



Communication Address:

Solara Active Pharma Sciences Limited
2nd Floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post)
Chennai – 600 127, India
Tel : +91 44 43446700
Fax : +91 44 47406190
E-mail : investors@solara.co.in
www.solara.co.in

August 26, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Subject: Newspaper Advertisement – 7th AGM of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 20, 2024

This has reference to the above subject, please find enclosed copies of the newspaper advertisement for 7th AGM of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 20, 2024.

The advertisement appeared in Business Standard (English language) and Pratahkal (Marathi language).

This is also hosted on the Company's website at <https://solara.co.in/investor-relations/newspaper-publications>

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl. As above



TENDER NOTICE

Proposals are invited from experienced software companies for the implementation, maintenance & support of Compliance Monitoring System.

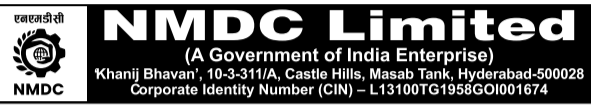
Details and RFP can be obtained from the 'Tender' section on our website www.cbhfl.com.

Last date for the submission of proposal is **2nd Sept. 2024 by 5:00 P.M.**

CBHFL reserve the right to accept or reject any proposal or all the offers without assigning any reason.

The Proposal should be sent through Regd. Post/Courier to Cent Bank Home Finance Ltd., Central Bank of India MMO Building, 6th Floor, Fort, Mumbai-400023.

Further, Addendum & Corrigendum, if any, will be published on website only.



WORKS DIVISION CONTRACTS DEPARTMENT

Tender Enquiry No.: HO(Works)/Contracts/ERP/MTSS/DIOM/2024/999/216
 Dated: 24/08/2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **online bids through MSTC Portal** from experienced, reputed and competent domestic bidders for the work of "Selection of System Integrator for implementation of Mine Transport and Surveillance System at Donimalai Complex"

The detailed NIT and Bid documents can be viewed and/or downloaded from **24/08/2024 to 23/09/2024** from following website links:

- NMDC website - <https://nmdcportals.nmdc.co.in/nmcdtender>
- Central Public Procurement <http://www.eprocure.gov.in/epublish/app> and Portal (CPP PORTAL)
- MSTC portal <https://www.mstcecommerce.com/eproc> and search NMDC Tender Event No. NMDC/HEAD OFFICE/CONTRACT/13/24-25/ET/402. For further help refer to 'vendor guide' given in MSTC website.

The bidders are requested to submit their bids online through **MSTC portal only**. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/ MSTC website for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

- GM (Contracts, Projects & Steel), NMDC Limited, Hyderabad Tel. No. +91-040-23533536, E-mail: contracts@nmdc.co.in

Executive Director (Works)



NOTICE

Notice is hereby given that the 27th Annual General Meeting ("27th AGM") of the Company will be held on **Tuesday, 17th September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 27th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2023 dated 8.04.2020, 13.04.2020, 5.05.2020 and 25.09.2023, respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 27th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udhham Singh Nagar, Uttarakhnad.

In terms of MCA Circulars, Notice of the 27th AGM and the Annual Report for the FY 2023-24 has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 10th September, 2024 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- the remote e-Voting shall commence on Friday, 13th September, 2024 at 10:00 A.M. and shall end on Monday, 16th September, 2024 at 5:00 P.M.;
- any person, who becomes Member of the Company after sending the Notice of the 27th AGM by email and holding shares as on the cut-off date of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@msregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.
- Members who cast their vote by remote e-Voting prior to the 27th AGM may participate in the 27th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 27th AGM;
- The Notice of the 27th AGM is available on the website of CDSL at www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@msregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 11th September, 2024 to Tuesday, 17th September, 2024 (both days inclusive).

For Kashipur Holdings Limited
Preeti Choudhary
 Company Secretary

Date : 23.08.2024
 Place : Noida



Dated: August 23, 2024

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **8.9% Tamil Nadu SDL, 2024** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.274(L)/W&M-II/2014, dated **September 19, 2014** will be repaid at par on **September 24, 2024** with interest due up to and including **September 23, 2024**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **September 24, 2024**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.9% Tamil Nadu SDL 2024**, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate"

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send their duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

T.Udhayachandran
 Principal Secretary to Government,
 Finance Department, Chennai-9.

DIPRI/ 872 /DISPLAY/2024



SOLARA ACTIVE PHARMA SCIENCES LIMITED
 CIN: L24230MH2017PLC291636
 Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703.
 Tel: +91 22 27892924; Fax: +91 22 27892942

Corporate Office: Second Floor, Admin Block, No.27 Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post), Chennai 600 127. Tel: +91 44 47406100; Fax: +91 44 47406190; Email: investors@solara.co.in; Website: www.solara.co.in

SEVENTH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Solara Active Pharma Sciences Limited ("the Company") will be held on Friday, September 20, 2024 at 10.00 A.M. through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022, 11/2022 and 09/2023 (collectively referred to as "MCA Circulars") permitted companies to Conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 7th AGM is being convened and conducted through VC/OAVM.

The VC/OAVM facility is being availed by the Company from M/s. Central Depository Services (India) Limited. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 7th AGM and Annual Report for the financial year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.solara.co.in and on Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

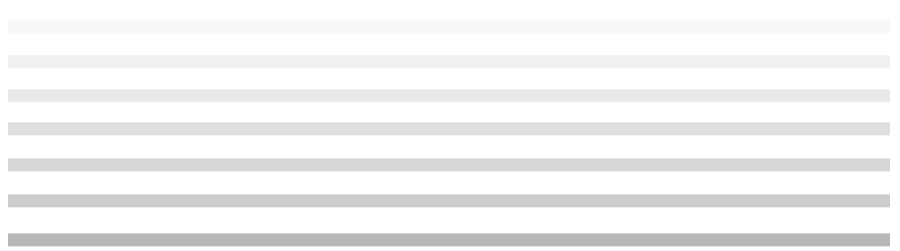
Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

- The Members holding shares in physical form may get their e-mail addresses registered with Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited at investor@cameoindia.com by providing details such as Name, Folio Number, scanned copy of share certificate (front and back), PAN (self attested copy of PAN card), Aadhar (self attested copy of Aadhar card), mobile number and email id.
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA at investor@cameoindia.com by providing details such as Name, DPID/Client ID, PAN, mobile number and email id. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

For Solara Active Pharma Sciences Limited
S Muralikrishna
 Company Secretary.

Place : Chennai
 Date : August 23, 2024



SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED
 CIN: L32109KA1984PLC079103
 Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka
 Phone: 08067888300; 08045540000
 Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

NOTICE TO THE MEMBERS- FORTIETH (40TH) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the **FORTIETH (40TH) Annual General Meeting ("AGM/Meeting")** of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Tuesday, September 17, 2024, at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated August 12, 2024 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 (Collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM only, as per the scheduled date and time.

The Annual Report including Notice of AGM for the financial year 2023-24 ("Annual Report") have been sent only through electronic mode to those Members only whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 16, 2024, in accordance with the Relevant Circulars. The electronic dispatch of the Notice and Annual Report has been completed on Friday, August 23, 2024.

The Annual Report including Notice of AGM is also available on the website of the Company, Metropolitan Stock Exchange of India Limited ("MSEI") at www.msei.in, and on the website of KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has engaged the services of KFin Technologies Limited ("Kfintech") to provide to its Members, the facility to cast their votes electronically through remote e-Voting prior to AGM and e-Voting during the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting	From 09:00 a.m. (IST) on Saturday, September 14, 2024
End of remote e-Voting	Up to 05:00 p.m. (IST) on Monday, September 16, 2024

The remote e-Voting module shall be disabled by Kfintech upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM are provided in the Notice.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 10, 2024 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at rnt.helpdesk@linkintime.co.in or Company at companysecretary@se.com. However, if you are already registered with Kfintech for e-Voting, you can use your existing User ID and password for casting your votes.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2024 to Tuesday, September 17, 2024 (both days inclusive).
- Mr. Rupesh Agarwal, Managing Partner, failing him, Mr. Shashikant Tiwari, Partner, failing him, Mr. Lakhna Gupta, Partner, Chandrasekaran Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneiderelectricpresident.com, stock exchange i.e., www.msei.in and also on Kfintech's website at <https://evoting.kfintech.com>.
- In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) available <https://evoting.kfintech.com> or reach out to Mr. SV Raju, Vice President at kranthi.perla@kfintech.com or call Kfintech on toll free no.1800 309 4001.
- Members are requested to further address the queries/grievances, if any, to the Company Secretary at companysecretary@se.com.

