



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai - 400 063.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2023

4th July, 2023

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of
India Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai – 400 051

Sub: Newspaper Advertisement - Disclosure under Regulation 47 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, we enclose herewith newspaper
advertisement published in the following newspapers on 4th July, 2023
regarding Notice of Annual General Meeting and information of e-voting
instructions:

1. Financial Express
2. Loksatta

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Deepika Trivedi
Company Secretary

Encl.: a/a



CHIMRAY ENERGY TRANSMISSION CORPORATION LTD.
 Regd. Office: 3rd Floor, Panchajit Tech Park, Viman Nagar, Pune - 411 014
 CIN: L24999MH2005PLC024891 | Regd. Office: Akurdi, Pune - 411 035
 Tel: No. (020) 7157 4072/4073 | Fax: No. (020) 7157 4364
 Email: info@chmray.com | www.chmray.com

CHIMRAY ENERGY TRANSMISSION CORPORATION LTD.
 Regd. Office: 3rd Floor, Panchajit Tech Park, Viman Nagar, Pune - 411 014
 CIN: L24999MH2005PLC024891 | Regd. Office: Akurdi, Pune - 411 035
 Tel: No. (020) 7157 4072/4073 | Fax: No. (020) 7157 4364
 Email: info@chmray.com | www.chmray.com

GINICO LIMITED
 Regd. Office: 3rd Floor, Panchajit Tech Park, Viman Nagar, Pune - 411 014
 CIN: L24999MH2005PLC024891 | Regd. Office: Akurdi, Pune - 411 035
 Tel: No. (020) 7157 4072/4073 | Fax: No. (020) 7157 4364
 Email: info@ginico.com | www.ginico.com

SUMITOMO CHEMICAL INDIA LIMITED
 CIN: L24999MH2005PLC024891
 Regd. Office: 3rd Floor, Panchajit Tech Park, Viman Nagar, Pune - 411 014
 CIN: L24999MH2005PLC024891 | Regd. Office: Akurdi, Pune - 411 035
 Tel: No. (020) 7157 4072/4073 | Fax: No. (020) 7157 4364
 Email: info@sumitomochemical.com | www.sumitomochemical.com

BAJAJ FINANCE LIMITED
 Notice of 36th Annual General Meeting and E-voting Information

NOTICE IS HEREBY given that 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 26 July 2023 at 3:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without physical presence of the members at a convenient venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA Circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 36th AGM (e-AGM) of the Company.

In compliance with the said circulars, the Company has sent the Notice of 36th e-AGM and Annual Report including Business Responsibility and Sustainability Report (BRSR) for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. (KFin)/Depository Participant(s) (DPs). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:-

1. Company's website at <https://www.bajajfinance.in/finance-investor-relation-annual-reports>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://investor.kfin.com>

BAJAJ HOLDINGS & INVESTMENT LIMITED
 Notice of 78th Annual General Meeting and e-voting information

NOTICE IS HEREBY given that 78th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 4:15 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), hereinafter called as 'e-AGM', with a physical presence of the members at a convenient venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA Circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 78th e-AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 78th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. (KFin)/Depository Participant(s) (DPs). A physical copy of Notice and Annual Report will be sent to members at their registered address, upon request for the same.

The Notice for 78th e-AGM is available on the Company's website at <https://www.bajajinvestorrelations.com/annual-general-meeting> and the Annual Report for FY2023 is available on the Company's website at <https://www.bajajinvestorrelations.com/annual-reports>. The aforesaid documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://investor.kfin.com>

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date i.e., Wednesday, 19 July 2023, may cast their vote electronically on the terms of business as set out in the Notice of 78th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 78th e-AGM.

In this regard, the members are hereby further notified that:

- a) Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
- b) Cut-off date for the purpose of e-voting shall be Thursday, 20 July 2023.
- c) In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on investor@kfin.com from their registered email address.
- d) Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, 26 July 2023.
- e) Members present at the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
- f) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-AGM.
- g) 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., Thursday, 20 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- h) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'Governance' section of <https://investor.kfin.com> or call KFin on '1800 309 400' (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mohsinuddin
 Senior Manager
 KFin Technologies Limited
 Unit: Bajaj Holdings & Investment Limited
 Selenium Building, Tower-B,
 Plot No 11 & 32, Financial District,
 Narayanganj, Serlingampally,
 Hyderabad, Rangareddy, Telangana,
 India - 500 032.
 Email ID: mohd.mohd@kfin.com
mohd.mohd@kfin.com
 Toll Free No: 1800 309 4001

Mr. Sriivas Subrahmanian
 Company Secretary
 Bajaj Holdings & Investment
 Limited
 3rd Floor, Panchajit Tech Park,
 Viman Nagar, Pune - 411 014
 Email ID: investor@bajaj.com
 Tel: 020 7157 4066

1. Mr. R. Vijay
 Company Secretary
 KFin Technologies Limited
 Selenium Building, Tower-B,
 Plot No 11 & 32, Financial District,
 Narayanganj, Serlingampally,
 Hyderabad, Rangareddy, Telangana,
 India - 500 032
 Email ID: vijay.r@kfin.com
 Toll Free No: 1800 309 4001

2. Ms. Shruti Khandwal
 Lead - Secretariat
 3rd Floor, Panchajit Tech Park,
 Viman Nagar, Pune - 411 014
 Email ID: shruti.khandwal@kfin.com
 Tel No: (020) 7157 6072/6337

Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e. NSDL and CDSL:

NSDL	CDSL
Email ID: investor@nse.co.in	Email ID: helpdesk.evoting@cdsl.com
Toll free no: 022 4886 7000/ 022 2499 7000	Toll free number: 1800 22 55 33

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY 2023, Notice of the 36th e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajfinance.in/investor-relation-forms>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finance Limited
 Place: Pune
 Date: 3 July 2023

Sd/-
 R Vijay
 Company Secretary

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY 2023 and Notice of the 78th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajinvestorrelations.com/annual-reports>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited
 Place: Pune
 Date: 3 July 2023

Sd/-
 Sriivas Subrahmanian
 Company Secretary

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY 2023 and Notice of the 78th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajinvestorrelations.com/annual-reports>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited
 Place: Pune
 Date: 3 July 2023

Sd/-
 Sriivas Subrahmanian
 Company Secretary

The Twenty-Third Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Friday, 27 July 2023 at 2:30 p.m. (IST) without physical presence of the members at a convenient venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, read with the Securities and Exchange Board of India (SEBI) Circular issued on 28 December 2022 and/or SEBI Circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 23rd AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 23rd e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. (KFin)/Depository Participant(s) (DPs). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:-

1. Company's website at <https://www.sumitomochemical.com/investor-relation-annual-reports>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://investor.kfin.com>

NOTICE IS HEREBY given that 78th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 4:15 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), hereinafter called as 'e-AGM', with a physical presence of the members at a convenient venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA Circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 78th e-AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 78th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. (KFin)/Depository Participant(s) (DPs). A physical copy of Notice and Annual Report will be sent to members at their registered address, upon request for the same.

The Notice for 78th e-AGM is available on the Company's website at <https://www.bajajinvestorrelations.com/annual-general-meeting> and the Annual Report for FY2023 is available on the Company's website at <https://www.bajajinvestorrelations.com/annual-reports>. The aforesaid documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://investor.kfin.com>

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date i.e., Thursday, 20 July 2023, may cast their vote electronically on the terms of business as set out in the Notice of 78th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 78th e-AGM.

In this regard, the members are hereby further notified that:

- a) Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
- b) Cut-off date for the purpose of e-voting shall be Thursday, 20 July 2023.
- c) In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on investor@kfin.com from their registered email address.
- d) Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, 26 July 2023.
- e) Members present at the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 78th e-AGM.
- f) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-AGM.
- g) 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., Thursday, 20 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- h) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'Governance' section of <https://investor.kfin.com> or call KFin on '1800 309 400' (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mohsinuddin
 Senior Manager
 KFin Technologies Limited
 Unit: Bajaj Holdings & Investment Limited
 Selenium Building, Tower-B,
 Plot No 11 & 32, Financial District,
 Narayanganj, Serlingampally,
 Hyderabad, Rangareddy, Telangana,
 India - 500 032.
 Email ID: mohd.mohd@kfin.com
mohd.mohd@kfin.com
 Toll Free No: 1800 309 4001

Mr. Sriivas Subrahmanian
 Company Secretary
 Bajaj Holdings & Investment
 Limited
 3rd Floor, Panchajit Tech Park,
 Viman Nagar, Pune - 411 014
 Email ID: investor@bajaj.com
 Tel: 020 7157 4066

1. Mr. R. Vijay
 Company Secretary
 KFin Technologies Limited
 Selenium Building, Tower-B,
 Plot No 11 & 32, Financial District,
 Narayanganj, Serlingampally,
 Hyderabad, Rangareddy, Telangana,
 India - 500 032
 Email ID: vijay.r@kfin.com
 Toll Free No: 1800 309 4001

2. Ms. Shruti Khandwal
 Lead - Secretariat
 3rd Floor, Panchajit Tech Park,
 Viman Nagar, Pune - 411 014
 Email ID: shruti.khandwal@kfin.com
 Tel No: (020) 7157 6072/6337

Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e. NSDL and CDSL:

NSDL	CDSL
Email ID: investor@nse.co.in	Email ID: helpdesk.evoting@cdsl.com
Toll free no: 022 4886 7000/ 022 2499 7000	Toll free number: 1800 22 55 33

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY 2023, Notice of the 36th e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajfinance.in/investor-relation-forms>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finance Limited
 Place: Pune
 Date: 3 July 2023

Sd/-
 R Vijay
 Company Secretary

For Bajaj Holdings & Investment Limited
 Place: Pune
 Date: 3 July 2023

Sd/-
 Sriivas Subrahmanian
 Company Secretary

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY 2023 and Notice of the 78th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajinvestorrelations.com/annual-reports>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited
 Place: Mumbai
 Date: 3 July 2023

By Order of the Board of Directors
 Company Secretary



GHIMAT ENERGY TRANSMISSION CORPORATION LTD.
Regd. Office: 3rd Floor, Park View, Sector 18, Gurgaon, Haryana - 122002
Phone: 0124-2333333

GMICO LIMITED
Regd. Office: 4th Floor, 15, Jawahar Road, Gurgaon - 122002
Phone: 0124-2333333

NOTICE
The Board of Directors of the Company, GMICO Limited, is pleased to announce that the 78th Annual General Meeting (AGM) of the Company will be held on Thursday, 27 July 2023 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the registered office of the Company, 4th Floor, 15, Jawahar Road, Gurgaon - 122002. The AGM shall be held in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA (Circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 78th AGM of the Company.

SUMITOMO CHEMICAL INDIA LIMITED
CIN: L24199GJ2005PL2000013000
Registered Office: No. 1, Ground Floor, Sector 18, Gurgaon - 122002
Phone: 0124-2333333

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND E-VOTING IN THE EVENING

The Twenty-Third Annual General Meeting (AGM) of the Company will be held on Friday, 27 July 2023 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the registered office of the Company, 1st Floor, 15, Jawahar Road, Gurgaon - 122002. The AGM shall be held in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA (Circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 23rd AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 23rd e-AGM and Annual Report including Business Responsibility and Sustainability Report (BRSR) for FY 2022 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (STA) KFin Technologies Ltd. (KFin/Depository Participant (DP)). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:

1. Company's website at <https://www.sumitomochemical.com/investor-relation-annual-reports>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://investing.kfin.tech>

The Board of Directors, at its meeting held on 24 July 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (₹2000) Subject to the provisions of section 70 of the Act, dividend on equity shares, if declared at the AGM, will be credited/credited on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all those members holding shares as on closing hours on Friday, 28 July 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI (Circular dated 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 23rd e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 23rd e-AGM.

In this regard, the members are hereby further notified that:

1. Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
2. Out-of-date for the purpose of e-voting shall be Thursday, 20 July 2023.
3. In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on investing@kfin.tech from its registered email address.
4. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, 25 July 2023.
5. Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 23rd e-AGM.
6. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
7. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
8. 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., Wednesday, 19 July 2023 that only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
9. In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at <https://investing.kfin.tech>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Mohd. Mehmoodin Senior Manager KFin Technologies Limited Salem Building, Tower-B, Plot No 71-72, Financial District, Nanakpuri, Sarlingnagar, Hyderabad, Rangareddy, Telangana, India - 500 032 Email ID: investor.service@kfin.tech Toll Free No: 1800 309 4001	1. Mr. R. Vijay Company Secretary 2. Ms. Shruiti Khandelwal Lead - Secretarial 3rd Floor, Parvathi Tech Park, Viman Nagar, Pune - 411 014 Email ID: investor.service@kfin.tech Tel No: (020) 7187 6072/6337
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k) Individual shareholders holding shares in dematerialized mode may reach out at the below contact details for any issues in respect of e-voting through Depository (i.e., NSDL and CDSL):

NSDL Email ID: nsdl@nsdl.co.in Toll free no: (0120) 4886 7000/ (022) 2499 7000	CDSL Email ID: helpdesk.cdsc@vodafoneindia.com Toll free no: 1800 22 56 33
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Members who have not registered their email addresses and consequently could not send the Annual Report for FY 2022. Notice of the 23rd e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.sumitomochemical.com/investor-relation-annual-reports>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to compliance with the legal requirements in this regard. In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Sumitomo Chemical India Limited

Place: Pune Date: 27 July 2023

Sd/-
R Vijay
Company Secretary

OR
CIN: L24199GJ2005PL2000013000 Regd. Office: Akshay Park, Plot No. 11/12, Sector 18, Gurgaon - 122002
Tel No: (0124) 2333333 / Fax No: (0124) 2333333
Email ID: investor@sumitomochemical.com
Website: www.sumitomochemical.com

BAJAJ FINANCE LIMITED

Notice of 36th Annual General Meeting and e-voting information

NOTICE IS HEREBY given that 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 26 July 2023 at 3:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA (Circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 36th AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 36th e-AGM and Annual Report including Business Responsibility and Sustainability Report (BRSR) for FY 2022 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (STA) KFin Technologies Ltd. (KFin/Depository Participant (DP)). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

- The aforesaid documents are also available on:
1. Company's website at <https://www.bajajfinance.in/finance-investor-relation-annual-reports>
 2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
 3. KFin's website at <https://investing.kfin.tech>

The Board of Directors, at its meeting held on 24 July 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (₹2000) Subject to the provisions of section 70 of the Act, dividend on equity shares, if declared at the AGM, will be credited/credited on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all those members holding shares as on closing hours on Friday, 28 July 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI (Circular dated 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 36th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 36th e-AGM.

In this regard, the members are hereby further notified that:

1. Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
2. Out-of-date for the purpose of e-voting shall be Thursday, 20 July 2023.
3. In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on investing@kfin.tech from its registered email address.
4. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, 25 July 2023.
5. Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 36th e-AGM.
6. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
7. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
8. 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., Wednesday, 19 July 2023 that only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
9. In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at <https://investing.kfin.tech>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Mohd. Mehmoodin Senior Manager KFin Technologies Limited Salem Building, Tower-B, Plot No 71-72, Financial District, Nanakpuri, Sarlingnagar, Hyderabad, Rangareddy, Telangana, India - 500 032 Email ID: investor.service@kfin.tech Toll Free No: 1800 309 4001	1. Mr. R. Vijay Company Secretary 2. Ms. Shruiti Khandelwal Lead - Secretarial 3rd Floor, Parvathi Tech Park, Viman Nagar, Pune - 411 014 Email ID: investor.service@kfin.tech Tel No: (020) 7187 6072/6337
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k) Individual shareholders holding shares in dematerialized mode may reach out at the below contact details for any issues in respect of e-voting through Depository (i.e., NSDL and CDSL):

NSDL Email ID: nsdl@nsdl.co.in Toll free no: (0120) 4886 7000/ (022) 2499 7000	CDSL Email ID: helpdesk.cdsc@vodafoneindia.com Toll free no: 1800 22 56 33
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Members who have not registered their email addresses and consequently could not send the Annual Report for FY 2022. Notice of the 36th e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajfinance.in/finance-investor-relation-annual-reports>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to compliance with the legal requirements in this regard. In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finance Limited

Place: Pune Date: 27 July 2023

Sd/-
R Vijay
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

Notice of 78th Annual General Meeting and e-voting information

NOTICE IS HEREBY given that 78th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the registered office of the Company, 4th Floor, 15, Jawahar Road, Gurgaon - 122002. The AGM shall be held in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA (Circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 78th e-AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 78th e-AGM and Annual Report for FY 2022 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (STA) KFin Technologies Ltd. (KFin/Depository Participant (DP)). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

- The aforesaid documents are also available on:
1. Company's website at <https://www.bajajholdings.in/investor-relation-annual-reports>
 2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
 3. KFin's website at <https://investing.kfin.tech>

The Board of Directors, at its meeting held on 24 July 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (₹2000) Subject to the provisions of section 70 of the Act, dividend on equity shares, if declared at the AGM, will be credited/credited on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all those members holding shares as on closing hours on Friday, 28 July 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI (Circular dated 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 78th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 78th e-AGM.

