



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

T.: +91 120 4308000 | F : +91 120 4311010-11

www.triveniturbines.com

By E-filing

REF: TTL: SE: 08/07

Date: August 15, 2024

<b>BSE Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre <b>STOCK CODE: 533655</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS <b>STOCK CODE: TRITURBINE</b>
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Dear Sir/Ma'am,

**Subject: Intimation pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement.**

Pursuant to Regulation 30 read along with Schedule III and Regulation 47 of the SEBI Listing Regulations, we have enclosed herewith copies of the newspaper advertisements published on August 15, 2024, in accordance with the MCA circulars, in relation to the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 13, 2024.

The advertisements are published in:

- i) Financial Express (English) and
- ii) Jansatta (Hindi)

You are requested to take this information on record.

Thanking you,

Yours' faithfully

**For Triveni Turbine Limited**

**Pulkit Bhasin**

Company Secretary

M. No. A27686

Encl: A/a

**VALIANT ORGANICS LIMITED**

CIN: L24230MH2005PLC151348

Registered Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Road, Mulund West- 400080 Maharashtra

Email ID: investor@valiantorganics.com Website: www.valiantorganics.com

**Extract of Unaudited Financial Results for the Quarter Ended June 30, 2024** (Rs. in lakhs except EPS)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)	30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
1	Total Income from Operations (Net)	16,829.86	17,881.51	17,683.19	68,011.75	16,829.86	17,881.51	20,505.56	73,236.01
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	240.80	(1,558.60)	799.61	(1,088.94)	240.46	(1,560.95)	1,409.03	(371.78)
3	Exceptional Items	-	-	575.00	575.00	(17.45)	(952.53)	575.00	(497.55)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(44.19)	(1,063.81)	1,036.62	(304.34)	(61.98)	(2,018.69)	1,493.17	(839.65)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(26.99)	(994.58)	1,043.95	(233.60)	(44.78)	(1,949.46)	1,500.51	(768.91)
6	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	(26.99)	(994.58)	1,043.95	(233.60)	(44.78)	(1,949.46)	1,500.51	(768.91)
7	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,757.50	2,757.50	2,715.35	2,757.50	2,757.50	2,757.50	2,715.35	2,757.50
8	Reserves (excluding Revaluation Reserve)	-	-	-	63,730.40	-	-	-	-
9	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	1. Basic:	(0.16)	(3.90)	3.82	(1.12)	(0.23)	(3.90)	4.58	(3.07)
	2. Diluted:	(0.16)	(3.80)	3.70	(1.09)	(0.22)	(3.81)	4.44	(3.00)

**Notes:-**

- The above is an extract of Detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Company's website www.valiantorganics.com and on the Website of the BSE Limited www.bseindia.com and NSE website www.nseindia.com.
- The above results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Tuesday, August 13, 2024.
- The above Unaudited Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations 2015 (as amended).

For Valiant Organics Limited

Sd/-

Mahek Chheda

Director and CFO

DIN: 0676370

Place:- Mumbai

Date:- August 13, 2024

**NAGPUR POWER AND INDUSTRIES LIMITED**

CIN-L40100MH1996PLC104361

Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021 Tel # +91 22 2202 3055/66,

Email: npil\_investor@khandelwalindia.com, Website: www.nagpurpowerind.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

Amount in Lakhs except per share data

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
Total income from operations (net)	-	-	-	-	1,223.25	1,377.72	1,055.85	4,660.08
Net Profit/(Loss) for the period (before Tax and Exceptional Items)	288.71	(150.56)	110.97	(5.29)	61.00	(204.40)	97.42	(63.31)
Net Profit/(Loss) for the period (before tax and after Exceptional Items)	288.71	(150.56)	110.97	(5.29)	61.00	(204.40)	97.42	(63.31)
Net Profit/(Loss) for the period (after tax and after Exceptional Items)	288.71	(150.56)	110.97	(5.29)	61.00	(204.40)	97.42	(63.31)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	444.82	(147.62)	160.00	111.60	217.11	(236.40)	146.45	18.64
Paid-up equity share capital (Face Value of Rs. 10/- per share)	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55
Reserves and Surplus (excluding Revaluation Reserve) as shown in the audited balance sheet of previous year	-	-	-	6,541.36	-	-	-	6,851.08
Earnings Per Share (of Rs. 10/- each)								
Basic :	2.20	(1.15)	0.85	(0.04)	0.47	(1.56)	0.74	(0.48)
Diluted:	2.20	(1.15)	0.85	(0.04)	0.47	(1.56)	0.74	(0.48)