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice.

By Order of the Board
For Schneider Electric President Systems Limited
 Sd/-
Sapna Bhatia
 Company Secretary

Date : August 23, 2024
 Place : Bengaluru

Life Is On |



ELDECO HOUSING AND INDUSTRIES LIMITED
 CIN: L45202UP1985PLC099376
 Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow- 226010
 Website: www.eldecogroup.com | Email: eldeco@eldecohousing.co.in | Ph. No.: 0522-4039999 | Fax No.: 0522-4039900

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING OF ELDECO HOUSING AND INDUSTRIES LIMITED THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

Members may please note that the 39th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on Thursday, September 19, 2024 at 3.30 p.m. I.S.T. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.

In compliance with the abovementioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP"). The Notice of AGM along with Annual Report for the financial year 2023-2024 will also be made available on the website of the Company at www.eldecogroup.com, on the website of the Company's RTA i.e. Skyline Financial Services Private Limited at www.skylinerta.com. Additionally, on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 39th AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members holding shares in physical form and who have not registered/updated their e-mail addresses with the Company/RTA are requested to register/update the same by writing to the Company at chandra@eldecogroup.co.in or RTA of the Company at admin@skylinerta.com or parveen@skylinerta.com. Additionally, all the holders of physical shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the Company/RTA. Form ISR-1 can be downloaded from the website of the Company at www.eldecogroup.com & that of the RTA at www.skylinerta.com. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses by reaching out to their respective Depository Participant.

Members who have not registered their e-mail address may temporarily get their e-mail registered with the RTA by clicking the link: <https://www.skylinerta.com/EmailReg.php> and following the registration process as guided thereafter.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend to Shareholders holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, details of nomination, contact details including mobile number, bank account details and specimen signature. Shareholders are requested to complete their KYC by writing to the Company's RTA, Skyline Financial Services Private Limited, at admin@skylinerta.com. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

In case of any queries or issues regarding e-voting at the AGM you can address at admin@skylinerta.com or parveen@skylinerta.com.

By the order of the Board
Eldeco Housing and Industries Limited
 Sd/-
Chandni Vij
 Company Secretary

Date: 23/08/2024
 Place: Lucknow



KIRLOSKAR ELECTRIC COMPANY LIMITED.
 Regd Office: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 058.
 Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com
 Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 77TH ANNUAL GENERAL MEETING AND OTHER INFORMATIONS :

As informed earlier, the 77th (Seventy-Seventh) Annual General Meeting ("AGM") of the members of Kirloskar Electric Company Limited ("the Company") will be held on Monday, September 16, 2024 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In accordance with the MCA and SEBI circulars, the Notice of the 77th AGM along with the Annual Report for the financial year 2023-24 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent/Depositories/Depository Participants. The Notice of 77th AGM and the Annual Report is also made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on CDSL's website at www.evotingindia.com.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request at least 07 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cutoff date for this purpose is Monday, September 09, 2024 and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services. The e-voting period commences on Thursday, September 12, 2024 at 9.00 A.M (IST) and ends on Sunday, September 15, 2024 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC/OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the Company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, 'M/s. Integrated Registry Management Services Private Limited', to get the details relating to his / her user-id and password or for other related issues through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in.

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notices in writing from members proposing candidature of Mr. Mohammed Saad Bin Jung (DIN: 00264525) and Dr. Pangal Ranganath Nayak (DIN: 01507096) as Independent Directors of the Company. The item has been included in the Notice of 77th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/23058542/2305843 and/or NSDL at their E-mail ID at evoting@nsdl.co.in or call at 022-4886700/24997000 with a copy to the undersigned at investors@kirloskarelectric.com.

By order of the Board of Directors
For Kirloskar Electric Company Limited
 Sd/-
Mahabaleswar Bhat
 Company Secretary & Compliance Officer

Date : Bengaluru
 Date : August 24, 2024

