

To,
The Manager
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

09.09.2023

SCRIP CODE: SURANI

REG: COPIES OF NEWSPAPER PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding notice of the 11th Annual General Meeting of the Members of the Company, to be held on Saturday, 30th September, 2023, along with e-voting information as published in Newspaper viz. "The Business Standard (English)" and Sandesh (in Gujarati)".

We request you to kindly take the above on record and oblige

Thanking You,
Yours Truly,

For Surani Steel Tubes Limited
MOHINDER SINGH Digitally signed
by MOHINDER SINGH
Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

PUBLIC NOTICE

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification No. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s **Shree Crust Minechem Pvt. Ltd. (Black Trap Mine Lease Area: 10,00.00 Ha) for Proposed Rate Of Mining - 60,000 MTPA, at Survey No. 161 Paiki, Village: Ugedi, Ta. Nakhatrana, Dist. Kutch**, covered under project category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for the public during normal office hours, till the Public Hearing is over.

1. District Collector Office, **Kutch**.
2. District Development Office, **Kutch**.
3. District Industry Centre, **Kutch**.
4. Taluka Development Office, **Ta. Nakhatrana, Dist. Kutch**.
5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector – 10A, Gandhinagar, Gujarat – 382010

6. Regional Office, Gujarat Pollution Control Board, Kutch (West).
Katira Commercial Complex-1, Near Manglam Chara Rasta, Sanskarnagar, Ta: Bhuj, Dist: Kutch – 370001.

The District Magistrate /District Collector/ Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(**Note:** If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).

The Public Hearing is scheduled to be held on **12/10/2023 at 11:00 Hrs, Venue: Survey No. 161 Paiki, Village: Ugedi, Ta. Nakhatrana, Dist. Kutch.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar D. M. Thaker
Date: 05/09/2023 Member Secretary



SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India
E-mail: info@sonata-software.com,
website: www.sonata-software.com

NOTICE

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IETF).

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Interim Dividend declared during the Financial Year 2016-17** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited** ("Company") to Investor Education and Protection Fund Authority ("IETF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IETF Authority in December, 2023.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IETF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In the event, valid claim is not received from you on or before 30th November, 2023, the Company will proceed to transfer the Equity shares in favor of IETF without any further notice. Please note that the concerned shareholders can claim the shares from IETF Authority by making an application in the prescribed Form IETF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IETF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IETF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Limited Unit: Sonata Software Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email: einward.ris@kfinitech.com.

For Sonata Software Limited

Date : September 08, 2023
Place : Bengaluru
Mangal Kulkarni
Company Secretary,
Compliance Officer & Head-Legal



SURANI STEEL TUBES LIMITED
CIN: L27109GJ2012PLC071373
Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315,Gujrat, India
M.+919501347722 IE: info@suranisteel.com

NOTICE

Notice is hereby given that 11thAnnual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 11.00 a.m. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the business specified in the Notice convening the said AGM, in view of the Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 03/2022 dated May 05, 2022; 10/2022 dated December 28, 2022 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations"). The instructions for attending the AGM through VC/OAVM are mentioned in the Notice dated 08th day of September, 2023convening the 11thAGM.

In compliance with the relevant MCA and SEBI Circulars, copies of the Notice of 11th AGM and Annual Report for the financial year ended March 31, 2023are being sent to all to the members whose email IDs are registered with the Depositories/RTA/ the Company. In line with the MCA/Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice alongwith the Annual Report shall be sent only through email.

Members holding shares in physical form orwho have not registered their email addresses and mobile numbers are requested to register the same with the Company's Registrar and Share TransferAgent (RTA) viz., M/S Link Intime India Pvt. Ltd. In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The Notice of 11th AGM and Annual Report for F.Y. ended 31st March, 2023 is also being made available on Company's Website i.e. www.suranisteel.com, website of Stock Exchanges i.e. NSE at www.nseindia.com.

The Company is providing facility of remote e-voting through NSDLto its Members in respect of the business to be transacted at the AGM. The remote e-Voting period commences on Wednesday, the27th day of September, 2023 (9.00 a.m. IST) and ends onFriday, the 29th day of September, 2023 (5.00 p.m. IST).During this period, Members of the Company, holdingshares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, the23rd day of September, 2023 may cast their vote by remote-voting. The remote e-voting module shall be disableby NSDL for voting thereafter.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103of the Companies Act, 2013. Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call or contact Mr. Sachin Kareliya, Asstt. Manager, (NSDL) at 022- 4886 7000 and 022- 2499 7000

Further, Members may also approach to Company's Registrar and Share Transfer Agent, Linkintime India Pvt. Ltd. 506 T0 508, Amarnath Business Centre - I, Beside Ganga Business Centre, Nr. St. Xavier's College Corner, Off, Chimanlal Girdharlal Rd, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 91 079- 26465179-86-87, Email: ahmedabad@linkintime.co.in or email to Company at cs@suranisteel.com or contact at 0172-4686000.

