in the following newspapers:

Table with 4 columns: Sr. No., Newspapers, Language, Editions. Lists Financial Express-English, Jansatta - Hindi, Pratahkal, and Hamara Swaraj.

- 1. Offer price - Offer Price is ₹18.25/- (Rupees Eighteen and Twenty-Five Paise Only) per Equity share payable in cash.
2. The Company has obtained valuation report from the Registered Independent valuer i.e. Abhinav Rajvanshi. After Perusal of the same committee of Independent Directors (IDC) of the Target Company has opined that the offer price that the Offer Price of ₹18.25/- (Rupees Eighteen and Twenty-Five Paise Only) is fair and reasonable and also in accordance with the SEBI (SAST) Regulation. The IDC's recommendation was published on August 21, 2024 in the same newspapers in which the DPS was published, as mentioned above.
3. This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. No competitive Offer has been made.
4. The dispatch of Letter of Offer (LoF) to the Public Shareholders as on the Identified Date i.e., 06<sup>th</sup> day, August, 2024 is in accordance with Regulation 18(2) of SEBI (SAST) Regulations, 2011 and has been completed (either through electronic mode or physical mode) on 13<sup>th</sup> day of August, 2024. The Identified Date was relevant only for the purpose of determining the Public Shareholders to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if they acquire equity shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.
5. Please note that a copy of Letter of Offer is also available on website of SEBI at www.sebi.gov.in, Target Company (www.lucentindustries.life), Registrar to the Offer (www.satellitecorp.com), Manager to the Offer (www.wealthminenetworks.com) and BSE (www.bseindia.com).
6. Shareholders' attention may be invited to the fact that the Letter of Offer along with form of acceptance would also be available at SEBI website (http://www.sebi.gov.in/) and downloading the form of acceptance from the website for applying in the offer is one of the alternatives available to them. Further, in case of non-receipt/non-availability of the form of acceptance/ withdrawal, the application can be made on plain paper along with the following details:
a. In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn.
b. In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.
7. Any other changes suggested by SEBI in their comments to be incorporated. In terms of proviso to Regulation 16(4) of the SAST Regulations, 2011, Manager to the Offer ("Manager") has received comments from the SEBI ("The Board") on the draft letter of offer. Manger has incorporated all the changes which was instructed by the Board in the Letter of Offer.
8. Any other material changes from date of the PA (example status of approvals etc.): N.A.
9. Details regarding the status of the Statutory and other approvals: As on date of this advertisement, there are no statutory or other approvals required in order to complete the Open Offer, except for those specifically mentioned in the SEBI SAST regulations and offer document.
10. Schedule of Activities

Table with 3 columns: Activity, Day and Date. Lists Public Announcement (PA) Date, Detailed Public Statement (DPS) Date, Identified Date, Last date for making a competing offer, Date when Letter of Offer were dispatched, Date of commencement of tendering period, Date of closure of tendering period, and Date by which the acceptance/rejection would be intimated.

\*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer

CORRIGENDUM TO THE LETTER OF OFFER\*

This Corrigendum should be read in continuation of and in conjunction with the Letter of Offer dated 13<sup>th</sup> August, 2024. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Letter of Offer, unless otherwise defined. The shareholders of LUCENT INDUSTRIES LIMITED ("TARGET COMPANY") are requested to note the amendments with respect to and in connection with Letter of Offer as sent to the shareholders on 13<sup>th</sup> August, 2024 are as under:

- 1. In Letter of Offer "Date of commencement of Tendering Period (Offer Opening Date) and Date of expiry of Tendering Period (Offer Closing Date)" should be read as Thursday, 22<sup>nd</sup> August, 2024 and Wednesday, 04<sup>th</sup> September, 2024 at all places.
2. On page no.: 04 of Letter of Offer Tendering Period should be replaced with "22<sup>nd</sup> August, 2024 to 04<sup>th</sup> September, 2024" instead of "22<sup>nd</sup> August, 2024 to 05<sup>th</sup> September, 2024".
3. On page no. 04 of Letter of Offer Date by which all requirements including payment of consideration would be completed should be replaced with and read as Wednesday, 18<sup>th</sup> September, 2024 instead of Thursday, 19<sup>th</sup> September, 2024.
4. On Page no: 04 of Letter of Offer date and day of Post offer Advertisement should be replaced and read as Wednesday, 25<sup>th</sup> September, 2024 instead of Thursday, 26<sup>th</sup> September, 2024.
Please ensure that 5<sup>th</sup> September 2024 is referred to as 4<sup>th</sup> September 2024 in all instances, in addition to addressing the points mentioned above.
\*This corrigendum is issued pursuant to and upon instruction received from the BSE vide their email dated 20<sup>th</sup> August, 2024.

