

August 29, 2024

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400001
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 - 400051
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication of Information regarding 30th Annual General Meeting of the Company

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of Information regarding 30th Annual General Meeting of the Company published by way of advertisements on August 29, 2024, in the “**FINANCIAL EXPRESS**” and “**GANDHINAGAR SAMACHAR**”.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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

(... Continued from previous page)

BOOK RUNNING LEAD MANAGER TO THE OFFER

BEELINE

BEELINE CAPITAL ADVISORS PRIVATE LIMITED

SEBI Registration Number: INM000012917

Address: B 1311-1314, Thirteenth Floor, Ship Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad, Gujarat - 380054, India.

Telephone Number: 079 4918 5784

Email Id: mb@beelinemb.com

Investors Grievance Id: ig@beelinemb.com

Website: www.beelinemb.com

Contact Person: Mr. Nikhil Shah

CIN: U67190GJ2020PTC114322

REGISTRAR TO THE OFFER

Skyline

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

SEBI Registration Number: INR00003241

Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi - 110020, India

Tel. Number: 011-40450193 - 97

Fax: N.A.

Contact Person: Anuj Rana

Email Id: ipo@skylinerta.com

Investors Grievance Id: info@skylinerta.com

Website: www.skylinerta.com

COMPANY SECRETARY AND COMPLIANCE OFFICER

MACH

MACH CONFERENCES AND EVENTS LIMITED

Yashashvi Srivastava

Company Secretary And Compliance Officer

Registered Address: Office No-4, 2nd Floor, Master Space Plot No-27 Kh/Mustali No-154 Killa No-19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No-2, Najafgarh, South West Delhi, New Delhi-110043, India

Corporate Add: C-127 2nd Floor, Sector 2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301.

Tel No: +91 120 4747000

Email: compliance@machconferences.com; Website: www.machconferences.com

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Offer in case of any pre-offer or post-offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.machconferences.com and the website of the BRLM to the Offer at www.beelinemb.com, the website of BSE i.e. www.bseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Mach Conferences and Events Limited, Telephone: +91 120 4747000; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 79 4918 5784 and the Syndicate Member: Spread X Securities Private Limited Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
For, MACH CONFERENCES AND EVENTS LIMITED
sd/-
Amit Bhatia
Chairman & Managing Director

Place: Delhi
Date: August 28, 2024

Disclaimer: Mach Conferences and Events Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on August 28, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.machconferences.com, the website of the BRLM to the Offer at www.beelinemb.com, the website of BSE i.e. www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

garima adv.

Bangalore Metro Rail Corporation Limited

(A Joint Venture of GoI & GoK)

e-mail: contactus@bmrc.co.in, Website: www.bmrc.co.in

Date: 26th August 2024

INVITATION OF BIDS FOR RENEWAL OF BMRLC INSURANCE POLICIES 2024-25

BMRLC is inviting bids from eligible Insurance Companies for renewal of Insurance Policies for the year 2024-25. For details, please visit tender section of our website www.bmrc.co.in. The bids will have to be submitted online through the CPP Portal of the Government. Please go through the detailed instruction in this regard to submit your competitive quotes.

Sd/- Company Secretary

TATA POWER

(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7268317950, CIN: L28920MH1919PLC000567)

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

AMC for C and I system Maintenance of Trombay Plant for 3 years
Chembur-Mahul Mumbai 400074

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 5th September 2024 up to 1500 Hrs.

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India. Initial public offer of Equity Shares (as defined below) on the main board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), and together with BSE, the "Stock Exchanges" in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").



GALA PRECISION ENGINEERING LIMITED

Our Company was incorporated as "Gala Precision Engineering Private Limited" a private limited company under the Companies Act, 1956, pursuant to the certificate of incorporation issued by the RoC on February 23, 2009. Our Company entered into a Business Transfer Agreement dated May 26, 2009 to transfer the business operations from Gala Precision Technology Private Limited. The name of our Company was subsequently changed to "Gala Precision Engineering Limited", upon conversion into a public company pursuant to a board resolution dated September 5, 2023 and a shareholder resolution dated October 3, 2023, and a fresh certificate of change of name was issued on October 25, 2023 by the RoC. For details of the change in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 241 of the Red Herring Prospectus dated August 23, 2024, filed with the RoC.

Corporate Identity Number: U29268MH2009PLC190522
Registered and Corporate Office: A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road Majiwade, Thane (west), Maharashtra, India - 400610
Contact Person: Pooja Ladha, Company Secretary and Compliance Officer; Tel: + 91 22-6930 9224; E-mail: investorrelations@galagroup.com; Website: www.galagroup.com

OUR PROMOTERS: KIRIT VISHANJI GALA AND SWEET KIRIT GALA

INITIAL PUBLIC OFFERING OF UP TO 3,174,416 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO 2,558,416 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 616,000 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹ [•] MILLION (SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER WILL CONSTITUTE [•] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE OFFER INCLUDES A RESERVATION OF UP TO 5,796 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION (CONSTITUTING UP TO [•] % OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [•] AND [•] %, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ADDENDUM - NOTICE TO INVESTORS

In reference to the advertisements for the announcement of the Price Band, Floor Price and the Minimum Bid Lot dated August 26, 2024 and the Statutory Advertisement dated August 26, 2024, published in all editions of Financial Express, being the English national daily with wide circulation, all editions of Jansatta, being the Hindi national daily with wide circulation and Navshakti, being the regional language daily being published and circulated in Thane, being the place where the registered office of the Company is situated ("Advertisements"), investors should note the following:

- This addendum ("Addendum") is with reference to the Advertisements filed in relation to the Offer. In this regard, please note:
1. In the **Advertisements**, the portion of the Employee Reservation Portion of the Offer being up to [•] Equity Shares aggregating up to ₹ [•] million should be read as the Employee Reservation Portion of the Offer being up to 5,796 Equity Shares aggregating up to ₹ [•] million.
 2. The **Advertisements** shall be read in conjunction with this Addendum. The **Advertisements** stand amended to the extent stated hereinabove.
 3. All capitalised terms used in this Addendum shall unless the context otherwise requires, have the same meanings as ascribed in the **Advertisements** and the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
PL Capital PL Capital Markets Private Limited 3rd Floor, Sadhana House, 570, P. B. Marg, Worli, Mumbai - 400 018, Maharashtra, India. Telephone: +91 22 6632 2222 Email: gala@plcapital.com Website: www.plcapital.com Investor Grievance ID: grievance-mbd@plcapital.com Contact Person: Wincy Nadar/Ashwinikumhar Chavan SEBI Registration Number: INM000011237	Link Intime Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra Telephone: +91 22 4918 6200 E-mail: gala@linkintime.com Investor grievance e-mail: gala@linkintime.com Website: www.linkintime.com Contact person: Shanti Gopalkrishnan SEBI registration number: INR000004058	Pooja Ladha Gala Precision Engineering Limited A-801, 8th Floor, Thane One DIL Complex, Ghodbunder Road Majiwade, Thane (west), Maharashtra, India - 400610 Telephone: +91-22 69309224 E-mail: investor.relations@galagroup.com Investors may contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre-offer or post-offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.

For GALA PRECISION ENGINEERING LIMITED
On behalf of the Board of Directors
sd/-
Pooja Ladha
Company Secretary & Compliance Officer

GALA PRECISION ENGINEERING LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the BRLM i.e., PL Capital Markets Private Limited at www.plcapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.galagroup.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 37 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision and instead should place reliance on the RHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions", as defined in, and in compliance with, Regulation S and the applicable laws of the jurisdiction where those offers and sales are made

CONCEPT

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Centre Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat
CIN: L64204GJ2006PLC048908 • Phone: +91-79-2562647
Email: info@gtpl.net • Website: www.gtpl.net

INFORMATION REGARDING (A) EIGHTEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Eighteenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 27, 2024 at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Annual Report for the Financial Year 2023-24 including the Notice of AGM will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Annual Report including the Notice of AGM will also be available on the Company's website at www.gtpl.net and on the website 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, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>

Manner of registering / updating e-mail addresses:
Members who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://t.jio/vtjplgm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed **Friday, September 20, 2024** as the "Record Date" for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2024.
- The said dividend if declared shall be paid within stipulated timelines as prescribed under the Companies Act, 2013, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details.

Manner of registering mandate of receiving Dividend:
Members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat account by submitting the requisite documents.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
sd/-
Shweta Sultania
Company Secretary & Compliance Officer

Date : August 28, 2024
Place : Ahmedabad

MONARCH NETWORK CAPITAL LIMITED

CIN: L65920GJ1993PLC120014
Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Road SE, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355
Tel No: 91 79 26668506 | Email: cd@mnrgroup.com | Website: www.mnrgroup.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 12:30 p.m.** at Prominent Corporate Residency, Push Restaurant & Banquets, Luxury Residency B/H Ujjas Heights, Kudsagar Road, Kudsagar, Gandhinagar - 382421 to transact the businesses as set forth in the Notice of the AGM.

Members are hereby informed that in accordance with Section 101 of Companies Act 2013 & SEBI (ICDR) Regulations 2015 & amendments thereon & in terms of SEBI & MCA circulars, the Notice of 31st AGM of the Company has been sent on Wednesday, 28th August, 2024 to those shareholders whose names appear in the Register of Members as on Friday, 23rd August, 2024 and whose email IDs are registered with RTA/ DP on said date to their registered email address only. The notice of the AGM and Annual Report of the Company for FY 2023-24 are also available on the Company's website at www.mnrgroup.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Rules and Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

Members may further note that the Board of Directors of the Company at their meeting held on 24th May, 2024 has recommended a final dividend of Rs. 1/- per equity share subject to approval of the Shareholders at the AGM. The final dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case the shares are held in Demat mode. For Members who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode. Members are therefore requested to update their email address/ Electronic Bank Mandate with their Depositories. Accordingly, the record date for the purpose of determining the members eligible to receive dividend, if approved at the AGM for financial year 2023-24 is Friday, 2nd August, 2024.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 31st AGM is available on the website of the Company i.e. www.mnrgroup.com and also on the website of BSE Limited i.e. www.bseindia.com, NSE Limited i.e. www.nseindia.com and on www.evotingindia.com.
2. The remote e-voting is optional and partial will remain open from Tuesday, 19th September, 2024 (09:00 AM) till Thursday, 19th September, 2024 (05:00 PM). The remote e-voting shall be disabled by NSDL thereafter.
3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 18th September, 2024.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2024, may obtain the login ID and password by sending a request to evoting@nsdl.com or info@linkintime.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

Place: Mumbai
Date: 28th August, 2024

sd/-
Nitesh Tonwar
Company Secretary & Compliance Officer
M. No. FCS - 10181

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE

INFORMATION REGARDING 49th ANNUAL GENERAL MEETING

It is hereby informed that 49th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Wednesday, 25th September, 2024 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circulars Nos. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 49th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (hereinafter referred to as "SEBI Circulars"), the Notice of the 49th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) as on 23/08/2024. A member may demand the hard copy of the same by writing us at kaushik.gagan@salautomotive.in. The Notice and aforesaid documents will also be available on the Company's website www.salautomotive.in and on the websites of the Stock Exchanges, i.e., at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VCOAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VCOAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, September 17, 2024**, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address and dividend mandate:

- (a) **Members holding shares in physical form**, are requested to register/update their email address for receiving communications electronically or by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy) kaushik.gagan@salautomotive.in / admin@mcsregistrars.com.
- (b) **Members holding shares in dematerialized form**, are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 49th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 49th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may also write to the Company on kaushik.gagan@salautomotive.in for the purpose of getting the Notice of the 49th AGM along with the Annual Report for the financial year 2023-24.

By Order of the Board
For SAL Automotive Limited
sd/-
Gagan Kaushik
Company Secretary

Place : Ghaziabad
Date : 28th August, 2024

PANABYTE TECHNOLOGIES LIMITED
(Formerly known as Panache Innovations Limited)
CIN : L51100MH1981PLC312742

Registered & Corporate Office: Plot No. 105, Prithvi Business Park, Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate Thane - 400604, Maharashtra, India
Mob : +91 8657641575, Email : info@panachemodera.com
Website : www.panabyte.com

NOTICE OF 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Panabyte Technologies Limited (formerly known as Panache Innovations Limited) ("the Company") is scheduled to be held on **Tuesday, 24 September, 2024 at 3:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Applicable Circulars"), to transact the business as set out in the Notice convening the AGM.

In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDCL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM. Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panachemodera.com or to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd. at nichechelp@nichechelp.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E voting during the AGM through VC/OAVM.

By the Order of the Board of Directors
For Panabyte Technologies Limited
(Formerly known as Panache Innovations Limited)
sd/-
Harshada Mohite
Company Secretary & Compliance Officer
ICSI Membership No.: A73929

Place : Thane
Date : 29 August 2024

MONARCH NETWORK CAPITAL LIMITED

CIN: L65920GJ1993PLC120014
Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Road SE, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355
Tel No: 91 79 26668506 | Email: cd@mnrgroup.com | Website: www.mnrgroup.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 12:30 p.m.** at Prominent Corporate Residency, Push Restaurant & Banquets, Luxury Residency B/H Ujjas Heights, Kudsagar Road, Kudsagar, Gandhinagar - 382421 to transact the businesses as set forth in the Notice of the AGM.