**Note:**

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results for the Quarter ended 30th June, 2024 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2024 and have been subjected to review by the statutory auditors of the Company.
- Figures for the previous period are regrouped and reclassified wherever necessary, to facilitate comparison.

For Nagpur Power And Industries Limited

Sd/-

Gautam Khandelwal

Executive Chairman

(DIN : 00270717)

Place : Mumbai

Date : 14th August, 2024

**INFORMED TECHNOLOGIES INDIA LIMITED**

CIN-L9999MH1958PLC011001

Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021 Tel # +91 22 2202 3055/66

Email: itil\_investor@informed-tech.com Web: www.informed-tech.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

Amount in Lakhs except per share data

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
Total income from operations (net)	59.56	74.58	53.06	239.52	59.56	74.58	53.06	239.52
Net Profit/(Loss) for the period (before Tax and Exceptional Items)	121.41	91.15	84.59	245.43	121.41	91.15	84.59	245.43
Net Profit/(Loss) for the period (before tax and after Exceptional Items)	121.41	91.15	84.59	245.43	132.47	56.38	87.55	255.55
Net Profit/(Loss) for the period (after tax and after Exceptional Items)	97.10	90.40	75.81	266.50	108.16	55.63	78.77	276.62
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	168.92	0.10	75.12	340.52	179.98	(34.67)	78.08	350.64
Paid-up equity share capital (Face Value of Rs.10/- per share)	416.91	416.91	416.91	416.91	416.91	416.91	416.91	416.91
Reserves and Surplus (excluding Revaluation Reserve) as shown in the audited balance sheet of previous year	-	-	-	1,458.49	-	-	-	1,518.78
Earnings Per Share (of Rs. 10/- each)								
Basic :	2.33	2.17	1.82	6.39	2.59	1.33	1.89	6.64
Diluted:	2.33	2.17	1.82	6.39	2.59	1.33	1.89	6.64

**Note:**

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results for the Quarter ended 30th June, 2024 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2024 and have been subjected to review by the statutory auditors of the Company.
- Figures for the previous period are regrouped and reclassified wherever necessary, to facilitate comparison.

For Informed Technologies India Limited.

Sd/-

Gautam Khandelwal

Chairman

(DIN : 00270717)

Place : Mumbai

Date : 14<sup>th</sup> August, 2024**TRIVENI TURBINE LIMITED**

CIN: L29110UP1995PLC041834

Registered office: A-44 Hosiery Complex, Phase II Extension, Noida-201 305, Uttar Pradesh

Corporate office: 8th Floor, Express Trade Towers, Plot No.15-16, Sector 16A, Noida-201 301, Uttar Pradesh

Website: www.triveniturbines.com, E-mail: shares.tl@trivenigroup.com, Phone: +91 120 4308000

**29th Annual General Meeting of Triveni Turbine Limited to be held on Friday, September 13, 2024 at 03:30 P.M. through VC/OAVM**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("TL" or "the Company") is scheduled to be held on Friday, September 13, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM ("Notice").

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", collectively referred to as "MCA Circulars", the companies are allowed to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/POD-2/P/ CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the FY 2023-24 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

Members may note that the copies of the Notice of the 29th AGM and the Annual Report for the FY 2023-24 are also available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, respectively, and website of KFinTech Limited ("KFinTech") at www.kfintech.com, i.e. the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent ("RTA") by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective Form at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: <https://www.alankit.com/pdf/ISR-1.pdf>.

The Board of Directors has recommended a Final Dividend of ₹ 1.30/ per share of face value of ₹ 1 each for the year ended on March 31, 2024 which is in addition to Interim Dividend (₹ 1.30/ per share) and Special Dividend (₹ 1.00/ per share) declared earlier by the Board of Directors for the FY 2023-24. The Company has fixed Friday, September 6, 2024 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with RTA of the Company, in case the shares are held in physical mode.

