

August 26, 2023

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street Fort,
Mumbai - 400 001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Public Notice of 29th Annual General Meeting of the Company, published by way of advertisements on August 26, 2023, in the “FINANCIAL EXPRESS” (in English) and “GANDHINAGAR SAMACHAR” (in Gujarati).

Please take the same on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

Vikas
Aggarwal
Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512

Digitally signed by
Vikas Aggarwal
Date: 2023.08.26
13:06:18 +05'30'



MP BIRLA GROUP

BIRLA CABLE LIMITED

CIN: L31300MP1992PLC007190

Registered Office:
Udyog Vihar, P.O. Chohrata, Rewa-486 006 (M.P.), India
Phone: (07662) 400580 • Fax: (07662) 400680
Email: headoffice@birlacable.com • Website: www.birlacable.com

ADDENDUM TO THE NOTICE OF THE 31ST ANNUAL GENERAL MEETING

The Notice dated 2nd May, 2023 has already been sent to the Members on 16th August, 2023 for convening the 31st Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 11th September, 2023 at 4.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chohrata, Rewa - 486006 (M.P.).

The Company has received a notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24th July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. proposing the candidature of Mr. Shyamal Kanti Chakrabarti (DIN: 08953661) for appointment as a Director on the Board of the Company at the forthcoming 31st AGM of the Company.

Accordingly, an additional Item No. 5 has been added in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 31st AGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated 2nd May, 2023 together with notes and statements contained therein.

Attention of the shareholders is specifically drawn to the explanatory statement annexed to the Addendum to the Notice of 31st AGM which explains the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

Upon perusal of the said notice as received u/s 160 of the Act and after careful evaluation of the proposal, the Nomination and Remuneration Committee as well as the Board of Directors of the Company in their respective meeting(s) held on 10th August, 2023 have strongly recommended "against" the appointment of Mr. Shyamal Kanti Chakrabarti as a Director of the Company.

Thus, the members are requested to take note of it and cast their vote either by Remote e-Voting or at the AGM.

The Addendum to the Notice of the 31st AGM has already been circulated to the Members of the Company which is also available on the website of the Company at www.birlacable.com.

For Birla Cable Limited

(Nitin Arora)

Company Secretary

Date : 25th August, 2023

Place : Rewa

AMA-RC-088



MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office:
P.O. Birla Vikas, Satna - 485 005 (M.P.), India
Phone: (07672) 414000, 257121 to 257127 • Fax: (07672) 257131
E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

ADDENDUM TO THE NOTICE OF THE 78TH ANNUAL GENERAL MEETING

The Notice dated 18th May, 2023 has already been sent to the Members on 16th August, 2023 for convening the 78th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 11th September, 2023 at 9.30 A.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.).

The Company has received a notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24th July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. proposing the candidature of Mr. Shyamal Kanti Chakrabarti (DIN: 08953661) for appointment as a Director on the Board of the Company at the forthcoming 78th AGM of the Company.

Accordingly, an additional Item No. 5 has been added in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 78th AGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated 18th May, 2023 together with notes and statements contained therein.

Attention of the shareholders is specifically drawn to the explanatory statement annexed to the Addendum to the Notice of 78th AGM which explains the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

Upon perusal of the said notice as received u/s 160 of the Act and after careful evaluation of the proposal, the Nomination and Remuneration Committee as well as the Board of Directors of the Company in their respective meeting(s) held on 12th August, 2023 have strongly recommended "against" the appointment of Mr. Shyamal Kanti Chakrabarti as a Director of the Company.

Thus, the members are requested to take note of it and cast their vote either by Remote e-Voting or at the AGM.

The Addendum to the Notice of the 78th AGM has already been circulated to the Members of the Company which is also available on the website of the Company at www.unistar.co.in.