By the Order of Board of Directors
For Surani Steel Tubes Limited
Sd/- Mohinder Singh, Company Secretary
M.No.: A21857

Date: September 08,2023



ROOTS INDUSTRIES
ADDING VALUE
INDIA PRIVATE LIMITED
(Formerly Known as 'Roots Industries India Limited')
CIN:UJ2520721990PTC002987
Regd Office: R.K.G Industrial Estate, Ganapathy, Coimbatore -641006.

COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the 32nd Annual General Meeting of the Company will be held at 10.00 a.m. on Wednesday the 27th September, 2023 at the Registered Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore – 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will remain closed from 20.09.2023 to 27.09.2023 (both days inclusive).

By Order of the Board
Sd/-
Date: 24.06.2023 G. Sudhakar
Place: Coimbatore Company Secretary

PUBLIC NOTICE

TAKE NOTICE THAT Dhanlakshmi Popattal Vasani purchased **Sub Plot No. 17, Khokhara, Ahmedabad** through Regd. Sale Deed No. 15685 dated 11-12-1972 & after her death Harigangabən Popattal Vasani became the sole owner and after her death her One Son Jayeshbhai Durlabhjiibhai Thakkar died (without legal heir) and Second Son Yogeshbhai Durlabhjiibhai Thakkar died and as per his last Regd. Will No. 6826 dated 23-11-2021 said Kokilaben Wd/o. Yogeshbhai Thakkar, Darpan Yogeshbhai Thkkarbecame the joint owners of the said Property with Kalpeshkumar Durlabhjiibhai Thakkar & and out of the title documents Original RR of Regd. Sale Deed No. 15685 of 11-12-1972, Original RR of Regd. Sale Deed No. 7282 of 14-07-1967 & Original Regd. Sale Deed No. 277 of 19-01-1950 & its Original RR were lost & they have agreed to mortgage to my/our client the property more particularly described in the schedule mentioned hereunder written (hereinafter referred to as 'the said property') free from all charges or encumbrances. All PERSONS claiming any share, interest or right in the said property or any part thereof by way of sale, transfer, assignment, mortgage, charge, lease, license, lien, tenancy, trust, gift, easement, possession, inheritance or any eligible legal heir is there to claim or otherwise however are hereby required to make the same known to the undersigned in writing, within (10) Ten days from the date of publication of this notice, with all supporting documents, failing which mortgage over the said property shall be created without reference to all claims if any, and the same shall be deemed to waived / and or abandoned and will not be binding on my/our clients.

THE SCHDEULE ABOVE REFERRED TO (Detail description of the property)

Immovable Property bearing Sub Plot No. 17 (Adm. 124 Sq. Yds. & construction thereon), in "Jay Hind Society", situated at Survey No. 124/2, TPS-25, FP-688, Mouje: Khokhra, Taluka: Maninagar, Dist. & Sub District: Ahmedabad

Place : Ahmedabad
Dated : 09-09-2023
PARESH ANAND, Advocate
DARSHANA CHAVDA
116, 1st Floor, Akash Avenue,
Mayur Colony, Nr. Under Bridge,
Mithakhali, Ahmedabad - 380009
Mob. No. 9426697020, 9426268696

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

(Formerly Tara Chand Logistic Solutions Limited)

Corporate Identity Number (CIN): L63090CH2012PLC033556

Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

INFORMATION REGARDING 11TH(ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 11th (ELEVENTH Annual General Meeting ("AGM") of the Shareholders of **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (Formerly Tara Chand Logistic Solutions Limited) ("the Company")** will be held on Saturday, September 30, 2023 at 11:30 AM (IST) to transact the business that will be set out in the Notice of the 11thAGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circulars").

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:
In compliance with the above MCA Circulars and SEBICirculars, electronic copies of the Notice of the 11thAGM and the Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 11thAGM and Annual Report for the financial year 2022-23 will also be available on the Company's website www.tarachandindia.in , on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e.National Stock Exchange of India Limited at www.nseindia.com and on the website of Linkintime India Private Limited.

Participation in AGM through VC/OAVM:
Pursuant to Section 91 of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **24th September, 2023 to 30th September, 2023** (both the days inclusive) for taking on record the members of the Company for the purpose of 11thAnnual General Meeting. 23rd September, 2023 is the cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 11thAGM. Shareholders can attend and participate in the AGM through VC/OAVM facility only which is beingavailed by the Company through Linkintime India Private Limited. The instruction for joining the AGM will be provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:
The Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company ("RTA") i.e. Linkintime India Private Limited along with the Folio No., Name of shareholder, scanned copy of theshare certificate (front and back), PAN (self-attested/scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at cs@tarachandindia.in or to the Registrar and Share Transfer Agent of the Company ("RTA") i.e. Linkintime India Private Limited at helpdesk id mt.helpdesk@linkintime.co.in.
The Members holding shares in Demat Mode are requested to register their e-mail address and mobile number and in respect of Demat holdings with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write at cs@tarachandindia.in or mt.helpdesk@linkintime.co.in.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("**remote e-voting**") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("**e-voting**"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM.