For Triveni Turbine Ltd.

Sd/-

Pulkit Bhasin

Company Secretary

Membership No. A27886

Date: 14-08-2024

Place: Noida (U.P.)

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**

Corporate Identity Number: L15421UP1932PLC022174

Regd. office: A-44, Hosiery Complex, Phase -II Extn., Noida - 201 305, U.P

Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301

E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

**88th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that 88th Annual General Meeting ("AGM") of the members of Triveni Engineering & Industries Limited ("the Company") will be held on Friday, 13th day of September, 2024 at 11:00 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated September 25, 2023 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM of the Company along with the Annual Report (2023-24) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2023-24) will also be made available on the website of the company www.trivenigroup.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (KFinTech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

**Manner to cast vote(s) through remote e-voting / e-voting at the AGM**

a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM.

b) The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

**Manner of registration / updating of e-mail addresses and Bank Mandates**

Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held in Physical form: The members are requested to submit the requisite ISR-1 form which is available at the link: <https://ris.kfintech.com/clientservices/csd/default.aspx> along with the self-attested supporting documents to M/s Kfin Technologies Ltd., Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 or through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/csd/default.aspx#>

For shares held in Dematerialized form: The members holding shares in electronic mode are requested to register / update their e-mail addresses, PAN and Bank Account details with the Depository Participant where their respective accounts are maintained.

In case of any queries in regard to the registration process of e-mail addresses, members may contact "KFinTech" Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com

**RECORD DATE & TDS ON DIVIDEND**

The Board of Directors at its meeting held on May 20, 2024 has recommended a final dividend of Rs 1.25 per share of the face value of Re.1/- each for the financial year 2023-24. The record date for the purpose of determining eligibility for receipt of dividend is September 6, 2024. The final dividend, if approved, by the members at the AGM, will be paid electronically to those members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them by permitted mode. To avoid delay in receiving dividend, members are requested to update their bank account details with their Depository Participants, where shares are held in dematerialised mode, and with KFinTech, Registrar and Transfer Agent of the Company, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. Members are requested to refer to the 'TDS Instructions on Dividend Distribution' available on the website of the Company www.trivenigroup.com, and submit all requisite documents on or before August 31, 2024, to enable the Company to determine the appropriate TDS rates, as applicable.

For Triveni Engineering &amp; Industries Ltd.

Sd/-

Geeta Bhalla

Group Vice President &amp; Company Secretary

Date: 14-08-2024

Place: Noida (U.P.)

**MERCANTILE VENTURES LIMITED**

CIN: L65191TN1985PLC037309

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432205

Email: adm@mercantileventures.co.in website: www.mercantileventures.co.in

**EXTRACT FROM THE STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024**

(Rs.in lakhs)

Sl.no	Particulars	Consolidated			
		Quarter ended		Year ended	
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1	Total income from operations	1674.46	1539.02	1367.76	6038.97
2					

**G D L Leasing and Finance Limited**

CIN: L74899DL1994PLC057107  
Registered office: 206, 2nd Floor, Vardhaman Diamond Plaza, Plot No. 3, DDA Commercial Centre, D.B Gupta Road, Molla Khan, Pahar Ganj, New Delhi 110055  
Email I.D.- investor\_gdl.1995@yahoo.com | Website: www.gdlleasing.com  
Tel. No.: 011-69206216

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH, JUNE, 2024**

Amount in Lakh(except EPS)

Sr. No.	Particulars	Quarter ended on		
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited
1	Total Income from Operations	37.73	42.88	8.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	20.31	13.94	0.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	20.31	13.94	0.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14.96	10.31	0.18
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	14.96	10.31	0.18
6	Equity Share Capital (Rs. 10 per share)	301.01	301.01	301.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	44.06	28.71	15.58
8	Earnings Per Share (of Rs.10/- each)			
1. Basic :		0.497	0.343	0.006
2. Diluted		0.497	0.343	0.006

**Notes:**

- a) The above is an extract of the detailed format of Quarterly and yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges at mentioned URL: <https://www.bseindia.com/xml-data/compiling/AttachView/Zee63443-c582-463a-8947-253c86210147.pdf>
- b) The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 14.08.2024.