In this regard, the members are hereby further notified that:

1. Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
2. Out-of-date for the purpose of e-voting shall be Thursday, 20 July 2023.
3. In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on investing@kfin.tech from its registered email address.
4. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, 25 July 2023.
5. Members present at the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 78th e-AGM.
6. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to cast their votes again at the e-AGM.
7. 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., Thursday, 20 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
8. In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'investing' section of <https://investing.kfin.tech> or call KFin on 1800 309 4001 (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mehmoodin Senior Manager KFin Technologies Limited Salem Building, Tower-B, Plot No 71-72, Financial District, Nanakpuri, Sarlingnagar, Hyderabad, Rangareddy, Telangana, India - 500 032 Email ID: investor.service@kfin.tech Toll Free No: 1800 309 4001	Mr. Sriram Subramaniam Company Secretary Bajaj Holdings & Investment Limited 3rd Floor, Parvathi Tech Park, Viman Nagar, Pune - 411 014 Email ID: investor@bajaj.in Tel: 020 7187 6066
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Additionally, in case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'investing' section of <https://investing.kfin.tech> or call KFin on 1800 309 4001 (toll free). Further, they may also contact the following persons:

NSDL Email ID: nsdl@nsdl.co.in Toll free number: 022 4886 7000/ 022 2499 7000	CDSL Email ID: helpdesk.cdsc@vodafoneindia.com Toll free number: 1800 22 56 33
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Members who have not registered their email addresses and consequently could not send the Annual Report for FY 2022. Notice of the 78th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajholdings.in/investor-relation-annual-reports>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited

Place: Pune Date: 27 July 2023

Sd/-
Sriram Subramaniam
Company Secretary

OR
CIN: L24199GJ2005PL2000013000 Regd. Office: Akshay Park, Plot No. 11/12, Sector 18, Gurgaon - 122002
Tel No: (0124) 2333333 / Fax No: (0124) 2333333
Email ID: investor@sumitomochemical.com
Website: www.sumitomochemical.com

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CHHATT ENERGY TRANSMISSION CORPORATION LTD.
 Regd. Office: Sector 26, Phase 1, Gurgaon, Haryana
 01222-2611111 | 01222-2611112 | 01222-2611113
 Email: corporate@chhatenergy.com

GIROMO LIMITED
 Regd. Office: 20, B-1, Mangal Park, New Delhi-110001
 011-26101111 | 011-26101112
 Email: investor@giromoltd.com

SUMITOMO CHEMICAL INDIA LIMITED
 Regd. Office: 20, B-1, Mangal Park, New Delhi-110001
 011-26101111 | 011-26101112
 Email: investor@giromoltd.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTYTHIRD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE VOTING AND E-VOTING IN THE MEETING

The Twenty-Third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OVM") on Friday, 27 July 2023 at 3:30 p.m., without physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as "the circulars"), to transact the business as set out in the Notice convening 23rd AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 23rd e-AGM and Annual Report including Business Responsibility and Sustainability Report ("BSR") for FY 2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. ("KFin"/Depository Participant ("DPs)). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:-

1. Company's website at <https://www.sumitomochemical.com/india/financial-investor-relation-annual-report>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://evoting.kfintech.com>

The Board of Directors, at its meeting held on 24 April 2023, has recommended payment of dividend at the rate of 30 per cent on the face value of Rs. 2 (Rs.0000) subject to the provisions of the Companies (Dividend) Regulations, 2015 and SEBI circular dated 9 December 2020. The dividend of 30% of the face value of the shares of the Company, will be credited/discharged on or about Friday, 22 July 2023 or Saturday, 23 July 2023, to all those members holding shares as on closing hours on Friday, 30 June 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date, i.e., Wednesday, 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 23rd e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 23rd e-AGM.

In this regard, the members are hereby further notified that:

1. Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
2. Cut-off date for the purpose of e-voting shall be Thursday, 20 July 2023.
3. In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on evoting@kfintech.com from registered email address.
4. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, 25 July 2023.
5. Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
6. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
7. 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., Wednesday, 19 July 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
8. In case of any queries/grievances, related to e-voting members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at <https://evoting.kfintech.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Unit: Data Finance Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Narasaraopet, Saranagarapally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: mr.mohd.mohsin@kfintech.com Tel. No: 1900 307 4001	1. Mr. R Vijay Company Secretary 2. Ms. Shruti Khadwalal Lead - Secretarial 3rd Floor, Parvathi Tech Park, Vinnar Nagar, Pune - 411 014 Email ID: investor_relations@kfintech.com Tel. No: (020) 7187 4072/41337
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K) Individual shareholders holding shares in dematerialized mode may reach out at the below contact details for any issues in respect of e-voting through Depository (i.e., NSDL and CDSL):

NSDL Email ID: evoting@nsdl.co.in Tel. No: 1886 709077 (022) 2499 7000	CDSL Email ID: helpdesk.evoting@cdsl.co.in Tel. No: 1900 22 55 33
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Members who have not registered their email address and consequently could not be served the Annual Report for FY 2023, Notice of the 23rd e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.sumitomochemical.com/india/investor-relation-forms>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to compliance with the legal requirements in this regard. In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finance Limited
 Sd/-
 R Vijay
 Company Secretary
 Place: Pune
 Date: 3 July 2023

BAJAJ FINANCE LIMITED
 Notice of 36th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 26 July 2023 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVM"), without physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as "the circulars"), to transact the business as set out in the Notice convening 36th AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 36th e-AGM and Annual Report including Business Responsibility and Sustainability Report ("BSR") for FY 2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. ("KFin"/Depository Participant ("DPs)). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:-

1. Company's website at <https://www.bajajfinance.in/finance-investor-relation-annual-report>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://evoting.kfintech.com>

The Board of Directors, at its meeting held on 24 April 2023, has recommended payment of dividend at the rate of 30 per cent on the face value of Rs. 2 (Rs.0000) subject to the provisions of the Companies (Dividend) Regulations, 2015 and SEBI circular dated 9 December 2020. The dividend of 30% of the face value of the shares of the Company, will be credited/discharged on or about Friday, 22 July 2023 or Saturday, 23 July 2023, to all those members holding shares as on closing hours on Friday, 30 June 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date, i.e., Wednesday, 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 36th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 36th e-AGM.

In this regard, the members are hereby further notified that:

1. Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
2. Cut-off date for the purpose of e-voting shall be Thursday, 20 July 2023.
3. In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on evoting@kfintech.com from registered email address.
4. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, 25 July 2023.
5. Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 36th e-AGM.
6. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
7. 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., Thursday, 20 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
8. In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the "Downloads" section of <https://evoting.kfintech.com> or call KFin on 1900 309 4001 (toll free). Further, they may also contact the following persons:

BAJAJ HOLDINGS & INVESTMENT LIMITED
 Notice of 78th Annual General Meeting and e-voting information

NOTICE IS HEREBY given that 78th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 4:15 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVM"), without physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as "the circulars"), to transact the business as set out in the Notice convening 78th e-AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 78th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. ("KFin"/Depository Participant ("DPs)). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:-

1. Company's website at <https://www.bajajholdings.com/annual-report>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date, i.e., Thursday, 20 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 78th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 78th e-AGM.