Date: 07.09.2023
Place: Chandigarh
For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)
SD/-
Vinay Kumar (Managing Director)
DIN:00151567



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
(CIN: L29253MH2009PLC193552)
Registered and Corporate Office: D-112, TTC Industrial Area, Nerul, Navi Mumbai 400 706, India;
Tel: +91 22 6919 9999; **Fax:** +91 22 6919 9990; **E-mail:** business@parasdefence.com; **Website:** www.parasdefence.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the members of Paras Defence and Space Technologies Limited ('the Company') will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') only, to transact the business(es) as set forth in the Notice of AGM dated September 04, 2023.

The Ministry of Corporate Affairs ('MCA') has, vide its General Circular No. 2/2022 dated May 05, 2022 read with para 3 & 4 of General circular No. 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022 and SEBI circular dated May 13, 2022 and circular dated January 05, 2023 issued in this regard, the Company has sent the notice of the 14th AGM ("Notice") and the Annual Report for the financial year 2022-2023 on September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ('Registrar') and Depository participant(s)/Depositories. The Annual report for the FY 2022-2023 of the Company, inter-alia containing the notice and explanatory statement of the 14th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. www.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is providing the facility of remote e-voting and e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, September 22, 2023 ('cut-off date')**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under help section <https://instavote.linkintime.co.in>, or write an email to enotices@linkintime.co.in or contact to Mr. Rajiv Ranjan, Assistant Vice President (Tel: 022-41986000/ +91-22-49186060) for any further clarification and in case of any query regarding technical assistance for VC participation, members may email to instameet@linkintime.co.in or Call Tel: 022-4918 6175 InstaMeet Support Desk, Link Intime India Pvt. Ltd.

For Paras Defence and Space Technologies Limited

SD/-
Hemalkumar Hiranbhai Sagalia
Company Secretary & Compliance Officer
Date: September 07, 2023
Place: Navi Mumbai



Panacea Biotech Limited
CIN: L33117PB1984PLC022350
Regd. Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab
Corp. Office: B-1 Extn/G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044 Website: www.panaceabiotech.com /
E-mail: companysec@panaceabiotech.com Tel: +91 11 41679000, Fax: +91 11 41679070

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Panacea Biotech Ltd. ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the AGM Notice dated 12.08.2023.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended 31.03.2023 ("Annual Report"), have been electronically sent on Thursday, 07.09.2023 only to the members whose names appeared in the Register of Members / list of Beneficial Owners maintained by the depositories as on 01.09.2023 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs").

The copy of AGM Notice and the Annual Report are also available on the Company's website at www.panaceabiotech.com and at the respective websites of National Securities Depository Limited ("NSDL") viz. <https://www.evoting.nsdl.com> and the stock exchanges on which the shares of the Company are listed, viz. NSE at www.nseindia.com and BSE at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-voting) of the NSDL.

All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
2. The remote e-voting period shall commence from Tuesday, 26.09.2023 (from 09.00 a.m. IST) and shall end on Thursday, 28.09.2023 (upto 05.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently.
3. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Friday, 22.09.2023 ("Cut-off Date") and a person who is not a member as on Cut-Off Date should treat this Notice for information purpose only.
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at compliances@skylinertat.com. However, a person who is already registered with NSDL for e-voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL. The members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.
5. Members may also note that: (a) the members who have already casted their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM; (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remoting e-voting as well as voting at the AGM.
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinertat.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly share a copy of AGM Notice and Annual Report & the procedure for e-voting along with the User ID and the Password to enable e-voting for this AGM, but not later than within 48 hours of receipt of the e-mail ID from the eligible Members. It is clarified that for permanent registration / updation of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of M/s. R&D Company Secretaries as the Scrutinizer to scrutinize the remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, the members may please refer to the section 'Instruction for E-voting' in the AGM Notice. In case of any query pertaining to e-voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email address: evoting@nsdl.co.in or call at Tel:+ 91-022-48867000 and +91-022-24997000 who will also address the queries or grievances connected to with the voting through electronic means and provide assistance for AGM participation. Members may also write to the Company's RTA at admin@skylinertat.com / compliances@skylinertat.com or to the Company Secretary at companysec@panaceabiotech.com.

By order of the Board of Directors
For Panacea Biotech Limited
Sd/-
Vinod Goel
Group CFO and Head Legal & Company Secretary

Date : September 07, 2023
Place : New Delhi



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.:** 022- 23521980
Website: www.vidhifoodcolors.com; **Email id:** mitesh.manek@vidhifoodcolors.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 30th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio

