

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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December 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Copy of newspaper advertisement – Postal Ballot Notice and other related information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement in respect of the Postal Ballot Notice issued by the Company, informing about the process of remote e-voting and other related information, published in today's newspapers i.e. December 27, 2024 in Business Standard (English Language) and Nav Shakti (Marathi Language).

The publication copies are also available on the Company's website at www.borosil.com.

Thanking You.

For **Borosil Limited****Anshu Agarwal**
Company Secretary & Compliance Officer
FCS – 9921

Encl: as above

IndusInd Bank to sell ₹1,573 crore of non-performing microfinance loans

SUBRATA PANDA
Mumbai, 26 December

Private sector lender IndusInd Bank is seeking to offload ₹1,573 crore of non-performing microfinance retail loans, amid mounting stress in the microfinance sector. The bank plans to auction these distressed assets to interested entities through a public bidding process. The bank is looking to offload a portion of non-performing microfinance retail loans from over a million accounts and has invited bids on a full-cash basis (100 per cent cash basis) from entities interested in acquiring these assets, according to the auction document. The reserve price set by the bank for selling the assets is ₹85 crore, which would translate into a recovery of 5.04 per cent. The bank does not hold any collateral against these loans, as they are unsecured in nature. In its auction doc-



The bank has invited bids on a full-cash basis from entities interested in acquiring these assets

ument, the bank said parties interested in taking part in the auction are requested to intimate their willingness to participate by submitting, in writing, their expression of interest (EOI)...latest by December 30. According to industry insiders, despite the stress in the micro-finance industry, there will likely be

demand for loans put up for sale by banks, provided the price is right. Tentatively, they believe that if banks sell the loan pool at 10 per cent of the outstanding book value, there could be a strong interest from potential buyers. IndusInd Bank saw its net profit plummet nearly 39 per cent year-on-year (Y-o-Y) owing to higher provisions. The higher provisions were mainly due to rising stress in the microfinance portfolio of the bank. Outstanding slippages in the microfinance book of the bank stood at ₹2,259 crore at the end of the September quarter (Q2FY25), which was higher than ₹1,998 crore in the June quarter (Q1FY25). As of the September quarter, the bank's microfinance portfolio stood at ₹32,723 crore, accounting for 9 per cent of its total loan book. The portfolio contracted in Q2 due to stress in the segment, which adversely impacted the bank's margins. "Margin is predominantly impacted

because of the lower microfinance contribution, almost 1 per cent lower in the balance sheet and it earns around 10-12 per cent more than the average yield on the total assets," the bank's management had said during the analyst call after the banks' Q2 earnings. An email sent to IndusInd Bank did not elicit any response till the time of going to press. The microfinance sector has been grappling with persistent challenges and obstacles over the past five to six months, resulting in a notable deterioration in asset quality. Industry-wide stress in the microfinance sector has built up unchecked credit growth and the issuance of multiple loans to customers on fake voter ID cards among other documents, which resulted in significant overleveraging among borrowers. According to a report by Motilal Oswal, the stress in the MF sector in the current cycle will last for the whole of FY25.

Jubilant FoodWorks inks pact to buy Coca-Cola India products from Apr

Jubilant FoodWorks has signed a pact with Coca Cola India to purchase its portfolio of sparkling beverage products, a move that will allow the Indian firm to serve Coca Cola and other products of the US giant at the outlets of its franchise restaurant chains such as Domino's Pizza, Dunkin Donuts.

According to an exchange filing, the memorandum of understanding (MOU) will be executed between the two parties beginning April 1.

It comes a fortnight after Coca-Cola's announcement that it had reached an agreement with Jubilant Bhartia Group to sell a 40 per cent stake in its local bottling unit - Hindustan Coca-Cola Holdings.

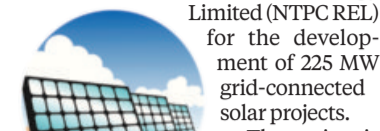
Coca Cola India has a portfolio of products which include brands like Limca, Sprite, Thums Up among others.