For G D L Leasing and Finance Limited

Sd/-

Prem Kumar Jain

(Director)

Place-New Delhi

Date:14.08.2024

**SEASONS TEXTILES LIMITED**

CIN - L74899DL1986PLC024058  
Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi-110 024  
Phone : 0120-4690000, Fax : 0120-4351485  
Website : www.seasonsworld.com, E mail : cs.sll@seasonsworld.com

**38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) FACILITY OR OTHER AUDIO-VISUAL MEANS (OAVM)**

1. The 38<sup>th</sup> Annual General Meeting (AGM) of SEASONS TEXTILES LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 11:30 a.m. (IST), in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively and circulars issued by the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.

2. Notice of the AGM and Annual Report for the financial year 2023-24 will be sent, in electronic mode, to all the Shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited (RTA), or with their respective Depository Participants.

3. Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website ([www.seasonsworld.com](http://www.seasonsworld.com)), Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and on the CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)).

4. Shareholders can join and participate in AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The procedure for joining AGM will be provided in the Notice of AGM.

5. Shareholders will have an opportunity to cast their vote remotely and at the AGM on the business as will be set forth in the Notice of AGM through electronic voting system. The procedure for electronic voting by shareholders will be provided in the Notice of AGM.

6. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses, mobile numbers and bank mandate with their relevant depositories through their Depository Participants.

7. Shareholders holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM and Annual Report by sending a request to all compliances@skynilmeta.com along with the following documents:

- signed request letter mentioning your name, folio number, email addresses, mobile number, complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identification Card, Passport) in support of the address of the members as registered with the Company.

8. Shareholders holding shares in physical form are advised to update PAN, KYC details (i.e., Postal Address with PIN Code, email address, mobile number, bank account details) and nomination details.

By order of the Board

For Seasons Textiles Limited

Sd/-

SAURABH ARORA

Company Secretary and Compliance Officer

Membership No. 47131

Place : Noida, Uttar Pradesh

Date : August 14, 2024

**जन्सत्ता****"IMPORTANT"****क्लासीफाईड****व्यक्तिगत**

I, Anjuli, D/o Mr Mukul haroli R/o D-124 2nd floor sector 20 Noida UP, have changed my name after marriage from Anjuli to Anjuli Bhattacharya for all future purposes

**PUBLIC NOTICE**

BE IT KNOWN TO ALL THAT OUR CLIENT HAS SHOWN INTEREST IN PURCHASING PROPERTY BEARING PLAT NO. 36/2012, 36/2013, 36/2014, 36/2015, 36/2016, 36/2017, 36/2018, 36/2019, 36/2020, 36/2021, 36/2022, 36/2023, 36/2024, 36/2025, 36/2026, 36/2027, 36/2028, 36/2029, 36/2030, 36/2031, 36/2032, 36/2033, 36/2034, 36/2035, 36/2036, 36/2037, 36/2038, 36/2039, 36/2040, 36/2041, 36/2042, 36/2043, 36/2044, 36/2045, 36/2046, 36/2047, 36/2048, 36/2049, 36/2050, 36/2051, 36/2052, 36/2053, 36/2054, 36/2055, 36/2056, 36/2057, 36/2058, 36/2059, 36/2060, 36/2061, 36/2062, 36/2063, 36/2064, 36/2065, 36/2066, 36/2067, 36/2068, 36/2069, 36/2070, 36/2071, 36/2072, 36/2073, 36/2074, 36/2075, 36/2076, 36/2077, 36/2078, 36/2079, 36/2080, 36/2081, 36/2082, 36/2083, 36/2084, 36/2085, 36/2086, 36/2087, 36/2088, 36/2089, 36/2090, 36/2091, 36/2092, 36/2093, 36/2094, 36/2095, 36/2096, 36/2097, 36/2098, 36/2099, 36/2100, 36/2101, 36/2102, 36/2103, 36/2104, 36/2105, 36/2106, 36/2107, 36/2108, 36/2109, 36/2110, 36/2111, 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