In this regard, the members are hereby further notified that:

1. Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
2. Cut-off date for the purpose of e-voting shall be Thursday, 20 July 2023.
3. In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Thursday, 20 July 2023, such person may obtain the User ID and Password from KFin by email request on evoting@kfintech.com from registered email address.
4. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, 26 July 2023.
5. Members present at the meeting through VC/OVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 78th e-AGM.
6. Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OVM facility but shall not be allowed to cast their votes again at the e-AGM.
7. 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., Thursday, 20 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
8. In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the "Downloads" section of <https://evoting.kfintech.com> or call KFin on 1900 309 4001 (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Unit: Data Finance Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Narasaraopet, Saranagarapally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: mr.mohd.mohsin@kfintech.com Tel. No: 1900 307 4001	1. Mr. R Vijay Company Secretary 2. Ms. Shruti Khadwalal Lead - Secretarial 3rd Floor, Parvathi Tech Park, Vinnar Nagar, Pune - 411 014 Email ID: investor_relations@kfintech.com Tel. No: (020) 7187 4072/41337
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Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL:

NSDL Email ID: evoting@nsdl.co.in Tel. No: 1886 709077 (022) 2499 7000	CDSL Email ID: helpdesk.evoting@cdsl.co.in Tel. No: 1900 22 55 33
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Members who have not registered their email address and consequently could not be served the Annual Report for FY2023 and Notice of the 78th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajholdings.com/annual-report>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited
 Sd/-
 Sriram Subrahmaniam
 Company Secretary
 Place: Pune
 Date: 3 July 2023

Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Unit: Data Finance Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Narasaraopet, Saranagarapally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: mr.mohd.mohsin@kfintech.com Tel. No: 1900 307 4001	Mr. Sriram Subrahmaniam Company Secretary Bajaj Holdings & Investment Limited 3rd Floor, Parvathi Tech Park Vinnar Nagar, Pune - 411 014 Email ID: investor@kfintech.com Tel. No: 020 7187 6066
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NSDL
 Email ID: evoting@nsdl.co.in
 Tel. No: 1886 709077
 (022) 2499 7000

CDSL
 Email ID: helpdesk.evoting@cdsl.co.in
 Tel. No: 1900 22 55 33

Members who have not registered their email address and consequently could not be served the Annual Report for FY2023 and Notice of the 78th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajholdings.com/annual-report>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited
 Sd/-
 Sriram Subrahmaniam
 Company Secretary
 Place: Pune
 Date: 3 July 2023

ONE INDIA HOLDINGS LIMITED
 Regd. Office: 20, B-1, Mangal Park, New Delhi-110001
 011-26101111 | 011-26101112
 Email: investor@oneindia.com

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Website: www.cetco.com | Email: investor@cetco.com | Tel: 01292-223434

NOTICE
The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 20th July 2023 at 2:00 p.m. without 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, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as the 'circulars'), to transact the business as set out in the Notice convening 27th AGM (e-AGM) of the Company.

In compliance with the said circulars, the Company has sent the Notice of 27th e-AGM and Annual Report including Business Responsibility and Sustainability Report (BRSR) for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd. (KFin)/Depository Participant(s) (DPs). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The forward documents are also available on:-
1. Company's website at <https://www.cetco.com/finance-investor-relation-annual-report>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://www.kfin.tech>

The Board of Directors, at its meeting held on 26 April 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (Rs.000). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM will be credited/dispensed on or about Friday, 25 July 2023 or Saturday, 29 July 2023, to all these members holding shares as on closing hours on Friday, 20 July 2023.

Pursuant to provisions of section 70B of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date i.e., Wednesday, 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 27th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 27th e-AGM.

In this regard, the members are hereby notified that:
a) KFin Technologies Ltd. has been appointed as e-voting service provider for 27th e-AGM.
b) The business as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the AGM.
c) Remote e-voting shall commence from Sunday, 23 July 2023 (9:00 a.m. IST) till end on Tuesday, 25 July 2023 (5:00 p.m. IST).
d) Cut-off date for the purpose of e-voting shall be Wednesday, 19 July 2023.
e) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 19 July 2023, may obtain the User ID and Password from KFin by sending request on enoting@kfin.tech from registered email address.
f) Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, 25 July 2023.
g) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
h) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
i) 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., Wednesday, 19 July 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
j) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at <https://www.kfin.tech>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Mohd. Mehanuddin Senior Manager KFin Technologies Limited Sainyam Building, Tower-B, Plot No 21 & 32, Financial District, Narasaraopet, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Email ID: mohan.meh@kfin.tech Toll Free No: 1800 307 4001	1. Mr. R Vijay Company Secretary 2. Ms. Shruiti Khundwal Lead - Secretarial 3rd Floor, Panchsahi Tech Park, Vihar Nagar, Pune - 411 014 Email ID: investor@kfin.tech Tel No: (020) 7187 6072/6137
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k) Individual shareholders holding shares in dematerialised mode may reach out at the below contact details for any issues in respect of e-voting through Depository (i.e. NSDL and CDSL).

NSDL Email ID: enoting@nsdl.co.in Toll free no: 1022 4886 7000/ 1022 2499 7000	CDSL Email ID: enoting@cslindia.com Toll free no: 1800 22 55 33
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Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2023, Notice of the 27th e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.cetco.com/finance-investor-relation-annual-report>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to compliance with the legal requirements in this regard. In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finance Limited
Sd/-
R Vijay
Company Secretary

Place: Pune
Date: 3 July 2023

BAJAJ HOLDINGS & INVESTMENT LIMITED

Notice of 76th Annual General Meeting and e-voting information

NOTICE IS HEREBY given that 76th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 27 July 2023 at 4:15 p.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), hereinafter called as "e-AGM", without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as the 'circulars'), to transact the business as set out in the Notice convening 76th e-AGM of the Company.

In compliance with the said circulars, the Company has sent the Notice of 76th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. (KFin)/Depository Participant(s) (DPs). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The forward documents are also available on:-
1. Company's website at <https://www.bajajinvestor.com/finance-investor-relation-annual-report>
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin's website at <https://www.kfin.tech>

The Board of Directors, at its meeting held on 26 April 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (Rs.000). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM will be credited/dispensed on or about Friday, 25 July 2023 or Saturday, 29 July 2023, to all these members holding shares as on closing hours on Friday, 20 July 2023.

Pursuant to provisions of section 70B of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date i.e., Wednesday, 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 76th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 76th e-AGM.

In this regard, the members are hereby notified that:
a) Remote e-voting shall commence from Monday, 24 July 2023 (9:00 a.m. IST) and end on Wednesday, 26 July 2023 (5:00 p.m. IST).
b) Cut-off date for the purpose of e-voting shall be Thursday, 20 July 2023.
c) In case a person becomes a member of the Company after the dispatch of the Notice of e-AGM and is a member as on the cut-off date i.e., Wednesday, 19 July 2023, such person may obtain the User ID and Password from KFin by email request on enoting@kfin.tech from its registered email address.
d) Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, 26 July 2023.
e) Members present at the meeting through VCOAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 76th e-AGM.
f) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VCOAVM facility but shall not be allowed to cast their votes again at the e-AGM.
g) 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., Thursday, 20 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
h) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'downward' section of <https://www.bajajinvestor.com> or call KFin on 1800 309 4001 (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mehanuddin Senior Manager KFin Technologies Limited Unit, Bajaj Holdings & Investment Limited Sainyam Building, Tower-B, Plot No 21 & 32, Financial District, Narasaraopet, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: mohan.meh@kfin.tech enoting@kfin.tech Toll Free No: 1800 307 4001	Mr. Srinam Subramaniam Company Secretary Bajaj Holdings & Investment Limited 3rd Floor, Panchsahi Tech Park Vihar Nagar, Pune - 411 014 Email ID: investor@kfin.tech Tel: 020 7187 6064
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Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e. NSDL and CDSL.

NSDL Email ID: enoting@nsdl.co.in Toll free number: 022 4886 7000/ 022 2499 7000	CDSL Email ID: enoting@cslindia.com Toll free number: 1800 22 55 33
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Members who have not registered their email address and consequently could not be served the Annual Report for FY2023 and Notice of the 76th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajinvestor.com/finance-investor-relation-annual-report>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Holdings & Investment Limited
Sd/-
Srinam Subramaniam
Company Secretary