"The company will purchase a portfolio of sparkling beverage products and certain other products from The Coca-Cola Company authorised bottlers, as defined in the MoU," it said in the exchange filing. Jubilant FoodWorks also said in its filing that it will conduct marketing activities for products defined in the MoU.

This move was a part of The Coca-Cola Company's (TCCC's) strategy of refranchising its bottling operations globally as part of its AS-SET-REPORT.

Gensol secures ₹897 crore solar project contract

Gensol Engineering on Thursday said it has secured a ₹897-crore contract from NTPC Renewable Energy Limited (NTPC.REL) for the develop-



ment of 225 MW grid-connected solar projects. The project is to be developed on EPC mode at GSECL Solar Park (Stage-III), Khavda located in the Rann of Kutch, Gujarat, the company said in a regulatory filing.

This contract entails the development of 225MW-AC (alternate current), equivalent to 276 MW DC (direct current), grid connected solar projects.

The total bid value for this project, including operations and maintenance (O&M) for a duration of three years, amounts to approximately ₹897.47 crore, inclusive of taxes and duties. The contract between NTPC REL and Gensol Engineering was executed last week.

FROM PAGE 1

Singh steered India to becoming \$2 trn economy

Congress leaders Sonia Gandhi and Priyanka Gandhi Vadra rushed to the hospital upon learning of his hospitalisation. Condoling Singh's death, Prime Minister Narendra Modi posted on X: "His interventions in Parliament were also insightful. As our Prime Minister, he made extensive efforts to improve people's lives." Recalling their interactions when he was the Gujarat chief minister and Singh the country's prime minister, Modi said they would have extensive deliberations on various subjects relating to governance."

A national mourning of 7 days has been declared, while all government programmes scheduled for Friday have been cancelled. A Cabinet meeting scheduled for tomorrow has also been called off.

Singh presided over a period of unprecedented growth during his tenure as prime minister. Between 2004 and 2014, India witnessed rapid economic expansion, the fastest since Independence, emerging as a nearly \$2 trillion economy. His government was also marked by a series of transformative rights-based legislations, including the Right to Food, Right to Education, Right to Work, and the Right to Information. These initiatives reshaped Indian politics, bringing inclusive growth to the fore-

LIFE AND TIMES

Born on September 26, 1932, in Punjab, Undivided India

Education

- Bachelor's and Master's degrees in Economics from Panjab University (1952-1954)
- Economic Tripos from Cambridge University (1957)
- DPhil in Economics from Oxford University (1962)

Early career

- Taught at Panjab University and the Delhi School of Economics
- Joined the Government of India as Economic Advisor in the Commerce Ministry (1971)
- Promoted to Chief

front. Singh's economic legacy, however, predates his time as prime minister. As finance minister in the PV Narasimha Rao-led Congress government in 1991, Singh presented a historic Budget that liberalised India's economy, paving the way for decades of growth. He ended his Budget speech, which unleashed the reforms, with the words of Victor Hugo: "No power on earth can stop an idea

Economic Advisor in the Finance Ministry (1972)

- Had a stint at the UNCTAD Secretariat
- Appointed Secretary General of the South Commission in Geneva (1987-1990)
- Held positions such as Secretary in the Finance Ministry, Deputy Chairman of the Planning Commission, and Governor of the Reserve Bank of India

Political career

- Elected as a Member of the Rajya Sabha in 1991
- Became finance minister in PV Narasimha Rao's cabinet in June 1991
- On July 24, 1991, presented his first Budget - a game changing one - in

the shadow of a balance of payments crisis, with India on the brink of a sovereign default. Along with Narasimha Rao, ushered in the era of economic liberalisation

- Leader of the Opposition in Rajya Sabha (1998-2004)
- Became India's 14th Prime Minister on May 22, 2004, and again on May 22, 2009
- As prime minister, oversaw India's highest growth rate in history, averaging 7.7% and making India a nearly two trillion-dollar economy

- Passed Right to Food, Right to Education, Right to Work, and Right to Information Acts

whose time has come. I suggest to this august House that the emergence of India as a major economic power in the world happens to be one such idea."

Born on September 26, 1932, in Gah in West Punjab, now in Pakistan, Singh migrated to India during the Partition. He earned his Bachelor's and Master's degrees in Economics from Panjab University in 1952 and 1954, respectively, followed

by an Economic Tripos at Cambridge University (1957) and a D.Phil in Economics from Oxford University (1962).

Singh's career spanned academia and public service. He taught at Panjab University and the Delhi School of Economics before joining the government as economic advisor at the commerce ministry in 1971. He was then promoted as chief economic advisor in the

finance ministry in 1972.

After a short stint at the UNCTAD Secretariat, he was appointed secretary general of the South Commission in Geneva from 1987-1990. In addition, Singh also held the positions of secretary in the finance ministry, deputy chairman of the Planning Commission, governor of the Reserve Bank of India, advisor to the prime minister, and chairman of the University Grants Commission.

In Parliament, Singh was a Rajya Sabha member from 1991 to 2024 and Leader of the Opposition from 1998 to 2004.

In 2004, Singh became prime minister as a surprise consensus candidate after the Congress emerged as the single-largest party and formed a coalition government. His tenure saw Congress achieve its best electoral performance in two

decades during the 2009 elections, bagging 206 seats - a victory attributed to his leadership. In his stint as the PM in 2009, Singh emerged as a global statesman with US President Barack Obama stating that he considered Singh his "guru".

Singh was awarded the Padma Vibhushan in 1987 and received international accolades, including the Euro Money Award for Finance Minister of the Year in 1993 and the Asia Money Award in 1993 and 1994. He was given the Jawaharlal Nehru Birth Centenary Award of the Indian Science Congress in 1995.

Remembered for his humility, integrity, and intellect, Singh leaves behind a legacy of economic transformation and dedicated public service. His soft-spoken demeanour and steadfast vision continue to inspire generations.

KOTHARI FREEDOM
Premium innerwear
Kothari Hosiery Factory Private Limited
29, Strand Road, Mohta House 2nd Floor, Kolkata 700001 | P 84208 26999

Regulator may consider tightening norms on top-up loans

"These practices could lead to build-up of risks, especially during times when collaterals for such loans become volatile or face cyclical downturns," it said. Last year, the RBI mandated banks to treat top-up loans as unsecured.

The regulator may consider further tightening of norms on top-up loans, if needed. "The Reserve Bank will assess the need, if any, for additional regulatory interventions to mitigate the identified risks in cases of other top-up loans," the report said.

Gold loans also came under scrutiny, with the RBI report pointing to "several irregularities" in loans against gold ornaments and jewellery. Lenders have been asked to closely monitor their gold loan portfolios and improve oversight of outsourced activities and third-party service providers.

The RBI called for a deeper examination of the private credit market, noting that while the size of such firms and the resources raised remain limited, the inter-linkages between private credit firms,

banks, and NBFCs "could give rise to systemic concerns, along with the possibility of regulatory arbitrage to circumvent regulations". In the broader retail loan segment, gross NPAs stood at 1.2 per cent as of September 2024, the lowest among sectors. Agriculture had the highest GNPA ratio at 6.2 per cent.

Education loans saw a notable improvement, with GNPA ratios dropping from 5.8 per cent in March 2023 to 3.6 per cent in March 2024 and further to 2.7 per cent by September 2024.

Signs of capital formation growth rebounding early in H2 of FY25: FinMin

The finance ministry also attributed the slowdown in GDP growth during the second quarter to a softening of public capex and private capex levels being affected by global uncertainties, excess capacity, and fears of dumping.

"Sustaining growth will require a deeper commitment from all economic stakeholders to growth," the report added.

The review noted that the strength of the US dollar and a rethink on the path of policy rates in the United States have put emerging market currencies under pressure and this will weigh on the minds of monetary policymakers in emerging economies, including India.