Issued by Manager to the Offer on behalf of the Acquirers
WEALTH MINE Networks Pvt. Ltd.
WEALTH MINE NETWORKS PRIVATE LIMITED (CIN: U93000GJ1995PTC025328)
Registered Office: 215 B, Manek Centre, P N Marg, Jamnagar, Gujarat-361001,
Contact Person: Mr. JAY TRIVEDI | Tel No.: + 7778867143 | Email: wealthminenetworks@gmail.com
Investor Grievance ID: wealthminenetworks@gmail.com
SEBI Reg. No.: INM000013077

On behalf of:
Sd/- Kunal H. Kothari Acquire-1
Sd/- Prachi Acquire-2
Sd/- Tejas K. Rathod Acquire-3
Place: Indore
Date: 21/08/2024
AdBaaZ

E2E Networks Limited
CIN - L72900DL2009PLC341980
Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044
Phone: +91-11-411-33905 Email : cs@e2enetworks.com
Website: https://www.e2enetworks.com/

NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Wednesday, September 11, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 15<sup>th</sup> AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the AGM and Annual Report for the financial year 2023-24, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 16, 2024 in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the AGM through emails has been completed on Tuesday, August 20, 2024.

The Notice of AGM and Annual Report is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of Link Intime India Private Limited ("Link Intime") at https://www.linkintime.co.in/ The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2023-24 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit https://instavote.linkintime.co.in/ and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

- i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Wednesday, September 4, 2024 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime through https://instavote.linkintime.co.in/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.
ii. The remote e-voting period will commence on Sunday, September 8, 2024 at 9:00 A.M. (IST) and ends on Tuesday, September 10, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
iii. Information and instructions comprising manner of voting, including 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 as well as in the email sent to the members by Link Intime.
Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date i.e. Wednesday, September 4, 2024 may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to Link Intime at entoces@linkintime.co.in.
iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.
vi. The Annual Report for the financial year ended March 31, 2024 and the Notice of AGM is also available on the web-link Investor (e2enetworks.com).
vii. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F9719 & COP No. 14486) and failing him, Mr. Satish Kumar Nirankar, (Membership No. F9605 & COP No. 19983), Partners of MAKS & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.
viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://instavote.linkintime.co.in/ or send a request to Mr. Vishal Dixit, Team Member, Link Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@linkintime.co.in, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at cs@e2enetworks.com

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.
For E2E Networks Limited
Sd/- Ronit Gaba
Date: August 20, 2024
Place: New Delhi Company Secretary & Compliance Officer

SHIVA CEMENT LIMITED
CIN: L26942OR1985PLC001557
Regd Office: Shiva Cement Limited, Telghana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha - 770018
Tel: 0661-2461300, Email: cs@shivacement.com

NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING

NOTICE is hereby given that 38<sup>th</sup> Annual General Meeting of Shiva Cement Limited will be held on Thursday, September 19, 2024 at 03.30 P.M IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") and circular issued thereunder ("MCA Circulars") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circular issued thereunder ("SEBI Circular").

In accordance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the 38<sup>th</sup> AGM along with the Annual Report 2023-24 as well as login details for e-voting and process for joining the AGM through VC/OAVM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members who have not registered or who needs to updated their email addresses, may do so as below:

- a. Members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 along with supporting documents for registering/ updating their email-id with KFin Technologies Limited (KFin) at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanaknaguda, Serilingampally Mandel, Hyderabad - 500 032, Telangana or by mail to email.ris@kfinintech.com from the registered email id.
b. Members holding shares in dematerialized mode are requested to get their email addresses registered/updated with their respective Depository Participants.

Members may note that the Notice of the 38<sup>th</sup> AGM and the Annual Report 2023-24 will also be available on the Company's website www.shivacement.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting. Detailed procedure for remote-voting/e-voting for shareholders holding shares in Dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

For Shiva Cement Limited
Sd/- Sneha Bindra
Company Secretary
Place: Kutra, Sundargarh
Date: 20<sup>th</sup> August, 2024

SUPRA INDUSTRIAL RESOURCES LIMITED
Corporate Identification Number: L65999DL1985PLC019987
Registered Office - 1212, Hemkund Chambers, 897, Nehru Place, New Delhi, 110019
Tel: +011-26444556, Website: www.supraindustrialresources.in
Email ID: supra1985@gmail.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer by Mr. Sagar Shashikant Khona, Mrs. Kinjal Bhavin Khona, Mrs. Nidhi Sagar Khona and Mr. Bhavin Shashikant Khona (hereinafter referred to as the "Acquirers") to the Equity Shareholders of Supra Industrial Resources Limited ("Supra"/"SIRL"/"Target Company"/"TC") for the acquisition of upto 65,000 Equity Shares of the Target Company under Regulation 26 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011"/"Regulations")

Table with 2 columns: Sl. No., Details of the Offer pertaining to TC. Lists details of the Target Company, Acquirers, Manager to the Offer, and IDC Members relationship with the TC.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the Takeover Regulations.

For Supra Industrial Resources Limited
Sd/- Tanu Jaiswal
Chairman of the IDC
DIN-09380639
Place: New Delhi
Date: August 20, 2024

"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.