For Universal Cables Limited

(Sudeep Jain)

Company Secretary

Date : 25th August, 2023

Place : Satna

AMA-RC-195



PRINCE PIPING SYSTEMS

PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Plot No 1. Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220
Email id.: investor@princepipes.com | Website: www.princepipes.com
CIN: L26932GA1987PLC006287

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("36th AGM") of the members of Prince Pipes and Fittings Limited ("the Company") will be held on Thursday, September 21, 2023, at 11:30 A.M (IST) through two-way Video Conferencing ("VC") facility / other audio-visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" Circular dated May 12, 2020 and other additional circulars issued from time to time in this regard, the Company has sent the Notice of the 36th AGM along with the Annual Report 2022-23 on Friday, August 25, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.princepipes.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote Voting	From 09:00 AM (IST) on Monday, September 18, 2023
End of remote e-Voting	Upto 05:00 PM (IST) on Wednesday, September 20, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 14, 2023 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 022- 4886 7000 and 022 - 2499 7000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses :

Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at investor@princepipes.com along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@princepipes.com.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.co.in or in contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Toll free no. 022 - 4886 7000 and 022 - 2499 7000.

Book Closure :

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of 36th AGM. Further, the Company has fixed Thursday, September 14, 2023, as record date for the purpose of 36th AGM.

For and on behalf of Prince Pipes and Fittings Limited

Sd/-

Shailesh Bhaskar (Company Secretary)

Place : Mumbai

Date : August 25, 2023



DELHI JAL BOARD : GOVT OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (E&M) I
CHANDRAWAL WATER WORKS NO. I, CIVIL LINES, DELHI-110054
EMAIL ID : eeenm1chwp@gmail.com



PRESS NIT No- 05 (2023-24)

NIT No.	Name of Work	Estimated Cost	Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Last date / Time receipt of Tender through e-procurement solution
5	Operation & maintenance of 04 nos. Water Softener Plants installed at NDMC area for the period of one year	Item Rate	213600/-	Tender Id: 2023_DJB_246803_1 Publish Date 24-Aug-2023 04:40 PM onward	04-Sep-2023 up to 12:15 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 102 (2023-24)

Sd/-
(Kuldeep Yadav)
Executive Engineer (E&M)-I

"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"



VASCON ENGINEERS LIMITED
CIN: L70100PN1986PLC175750

Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2200.
E-mail: compliance.officer@vascon.com,
Website: www.vascon.com; www.bseindia.com; www.nseindia.com

38th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Members are requested to note that the 38th Annual General Meeting ("AGM") of Vascon Engineers Limited ("Company") will be held on Tuesday, September 26, 2023 at 10:30 AM (IST) at Pune through Physical mode to transact the businesses to be set out in the notice of 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA Circular No. 10/2022 dated December 28, 2022 (In continuation with the Circulars issued earlier in this regard) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

Notice along with the Integrated Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories / Depository Participants / Kfintech.

Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through the Depository Participants and in respect of shares held in physical form by writing to the Company's registrar and share transfer agent KFin Technologies Limited, Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

The notice of the 38th AGM and the integrated Annual Report 2022-23 will be made available on the website of the company at <https://www.vascon.com/investors/annual-reports> and also on the website of the RTA at <https://evoting.kfintech.com> and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company has fixed **Tuesday, September 19, 2023** as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting including the manner in which members holding shares in physical form or who have not registered the email address can cast their vote through e-voting, will be provided as a part of the notice of 38th AGM.

For Vascon Engineers Limited

Sd/-

Sarita Ahuja

Company Secretary and Compliance Officer

Place : Pune

Date : August 25, 2023



BHILWARA TECHNICAL TEXTILES LIMITED
CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P)
Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841
E-mail: bttilinvestor@lnjbhilwara.com, Website: www.bttil.co.in

NOTICE OF 16th ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 16th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Tuesday, 26th day of September, 2023 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of 16th 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 at LNJ Nagar, Mordi, Banswara- 327001, Rajasthan, India.

Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its Circular dated 5th January, 2023, (read together with Circulars dated 13th May, 2022 , dated 15th January, 2021 and dated 12th May, 2020) (collectively referred as "Applicable Circulars") permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at AGM venue. In compliance with these Applicable Circulars, 16th AGM of the Company shall be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at www.bttil.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of 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 **Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for the purposes of 16th 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. For this purpose, the Company has made arrangement with **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized agency.