Place: Pune
Date: 3 July 2023

SUMITOMO CHEMICAL INDIA LIMITED

Regd. Office: 3rd Floor, 1st Street, Ground Floor, 2nd Floor, 3rd Floor, 4th Floor, 5th Floor, 6th Floor, 7th Floor, 8th Floor, 9th Floor, 10th Floor, 11th Floor, 12th Floor, 13th Floor, 14th Floor, 15th Floor, 16th Floor, 17th Floor, 18th Floor, 19th Floor, 20th Floor, 21st Floor, 22nd Floor, 23rd Floor, 24th Floor, 25th Floor, 26th Floor, 27th Floor, 28th Floor, 29th Floor, 30th Floor, 31st Floor, 32nd Floor, 33rd Floor, 34th Floor, 35th Floor, 36th Floor, 37th Floor, 38th Floor, 39th Floor, 40th Floor, 41st Floor, 42nd Floor, 43rd Floor, 44th Floor, 45th Floor, 46th Floor, 47th Floor, 48th Floor, 49th Floor, 50th Floor, 51st Floor, 52nd Floor, 53rd Floor, 54th Floor, 55th Floor, 56th Floor, 57th Floor, 58th Floor, 59th Floor, 60th Floor, 61st Floor, 62nd Floor, 63rd Floor, 64th Floor, 65th Floor, 66th Floor, 67th Floor, 68th Floor, 69th Floor, 70th Floor, 71st Floor, 72nd Floor, 73rd Floor, 74th Floor, 75th Floor, 76th Floor, 77th Floor, 78th Floor, 79th Floor, 80th Floor, 81st Floor, 82nd Floor, 83rd Floor, 84th Floor, 85th Floor, 86th Floor, 87th Floor, 88th Floor, 89th Floor, 90th Floor, 91st Floor, 92nd Floor, 93rd Floor, 94th Floor, 95th Floor, 96th Floor, 97th Floor, 98th Floor, 99th Floor, 100th Floor, 101st Floor, 102nd Floor, 103rd Floor, 104th Floor, 105th Floor, 106th Floor, 107th Floor, 108th Floor, 109th Floor, 110th Floor, 111th Floor, 112th Floor, 113th Floor, 114th Floor, 115th Floor, 116th Floor, 117th Floor, 118th Floor, 119th Floor, 120th Floor, 121st Floor, 122nd Floor, 123rd Floor, 124th Floor, 125th Floor, 126th Floor, 127th Floor, 128th Floor, 129th Floor, 130th Floor, 131st Floor, 132nd Floor, 133rd Floor, 134th Floor, 135th Floor, 136th Floor, 137th Floor, 138th Floor, 139th Floor, 140th Floor, 141st Floor, 142nd Floor, 143rd Floor, 144th Floor, 145th Floor, 146th Floor, 147th Floor, 148th Floor, 149th Floor, 150th Floor, 151st Floor, 152nd Floor, 153rd Floor, 154th Floor, 155th Floor, 156th Floor, 157th Floor, 158th Floor, 159th Floor, 160th Floor, 161st Floor, 162nd Floor, 163rd Floor, 164th Floor, 165th Floor, 166th Floor, 167th Floor, 168th Floor, 169th Floor, 170th Floor, 171st Floor, 172nd Floor, 173rd Floor, 174th Floor, 175th Floor, 176th Floor, 177th Floor, 178th Floor, 179th Floor, 180th Floor, 181st Floor, 182nd Floor, 183rd Floor, 184th Floor, 185th Floor, 186th Floor, 187th Floor, 188th Floor, 189th Floor, 190th Floor, 191st Floor, 192nd Floor, 193rd Floor, 194th Floor, 195th Floor, 196th Floor, 197th Floor, 198th Floor, 199th Floor, 200th Floor, 201st Floor, 202nd Floor, 203rd Floor, 204th Floor, 205th Floor, 206th Floor, 207th Floor, 208th Floor, 209th Floor, 210th Floor, 211th Floor, 212th Floor, 213th Floor, 214th Floor, 215th Floor, 216th Floor, 217th Floor, 218th Floor, 219th Floor, 220th Floor, 221st Floor, 222nd Floor, 223rd Floor, 224th Floor, 225th Floor, 226th Floor, 227th Floor, 228th Floor, 229th Floor, 230th Floor, 231st Floor, 232nd Floor, 233rd Floor, 234th Floor, 235th Floor, 236th Floor, 237th Floor, 238th Floor, 239th Floor, 240th Floor, 241st Floor, 242nd Floor, 243rd Floor, 244th Floor, 245th Floor, 246th Floor, 247th Floor, 248th Floor, 249th Floor, 250th Floor, 251st Floor, 252nd Floor, 253rd Floor, 254th Floor, 255th Floor, 256th Floor, 257th Floor, 258th Floor, 259th Floor, 260th Floor, 261st Floor, 262nd Floor, 263rd Floor, 264th Floor, 265th Floor, 266th Floor, 267th Floor, 268th Floor, 269th Floor, 270th Floor, 271st Floor, 272nd Floor, 273rd Floor, 274th Floor, 275th Floor, 276th Floor, 277th Floor, 278th Floor, 279th Floor, 280th Floor, 281st Floor, 282nd Floor, 283rd Floor, 284th Floor, 285th Floor, 286th Floor, 287th Floor, 288th Floor, 289th Floor, 290th Floor, 291st Floor, 292nd Floor, 293rd Floor, 294th Floor, 295th Floor, 296th Floor, 297th Floor, 298th Floor, 299th Floor, 300th Floor, 301st Floor, 302nd Floor, 303rd Floor, 304th Floor, 305th Floor, 306th Floor, 307th Floor, 308th Floor, 309th Floor, 310th Floor, 311th Floor, 312th Floor, 313th Floor, 314th Floor, 315th Floor, 316th Floor, 317th Floor, 318th Floor, 319th Floor, 320th Floor, 321st Floor, 322nd Floor, 323rd Floor, 324th Floor, 325th Floor, 326th Floor, 327th Floor, 328th Floor, 329th Floor, 330th Floor, 331st Floor, 332nd Floor, 333rd Floor, 334th Floor, 335th Floor, 336th Floor, 337th Floor, 338th Floor, 339th Floor, 340th Floor, 341st Floor, 342nd Floor, 343rd Floor, 344th Floor, 345th Floor, 346th Floor, 347th Floor, 348th Floor, 349th Floor, 350th Floor, 351st Floor, 352nd Floor, 353rd Floor, 354th Floor, 355th Floor, 356th Floor, 357th Floor, 358th Floor, 359th Floor, 360th Floor, 361st Floor, 362nd Floor, 363rd Floor, 364th Floor, 365th Floor, 366th Floor, 367th Floor, 368th Floor, 369th Floor, 370th Floor, 371st Floor, 372nd Floor, 373rd Floor, 374th Floor, 375th Floor, 376th Floor, 377th Floor, 378th Floor, 379th Floor, 380th Floor, 381st Floor, 382nd Floor, 383rd Floor, 384th Floor, 385th Floor, 386th Floor, 387th Floor, 388th Floor, 389th Floor, 390th Floor, 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622nd Floor, 623rd Floor, 624th Floor, 625th Floor, 626th Floor, 627th Floor, 628th Floor, 629th Floor, 630th Floor, 631st Floor, 632nd Floor, 633rd Floor, 634th Floor, 635th Floor, 636th Floor, 637th Floor, 638th Floor, 639th Floor, 640th Floor, 641st Floor, 642nd Floor, 643rd Floor, 644th Floor, 645th Floor, 646th Floor, 647th Floor, 648th Floor, 649th Floor, 650th Floor, 651st Floor, 652nd Floor, 653rd Floor, 654th Floor, 655th Floor, 656th Floor, 657th Floor, 658th Floor, 659th Floor, 660th Floor, 661st Floor, 662nd Floor, 663rd Floor, 664th Floor, 665th Floor, 666th Floor, 667th Floor, 668th Floor, 669th Floor, 670th Floor, 671st Floor, 672nd Floor, 673rd Floor, 674th Floor, 675th Floor, 676th Floor, 677th Floor, 678th Floor, 679th Floor, 680th Floor, 681st Floor, 682nd Floor, 683rd Floor, 684th Floor, 685th Floor, 686th Floor, 687th Floor, 688th Floor, 689th Floor, 690th Floor, 691st Floor, 692nd Floor, 693rd Floor, 694th Floor, 695th Floor, 696th Floor, 697th Floor, 698th Floor, 699th Floor, 700th Floor, 701st Floor, 702nd Floor, 703rd Floor, 704th Floor, 705th Floor, 706th Floor, 707th Floor, 708th Floor, 709th Floor, 710th Floor, 711th Floor, 712th Floor, 713th Floor, 714th Floor, 715th Floor, 716th Floor, 717th Floor, 718th Floor, 719th Floor, 720th Floor, 721st Floor, 722nd Floor, 723rd Floor, 724th Floor, 725th Floor, 726th Floor, 727th Floor, 728th Floor, 729th Floor, 730th Floor, 731st Floor, 732nd Floor, 733rd Floor, 734th Floor, 735th Floor, 736th Floor, 737th Floor, 738th Floor, 739th Floor, 740th Floor, 741st Floor, 742nd Floor, 743rd Floor, 744th Floor, 745th Floor, 746th Floor, 747th Floor, 748th Floor, 749th Floor, 750th Floor, 751st Floor, 752nd Floor, 753rd Floor, 754th Floor, 755th Floor, 756th Floor, 757th Floor, 758th Floor, 759th Floor, 760th Floor, 761st Floor, 762nd Floor, 763rd Floor, 764th Floor, 765th Floor, 766th Floor, 767th Floor, 768th Floor, 769th Floor, 770th Floor, 771st Floor, 772nd Floor, 773rd Floor, 774th Floor, 775th Floor, 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853rd Floor, 854th Floor, 855th Floor, 856th Floor, 857th Floor, 858th Floor, 859th Floor, 860th Floor, 861st Floor, 862nd Floor, 863rd Floor, 864th Floor, 865th Floor, 866th Floor, 867th Floor, 868th Floor, 869th Floor, 870th Floor, 871st Floor, 872nd Floor, 873rd Floor, 874th Floor, 875th Floor, 876th Floor, 877th Floor, 878th Floor, 879th Floor, 880th Floor, 881st Floor, 882nd Floor, 883rd Floor, 884th Floor, 885th Floor, 886th Floor, 887th Floor, 888th Floor, 889th Floor, 890th Floor, 891st Floor, 892nd Floor, 893rd Floor, 894th Floor, 895th Floor, 896th Floor, 897th Floor, 898th Floor, 899th Floor, 900th Floor, 901st Floor, 902nd Floor, 903rd Floor, 904th Floor, 905th Floor, 906th Floor, 907th Floor, 908th Floor, 909th Floor, 910th Floor, 911th Floor, 912th Floor, 913th Floor, 914th Floor, 915th Floor, 916th Floor, 917th Floor, 918th Floor, 919th Floor, 920th Floor, 921st Floor, 922nd Floor, 923rd Floor, 924th Floor, 925th Floor, 926th Floor, 927th Floor, 928th Floor, 929th Floor, 930th Floor, 931st Floor, 932nd Floor, 933rd Floor, 934th Floor, 935th Floor, 936th Floor, 937th Floor, 938th Floor, 939th Floor, 940th Floor, 941st Floor, 942nd Floor, 943rd Floor, 944th Floor, 945th Floor, 946th Floor, 947th Floor, 948th Floor, 949th Floor, 950th Floor, 951st Floor, 952nd Floor, 953rd Floor, 954th Floor, 955th Floor, 956th Floor, 957th Floor, 958th Floor, 959th Floor, 960th Floor, 961st Floor, 962nd Floor, 963rd Floor, 964th Floor, 965th Floor, 966th Floor, 967th Floor, 968th Floor, 969th Floor, 970th Floor, 971st Floor, 972nd Floor, 973rd Floor, 974th Floor, 975th Floor, 976th Floor, 977th Floor, 978th Floor, 979th Floor, 980th Floor, 981st Floor, 982nd Floor, 983rd Floor, 984th Floor, 985th Floor, 986th Floor, 987th Floor, 988th Floor, 989th Floor, 990th Floor, 991st Floor, 992nd Floor, 993rd Floor, 994th Floor, 995th Floor, 996th Floor, 997th Floor, 998th Floor, 999th Floor, 1000th Floor, 1001st Floor, 1002nd Floor, 1003rd Floor, 1004th Floor, 1005th Floor, 1006th Floor, 1007th Floor, 1008th Floor, 1009th Floor, 1010th Floor, 1011th Floor, 1012th Floor, 1013th Floor, 1014th Floor, 1015th Floor, 1016th Floor, 1017th Floor, 1018th Floor, 1019th Floor, 1020th Floor, 1021st Floor, 1022nd Floor, 1023rd Floor, 1024th Floor, 1025th Floor, 1026th Floor, 1027th Floor, 1028th Floor, 1029th Floor, 1030th Floor, 1031st Floor, 1032nd Floor, 1033rd Floor, 1034th Floor, 1035th Floor, 1036th Floor, 1037th Floor, 1038th Floor, 1039th Floor, 1040th Floor, 1041st Floor, 1042nd Floor, 1043rd Floor, 1044th Floor, 1045th Floor, 1046th Floor, 1047th Floor, 1048th Floor, 1049th Floor, 1050th Floor, 1051st Floor, 1052nd Floor, 1053rd Floor, 1054th Floor, 1055th Floor, 1056th Floor, 1057th Floor, 1058th Floor, 1059th Floor, 1060th Floor, 1061st Floor, 1062nd Floor, 1063rd Floor, 1064th Floor, 1065th Floor, 1066th Floor, 1067th Floor, 1068th Floor, 1069th Floor, 1070th Floor, 1071st Floor, 1072nd Floor, 1073rd Floor, 1074th Floor, 1075th Floor, 1076th Floor, 1077th Floor, 1078th Floor, 1079th Floor, 1080th Floor, 1081st Floor, 1082nd Floor, 1083rd Floor, 1084th Floor, 1085th Floor, 1086th Floor, 1087th Floor, 1088th Floor, 1089th Floor, 1090th Floor, 1091st Floor, 1092