Going forward, the review said that there are signs of capital formation growth rebounding early in H2 of FY25, with the Union government capex picking up pace. "The order books of infrastructure and capital goods grew sharply in FY24 and H1

of FY25, indicating a pent-up investment impulse that will play out in the quarters ahead," the monthly review said. Going forward, the government expects the overseas inflows into India will gain momentum, driven by robust macroeconomic fundamentals, improved industrial output, and production-linked incentive schemes that are likely to attract more foreign players despite ongoing geopolitical challenges.

With a positive farm sector outlook, the government is hopeful that food price pressures will decline gradually. While the downward trend in international crude oil prices is a positive factor for domestic inflation, the review said that elevated global edible oil prices remain a risk.

The finance ministry added that India can harness its growing AI ecosystem to attract additional investments and foster innovation at a time when investments in AI startups are increasing globally.

BS SUDOKU #4464

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SOLUTION TO #4463

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Hard: ★★★★★
Solution tomorrow

HOW TO PLAY

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BOROSIL BOROSIL LIMITED

CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Cresscenzo, G-Block, Opp. MCA Club, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.
Phone: 022-6740 6300 Fax: 022-6740 6514
Website: www.borosil.com Email: bl.secretariat@borosil.com

POSTAL BALLOT NOTICE

Notice is hereby given to the Shareholders of Borosil Limited (the "Company") pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding the general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023; and 09/2024 dated September 19, 2024 (the "MCA Circulars"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable Laws and Regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, a postal ballot notice dated Thursday, December 26, 2024 (the "Postal Ballot Notice") seeking Members'/Shareholders' consent on the business set out in the Postal Ballot Notice has been dispatched, by e-mail only, to the Members'/Shareholders whose names appear on the Register of Members/List of Beneficial Owners (collectively the "Members/Shareholders") as received from the National Securities Depositories Limited and/or Central Depositories Services (India) Limited (the "Depositories") as on Friday, December 20, 2024, (the "cut-off date"). The Company has completed the dispatch of notice on Thursday, December 26, 2024. A copy of the Postal Ballot Notice is also available on the website of the Company; (https://www.sterlitepower.com/downloads) and the website of Link Intime India Private Limited ("Link Intime"); https://instavote.linkintime.co.in. Please note that in compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice along with the explanatory statement, in electronic form only, to the Members/Shareholders as on the cut-off date, who have registered their e-mail address with the Company or the Depository Participant. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to the Members/Shareholders for this Postal Ballot.

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act and MCA Circulars, the Company has provided only the remote e-voting facility to its Equity Shareholders, to enable them to cast their votes electronically. The Equity Shareholders can vote only through the remote e-voting process. However, the Preference Shareholders can vote through the Ballot paper, on the resolutions placed before the Company which directly affect the rights attached to the preference shares. The Company has engaged the services of Link Intime, for providing e-voting facility to all its Equity Shareholders. Further, the Board of Directors has appointed Ms. Mehak Gupta, proprietor of Mehak Gupta & Associates, Practicing Company Secretaries, as the scrutiner for this postal ballot process (the "Scrutinizer").

To enable participation in the remote e-voting process by those Members/Shareholders, who have not registered their e-mail address with the Company or the Depository Participant, the Company has made appropriate arrangements with Link Intime India Private Limited for registration of e-mail addresses, in terms of the MCA Circulars. The process for registration of e-mail addresses is as under:

- Members/Shareholders who have not registered their email address and in consequence, the Postal Ballot Notice and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Link Intime, by accessing the link: https://instavote.linkintime.co.in. Members/Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to enotices@linkintime.co.in.
- Alternatively, Member/Shareholder may send an email request at the email ID enotices@linkintime.co.in and secretarial.grid@sterlite.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the notice of postal ballot and the e-voting instructions.

Detailed instructions and information relating to e-voting process is set out in the Postal Ballot Notice dispatched to the Members/Shareholders. Facility to exercise e-voting by means of postal ballot, will be available during the following period:
Commencement of Voting : Friday, December 27, 2024, 09:00 Hours IST
End of Voting : Saturday, January 25, 2025, 17:00 Hours IST
Members/Shareholders are requested to cast their vote not later than Saturday, January 25, 2025, 17:00 Hours IST to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Members/Shareholders. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members/Shareholders as on the cut-off date.

The results of the voting by postal ballot (along with Scrutinizer's Report) will be announced by the Chairman, or such other person duly authorized by the Chairman on or before Saturday, February 01, 2025, by displaying on the website of the Company (https://www.sterlitepower.com/downloads), and Link Intime India Private Limited: https://instavote.linkintime.co.in and at the Registered Office and the Corporate Office of the Company.

For any grievances or query, Members/Shareholders may write to the Company Secretary at secretarial.grid@sterlite.com or contact the Link Intime India Private Limited at toll free No. +91-022-4918 6000 and enotices@linkintime.co.in.

By Order of the Board of Directors of the Company
For Sterlite Power Transmission Limited

Shri Anshu Agarwal
Sd/-
Anshu Agarwal
Company Secretary and Compliance Officer
Membership No.: FCS - 9921

Place : Mumbai Date : December 26, 2024

Sterlite Power Sterlite Power Transmission Limited

Registered Office: 4th Floor, Godrej Millennium, 9, Koregaon Road, Pune, Maharashtra - 411001, India. Corporate Office: DLF Cyber Park Tower-B, 9th Floor, Udyog Vihar Phase-II, Sector-20, Gurugram, Haryana-122008
CIN: U74120PN2015PLC156643 | Phone: +91- 124-4562 000 | Fax: 0124-4562075
Email: secretarial.grid@sterlite.com | Website: www.sterlitepower.com

NOTICE TO MEMBERS/SHAREHOLDERS

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding the general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023; and 09/2024 dated September 19, 2024 (the "MCA Circulars"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable Laws and Regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, a postal ballot notice dated Thursday, December 26, 2024 (the "Postal Ballot Notice") seeking Members'/Shareholders' consent on the business set out in the Postal Ballot Notice has been dispatched, by e-mail only, to the Members'/Shareholders whose names appear on the Register of Members/List of Beneficial Owners (collectively the "Members/Shareholders") as received from the National Securities Depositories Limited and/or Central Depositories Services (India) Limited (the "Depositories") as on Friday, December 20, 2024, (the "cut-off date"). The Company has completed the dispatch of notice on Thursday, December 26, 2024. A copy of the Postal Ballot Notice is also available on the website of the Company; (https://www.sterlitepower.com/downloads) and the website of Link Intime India Private Limited ("Link Intime"); https://instavote.linkintime.co.in. Please note that in compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice along with the explanatory statement, in electronic form only, to the Members/Shareholders as on the cut-off date, who have registered their e-mail address with the Company or the Depository Participant. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to the Members/Shareholders for this Postal Ballot.

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act and MCA Circulars, the Company has provided only the remote e-voting facility to its Equity Shareholders, to enable them to cast their votes electronically. The Equity Shareholders can vote only through the remote e-voting process. However, the Preference Shareholders can vote through the Ballot paper, on the resolutions placed before the Company which directly affect the rights attached to the preference shares. The Company has engaged the services of Link Intime, for providing e-voting facility to all its Equity Shareholders. Further, the Board of Directors has appointed Ms. Mehak Gupta, proprietor of Mehak Gupta & Associates, Practicing Company Secretaries, as the scrutiner for this postal ballot process (the "Scrutinizer").

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- Alternatively, Member/Shareholder may send an email request at the email ID enotices@linkintime.co.in and secretarial.grid@sterlite.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the notice of postal ballot and the e-voting instructions.

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For any grievances or query, Members/Shareholders may write to the Company Secretary at secretarial.grid@sterlite.com or contact the Link Intime India Private Limited at toll free No. +91-022-4918 6000 and enotices@linkintime.co.in.

By Order of the Board of Directors of the Company
For Sterlite Power Transmission Limited

Shri Ashok Ganesan
Sd/-
Ashok Ganesan
Company Secretary
FCS - 5190

Place : Mumbai Date : December 26, 2024
Place : Gurugram