The remote e-Voting period commences on **Saturday, 23rd September, 2023 (9:00 a.m.) and end on Monday, 25th September, 2023 (5:00 p.m.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date i.e. Tuesday, 19th September, 2023**, may cast their vote electronically. 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 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.

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. Tuesday, 19th September, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-Voting shall be made available to the members on their registered email address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the 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 "<http://www.evoting.nsdl.com>" or call at: 022 - 4886 7000 and 022 - 2499 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 bttil.investor@lnjbhilwara.com.

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

By the order of the Board of Directors

For Bhilwara Technical Textiles Limited

Sd/-

Avinav Sharma

Company Secretary, Compliance Officer and Chief Financial Officer (ACS-42599)

Place : Noida (U.P.)

Date : 25th August, 2023



SHARE INDIA SECURITIES LIMITED
CIN : L67120GJ1994PLC115132
Reg. Office: 1701-1703, 17th Floor, Dahi Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, GFI City, Gandhinagar, Gujarat-382035.
Tel No. : +91-022-4910002. Website: www.shareindia.com Email ID: shareindia.cs@shareindia.com

NOTICE OF 29th Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Members of Share India Securities Limited ("The Company") is scheduled to be held on Wednesday, September 20, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 & 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM.

In compliance with the applicable provisions of the Act, SEBI Listing Regulations and aforementioned circulars issued by MCA and SEBI, the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23, are being sent through electronic mode to Members whose e-mail addresses are registered with the Depository Participant(s)/Company Registrar and Share Transfer Agent of the Company, as the case may be and holding Equity Shares of the Company as on August 18, 2023.

Members who wish to register their email addresses are requested to register/update the details in their demat account as per the process advised by their respective Depository Participants (DP).

The Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website, i.e., www.shareindia.com, on the website of stock exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting.

The remote e-voting shall commence on Sunday, September 17, 2023 at 9:00 A.M. (IST) and ends on Tuesday, September 19, 2023 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose names appears in the Register of Members/Beneficial owners as on the cut-off date of Wednesday, September 13, 2023 only shall be entitled to avail the facility of remote e-voting prior to or during the Annual General Meeting. The detailed procedure for remote e-voting before the AGM/e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notes to the Notice of the AGM.

Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Wednesday, September 13, 2023 may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then, you can use your existing user ID and password for casting your vote. Members/ Shareholders who have not cast their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Share India Securities Limited

Sd/-

Vikas Agarwal

Company Secretary and Compliance Officer

Place : Noida

Date : August 25, 2023



TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bormbay House, 24, Horni Mody Street, Mumbai 400 001.
Tel: + 91 22 6665 8282 E-mail: tatapower@tatapower.com
Website: www.tatapower.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that The Tata Power Company Limited ("Company") is seeking approval of its Members on the following special resolutions through postal ballot by voting only through electronic means (remote e-voting):

Sl. No.	Description of the Special Resolutions
1	Approval of 'The Tata Power Company Limited – Employee Stock Option Plan 2023'
2	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'The Tata Power Company Limited – Employee Stock Option Plan 2023'

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatapower.com/investor-relations/postal-ballot.aspx> and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Friday, August 25, 2023, completed dispatch of the Notice dated August 9, 2023 seeking approval of the Members of the Company by email only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDSL") and TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, August 18, 2023 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Sunday, August 27, 2023 at 9:00 a.m. (IST) and shall end on Monday, September 25, 2023 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Monday, September 25, 2023. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, September 18, 2023 basis which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No.FCS 327, CP No.1228) or failing him, Ms. Jigyasa N. Ved (Membership No.FCS 6488, CP No.6018) or failing her, Mr. Mitesh Dhabliwala (Membership No.FCS 8331, CP No.9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Wednesday, September 27, 2023. The same will be displayed on the website of the Company: www.tatapower.com the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL or Mr. Amit Vishal, Assistant Vice-President Senior Manager – NSDL at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By order of the Board of Directors

For The Tata Power Company Limited

Sd/-

H. M. Mistry

Company Secretary

FCS No.: 3606

Date: August 25, 2023

Place: Mumbai

Ahmedabad