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Website: www.ghatakenergy.com

NOTICE
The 78th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 4:15 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as the 'circulars'), to transact the business as set out in the Notice convening 78th AGM of the Company.

CMISCO LIMITED.
Regd. Office: 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

SUMITOMO CHEMICAL INDIA LIMITED
CIN: L24100GJ0000100000
Registered Office: 31st Floor, 32nd Floor, 33rd Floor, 34th Floor, 35th Floor, 36th Floor, 37th Floor, 38th Floor, 39th Floor, 40th Floor, 41st Floor, 42nd Floor, 43rd Floor, 44th Floor, 45th Floor, 46th Floor, 47th Floor, 48th Floor, 49th Floor, 50th Floor, 51st Floor, 52nd Floor, 53rd Floor, 54th Floor, 55th Floor, 56th Floor, 57th Floor, 58th Floor, 59th Floor, 60th Floor, 61st Floor, 62nd Floor, 63rd Floor, 64th Floor, 65th Floor, 66th Floor, 67th Floor, 68th Floor, 69th Floor, 70th Floor, 71st Floor, 72nd Floor, 73rd Floor, 74th Floor, 75th Floor, 76th Floor, 77th Floor, 78th Floor, 79th Floor, 80th Floor, 81st Floor, 82nd Floor, 83rd Floor, 84th Floor, 85th Floor, 86th Floor, 87th Floor, 88th Floor, 89th Floor, 90th Floor, 91st Floor, 92nd Floor, 93rd Floor, 94th Floor, 95th Floor, 96th Floor, 97th Floor, 98th Floor, 99th Floor, 100th Floor, 101st Floor, 102nd Floor, 103rd Floor, 104th Floor, 105th Floor, 106th Floor, 107th Floor, 108th Floor, 109th Floor, 110th Floor, 111th Floor, 112th Floor, 113th Floor, 114th Floor, 115th Floor, 116th Floor, 117th Floor, 118th Floor, 119th Floor, 120th Floor, 121st Floor, 122nd Floor, 123rd Floor, 124th Floor, 125th Floor, 126th Floor, 127th Floor, 128th Floor, 129th Floor, 130th Floor, 131st Floor, 132nd Floor, 133rd Floor, 134th Floor, 135th Floor, 136th Floor, 137th Floor, 138th Floor, 139th Floor, 140th Floor, 141st Floor, 142nd Floor, 143rd Floor, 144th Floor, 145th Floor, 146th Floor, 147th Floor, 148th Floor, 149th Floor, 150th Floor, 151st Floor, 152nd Floor, 153rd Floor, 154th Floor, 155th Floor, 156th Floor, 157th Floor, 158th Floor, 159th Floor, 160th Floor, 161st Floor, 162nd Floor, 163rd Floor, 164th Floor, 165th Floor, 166th Floor, 167th Floor, 168th Floor, 169th Floor, 170th Floor, 171st Floor, 172nd Floor, 173rd Floor, 174th Floor, 175th Floor, 176th Floor, 177th Floor, 178th Floor, 179th Floor, 180th Floor, 181st Floor, 182nd Floor, 183rd Floor, 184th Floor, 185th Floor, 186th Floor, 187th Floor, 188th Floor, 189th Floor, 190th Floor, 191st Floor, 192nd Floor, 193rd Floor, 194th Floor, 195th Floor, 196th Floor, 197th Floor, 198th Floor, 199th Floor, 200th Floor, 201st Floor, 202nd Floor, 203rd Floor, 204th Floor, 205th Floor, 206th Floor, 207th Floor, 208th Floor, 209th Floor, 210th Floor, 211th Floor, 212nd Floor, 213rd Floor, 214th Floor, 215th Floor, 216th Floor, 217th Floor, 218th Floor, 219th Floor, 220th Floor, 221st Floor, 222nd Floor, 223rd Floor, 224th Floor, 225th Floor, 226th Floor, 227th Floor, 228th Floor, 229th Floor, 230th Floor, 231st Floor, 232nd Floor, 233rd Floor, 234th Floor, 235th Floor, 236th Floor, 237th Floor, 238th Floor, 239th Floor, 240th Floor, 241st Floor, 242nd Floor, 243rd Floor, 244th Floor, 245th Floor, 246th Floor, 247th Floor, 248th Floor, 249th Floor, 250th Floor, 251st Floor, 252nd Floor, 253rd Floor, 254th Floor, 255th Floor, 256th Floor, 257th Floor, 258th Floor, 259th Floor, 260th Floor, 261st Floor, 262nd Floor, 263rd Floor, 264th Floor, 265th Floor, 266th Floor, 267th Floor, 268th Floor, 269th Floor, 270th Floor, 271st Floor, 272nd Floor, 273rd Floor, 274th Floor, 275th Floor, 276th Floor, 277th Floor, 278th Floor, 279th Floor, 280th Floor, 281st Floor, 282nd Floor, 283rd Floor, 284th Floor, 285th Floor, 286th Floor, 287th Floor, 288th Floor, 289th Floor, 290th Floor, 291st Floor, 292nd Floor, 293rd Floor, 294th Floor, 295th Floor, 296th Floor, 297th Floor, 298th Floor, 299th Floor, 300th Floor, 301st Floor, 302nd Floor, 303rd Floor, 304th Floor, 305th Floor, 306th Floor, 307th Floor, 308th Floor, 309th Floor, 310th Floor, 311th Floor, 312nd Floor, 313rd Floor, 314th Floor, 315th Floor, 316th Floor, 317th Floor, 318th Floor, 319th Floor, 320th Floor, 321st Floor, 322nd Floor, 323rd Floor, 324th Floor, 325th Floor, 326th Floor, 327th Floor, 328th Floor, 329th Floor, 330th Floor, 331st Floor, 332nd Floor, 333rd Floor, 334th Floor, 335th Floor, 336th Floor, 337th Floor, 338th Floor, 339th Floor, 340th Floor, 341st Floor, 342nd Floor, 343rd Floor, 344th Floor, 345th Floor, 346th Floor, 347th Floor, 348th Floor, 349th Floor, 350th Floor, 351st Floor, 352nd Floor, 353rd Floor, 354th Floor, 355th Floor, 356th Floor, 357th Floor, 358th Floor, 359th Floor, 360th Floor, 361st Floor, 362nd Floor, 363rd Floor, 364th Floor, 365th Floor, 366th Floor, 367th Floor, 368th Floor, 369th Floor, 370th Floor, 371st Floor, 372nd Floor, 373rd Floor, 374th Floor, 375th Floor, 376th Floor, 377th Floor, 378th Floor, 379th Floor, 380th Floor, 381st Floor, 382nd Floor, 383rd Floor, 384th Floor, 385th Floor, 386th Floor, 387th Floor, 388th Floor, 389th Floor, 390th Floor, 391st Floor, 392nd Floor, 393rd Floor, 394th Floor, 395th Floor, 396th Floor, 397th Floor, 398th Floor, 399th Floor, 400th Floor, 401st Floor, 402nd Floor, 403rd Floor, 404th Floor, 405th Floor, 406th Floor, 407th Floor, 408th Floor, 409th Floor, 410th Floor, 411th Floor, 412nd Floor, 413rd Floor, 414th Floor, 415th Floor, 416th Floor, 417th Floor, 418th Floor, 419th Floor, 420th Floor, 421st Floor, 422nd Floor, 423rd Floor, 424th Floor, 425th Floor, 426th Floor, 427th Floor, 428th Floor, 429th Floor, 430th Floor, 431st Floor, 432nd Floor, 433rd Floor, 434th Floor, 435th Floor, 436th Floor, 437th Floor, 438th Floor, 439th Floor, 440th Floor, 441st Floor, 442nd Floor, 443rd Floor, 444th Floor, 445th Floor, 446th Floor, 447th Floor, 448th Floor, 449th Floor, 450th Floor, 451st Floor, 452nd Floor, 453rd Floor, 454th Floor, 455th Floor, 456th Floor, 457th Floor, 458th Floor, 459th Floor, 460th Floor, 461st Floor, 462nd Floor, 463rd Floor, 464th Floor, 465th Floor, 466th Floor, 467th Floor, 468th Floor, 469th Floor, 470th Floor, 471st Floor, 472nd Floor, 473rd Floor, 474th Floor, 475th Floor, 476th Floor, 477th Floor, 478th Floor, 479th Floor, 480th Floor, 481st Floor, 482nd Floor, 483rd Floor, 484th Floor, 485th Floor, 486th Floor, 487th Floor, 488th Floor, 489th Floor, 490th Floor, 491st Floor, 492nd Floor, 493rd Floor, 494th Floor, 495th Floor, 496th Floor, 497th Floor, 498th Floor, 499th Floor, 500th Floor, 501st Floor, 502nd Floor, 503rd Floor, 504th Floor, 505th Floor, 506th Floor, 507th Floor, 508th Floor, 509th Floor, 510th Floor, 511th Floor, 512nd Floor, 513rd Floor, 514th Floor, 515th Floor, 516th Floor, 517th Floor, 518th Floor, 519th Floor, 520th Floor, 521st Floor, 522nd Floor, 523rd Floor, 524th Floor, 525th Floor, 526th Floor, 527th Floor, 528th Floor, 529th Floor, 530th Floor, 531st Floor, 532nd Floor, 533rd Floor, 534th Floor, 535th Floor, 536th Floor, 537th Floor, 538th Floor, 539th Floor, 540th Floor, 541st Floor, 542nd Floor, 543rd Floor, 544th Floor, 545th Floor, 546th Floor, 547th Floor, 548th Floor, 549th Floor, 550th Floor, 551st Floor, 552nd Floor, 553rd Floor, 554th Floor, 555th Floor, 556th Floor, 557th Floor, 558th Floor, 559th Floor, 560th Floor, 561st Floor, 562nd Floor, 563rd Floor, 564th Floor, 565th Floor, 566th Floor, 567th Floor, 568th Floor, 569th Floor, 570th Floor, 571st Floor, 572nd Floor, 573rd Floor, 574th Floor, 575th Floor, 576th Floor, 577th Floor, 578th Floor, 579th Floor, 580th Floor, 581st Floor, 582nd Floor, 583rd Floor, 584th Floor, 585th Floor, 586th Floor, 587th Floor, 588th Floor, 589th Floor, 590th Floor, 591st Floor, 592nd Floor, 593rd Floor, 594th Floor, 595th Floor, 596th Floor, 597th Floor, 598th Floor, 599th Floor, 600th Floor, 601st Floor, 602nd Floor, 603rd Floor, 604th Floor, 605th Floor, 606th Floor, 607th Floor, 608th Floor, 609th Floor, 610th Floor, 611th Floor, 612nd Floor, 613rd Floor, 614th Floor, 615th Floor, 616th Floor, 617th Floor, 618th Floor, 619th Floor, 620th Floor, 621st Floor, 622nd Floor, 623rd Floor, 624th Floor, 625th Floor, 626th Floor, 627th Floor, 628th Floor, 629th Floor, 630th Floor, 631st Floor, 632nd Floor, 633rd Floor, 634th Floor, 635th Floor, 636th Floor, 637th Floor, 638th Floor, 639th Floor, 640th Floor, 641st Floor, 642nd Floor, 643rd Floor, 644th Floor, 645th Floor, 646th Floor, 647th Floor, 648th Floor, 649th Floor, 650th Floor, 651st Floor, 652nd Floor, 653rd Floor, 654th Floor, 655th Floor, 656th Floor, 657th Floor, 658th Floor, 659th Floor, 660th Floor, 661st Floor, 662nd Floor, 663rd Floor, 664th Floor, 665th Floor, 666th Floor, 667th Floor, 668th Floor, 669th Floor, 670th Floor, 671st Floor, 672nd Floor, 673rd Floor, 674th Floor, 675th Floor, 676th Floor, 677th Floor, 678th Floor, 679th Floor, 680th Floor, 681st Floor, 682nd Floor, 683rd Floor, 684th Floor, 685th Floor, 686th Floor, 687th Floor, 688th Floor, 689th Floor, 690th Floor, 691st Floor, 692nd Floor, 693rd Floor, 694th Floor, 695th Floor, 696th Floor, 697th Floor, 698th Floor, 699th Floor, 700th Floor, 701st Floor, 702nd Floor, 703rd Floor, 704th Floor, 705th Floor, 706th Floor, 707th Floor, 708th Floor, 709th Floor, 710th Floor, 711th Floor, 712nd Floor, 713rd Floor, 714th Floor, 715th Floor, 716th Floor, 717th Floor, 718th Floor, 719th Floor, 720th Floor, 721st Floor, 722nd Floor, 723rd Floor, 724th Floor, 725th Floor, 726th Floor, 727th Floor, 728th Floor, 729th Floor, 730th Floor, 731st Floor, 732nd Floor, 733rd Floor, 734th Floor, 735th Floor, 736th Floor, 737th Floor, 738th Floor, 739th Floor, 740th Floor, 741st Floor, 742nd Floor, 743rd Floor, 744th Floor, 745th Floor, 746th Floor, 747th Floor, 748th Floor, 749th Floor, 750th Floor, 751st Floor, 752nd Floor, 753rd Floor, 754th Floor, 755th Floor, 756th Floor, 757th Floor, 758th Floor, 759th Floor, 760th Floor, 761st Floor, 762nd Floor, 763rd Floor, 764th Floor, 765th Floor, 766th Floor, 767th Floor, 768th Floor, 769th Floor, 770th Floor, 771st Floor, 772nd Floor, 773rd Floor, 774th Floor, 775th Floor, 776th Floor, 777th Floor, 778th Floor, 779th Floor, 780th Floor, 781st Floor, 782nd Floor, 783rd Floor, 784th Floor, 785th Floor, 786th Floor, 787th Floor, 788th Floor, 789th Floor, 790th Floor, 791st Floor, 792nd Floor, 793rd Floor, 794th Floor, 795th Floor, 796th Floor, 797th Floor, 798th Floor, 799th Floor, 800th Floor, 801st Floor, 802nd Floor, 803rd Floor, 804th Floor, 805th Floor, 806th Floor, 807th Floor, 808th Floor, 809th Floor, 810th Floor, 811th Floor, 812nd Floor, 813rd Floor, 814th Floor, 815th Floor, 816th Floor, 817th Floor, 818th Floor, 819th Floor, 820th Floor, 821st Floor, 822nd Floor, 823rd Floor, 824th Floor, 825th Floor, 826th Floor, 827th Floor, 828th Floor, 829th Floor, 830th Floor, 831st Floor, 832nd Floor, 833rd Floor, 834th Floor, 835th Floor, 836th Floor, 837th Floor, 838th Floor, 839th Floor, 840th Floor, 841st Floor, 842nd Floor, 843rd Floor, 844th Floor, 845th Floor, 846th Floor, 847th Floor, 848th Floor, 849th Floor, 850th Floor, 851st Floor, 852nd Floor, 853rd Floor, 854th Floor, 855th Floor, 856th Floor, 857th Floor, 858th Floor, 859th Floor, 860th Floor, 861st Floor, 862nd Floor, 863rd Floor, 864th Floor, 865th Floor, 866th Floor, 867th Floor, 868th Floor, 869th Floor, 870th Floor, 871st Floor, 872nd Floor, 873rd Floor, 874th Floor, 875th Floor, 876th Floor, 877th Floor, 878th Floor, 879th Floor, 880th Floor, 881st Floor, 882nd Floor, 883rd Floor, 884th Floor, 885th Floor, 886th Floor, 887th Floor, 888th Floor, 889th Floor, 890th Floor, 891st Floor, 892nd Floor, 893rd Floor, 894th Floor, 895th Floor, 896th Floor, 897th Floor, 898th Floor, 899th Floor, 900th Floor, 901st Floor, 902nd Floor, 903rd Floor, 904th Floor, 905th Floor, 906th Floor, 907th Floor, 908th Floor, 909th Floor, 910th Floor, 911th Floor, 912nd Floor, 913rd Floor, 914th Floor, 915th Floor, 916th Floor, 917th Floor, 918th Floor, 919th Floor, 920th Floor, 921st Floor, 922nd Floor, 923rd Floor, 924th Floor, 925th Floor, 926th Floor, 927th Floor, 928th Floor, 929th Floor, 930th Floor, 931st Floor, 932nd Floor, 933rd Floor, 934th Floor, 935th Floor, 936th Floor, 937th Floor, 938th Floor, 939th Floor, 940th Floor, 941st Floor, 942nd Floor, 943rd Floor, 944th Floor, 945th Floor, 946th Floor, 947th Floor, 948th Floor, 949th Floor, 950th Floor, 951st Floor, 952nd Floor, 953rd Floor, 954th Floor, 955th Floor, 956th Floor, 957th Floor, 958th Floor, 959th Floor, 960th Floor, 961st Floor, 962nd Floor, 963rd Floor, 964th Floor, 965th Floor, 966th Floor, 967th Floor, 968th Floor, 969th Floor, 970th Floor, 971st Floor, 972nd Floor, 973rd Floor, 974th Floor, 975th Floor, 976th Floor, 977th Floor, 978th Floor, 979th Floor, 980th Floor, 981st Floor, 982nd Floor, 983rd Floor, 984th Floor, 985th Floor, 986th Floor, 987th Floor, 988th Floor, 989th Floor, 990th Floor, 991st Floor, 992nd Floor, 993rd Floor, 994th Floor, 995th Floor, 996th Floor, 997th Floor, 998th Floor, 999th Floor, 1000th Floor.

BAJAJ FINANCE LIMITED

Notice of 56th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 56th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday,

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GRIMCO LIMITED
GRIMCO LIMITED
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SUMITOMO CHEMICAL INDIA LIMITED
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
ON REMOTE E-VOTING AND E-VOTING INFORMATION

The Twenty-Third Annual General Meeting (AGM) of the Company will be held on Friday, 27 July 2023 at 2:00 p.m. without the physical presence of the members at the registered office of the Company at 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

BAJAJ FINANCE LIMITED

Notice of 36th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 26 July 2023 at 3:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circular issued on 22 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time thereafter collectively called as the circulars), to transact the business as set out in the Notice convening 36th AGM (e-AGM) of the Company.

In compliance with the said circulars, the Company has sent the Notice of 36th e-AGM and Annual Report including Business Responsibility and Sustainability Report (BRSR) for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. (KFin)/Depository Participant (DP). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:-

1. Company's website at <https://www.bajajfinance.in/finance-investor-referral-annual-report>.
2. Website of the stock exchanges viz. BSE Ltd. (BSE) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com
3. KFin website at www.kfinindia.com

The Board of Directors, at its meeting held on 26 April 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (500000). Subject to the provisions of section 120 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited/delivered on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all such members holding shares as on closing hours on Friday, 30 June 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2010, members holding shares as on the cut-off date, i.e., Wednesday, 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 36th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 36th e-AGM.

In this regard, the members are hereby further notified that:

- a) KFin Technologies Ltd. has been appointed as e-voting service provider for 36th e-AGM.
- b) The business as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the AGM.
- c) Remote e-voting shall commence from Sunday, 23 July 2023 (9:00 a.m. IST) till on Tuesday, 25 July 2023 (6:00 p.m. IST).
- d) Cut-off date for the purpose of e-voting shall be Wednesday, 19 July 2023.
- e) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 19 July 2023, may obtain the User ID and Password from KFin by sending request on investor@kfinindia.com from registered email address.
- f) Remote e-voting through electronic means shall not be allowed beyond 6:00 p.m. (IST) on Tuesday, 25 July 2023.
- g) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
- h) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
- i) 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., Wednesday, 19 July 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- j) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at <https://www.kfinindia.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Unit: Bajaj Finance Limited Salemum Building, Tower-B, Plot No. 31 & 32, Financial District, Manipal Park, Bengaluru, Hyderabad, Bangalore, Telangana, India - 500 032 Email ID: investor.risk@kfinindia.com Toll Free No: 1800 309 4001	1. Mr. R.Vijay Company Secretary 2. Ms. Shruti Khandwal Lead - Secretarial 3rd Floor, Fanchhli Tech Park, Viman Nagar, Pune - 411 014 Email ID: investor.servicedesk@kfinindia.com Toll No: (020) 7157 6337
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k) Individual shareholders holding shares in dematerialized mode may reach out at the below contact details for any issues in respect of e-voting through Depository (i.e. NSDL and CDSL):

NSDL Email ID: online@nsdl.co.in Toll free no: (022) 4886 7000/ (022) 2499 7000	CDSL Email ID: helpline.cdsl@cdslindia.com Toll free no: 1800 22 55 33
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Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2023, Notice of the 36th e-AGM and e-voting login credentials, are requested to update their email address and other IVC details by submitting Form ISF-1 (available on the website of the Company at <https://www.bajajfinance.in/investor-request-forms>) duly filed and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to compliance with the legal requirements in this regard. In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finance Limited
Sd/-
R.Vijay
Company Secretary

Place: Pune
Date: 2 July 2023

Cell: 9279849879/9279849879 | Regd. Office: Aurang. Pune-411 033
Tel No: (020) 7157 6337 | Fax No: (020) 7157 6344
Email ID: investor.servicedesk@kfinindia.com
Website: <https://www.bajajfinance.in/investor-request-forms>

BAJAJ HOLDINGS & INVESTMENT LIMITED

Notice of 78th Annual General Meeting and e-voting information

NOTICE IS HEREBY given that 78th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 4:15 p.m. (

