

Date: 29.08.2024

To,

The Manager, Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Manager
The National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

Sub: Newspaper Clippings – Business Standard & Mumbai Lakshadweep

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard (English) & Mumbai Lakshadweep (Marathi) editions of 29th August, 2024 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dtd 5th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the financial year 2023-24 has been scheduled for 28th day of September, 2024, Saturday, 03:00 P.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means) and informing the shareholders to register their email Ids if have not registered with the Company/Depository Participant(s).

This is for your information and record.

Yours Truly,

Thanking You,

Yours Faithfully,
for Veto Switchgears and Cables Limited

Kritika
Todwal

Digitally signed
by Kritika Todwal
Date: 2024.08.29
11:47:03 +05'30'

Kritika Todwal
Company Secretary cum Compliance Officer
M. No. A60917



Encl: As above

CIN: L45200MH1999PLC120229
Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane- 401107. **Contact:** +91 22 2811 2521. **Mobile No.** 8097095201
Email: investors@innovators.in | **Website:** www.innovators.in

Corrigendum To Notice Of The 25th Annual General Meeting

Innovators Facade Systems Limited ("the Company") had issued Notice dated 16th August 2024 (AGM Notice) for convening the 25th Annual General Meeting ("AGM") of the shareholders, scheduled to be held on **Wednesday, 18th September 2024, at 11:30 A.M.** through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and MCA and SEBI Circulars.

Subsequent, to the issuance and circulation of the AGM Notice and Annual Report it was noted that under the heading "**Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020**" on page no. 25 of Annual Report, the paragraph mentioning date and time of e-voting shall be replaced with and read as below:

"The voting period begins on Sunday, **15th September, 2024 at 09.00 a.m. (IST) and ends on Tuesday, 17th September, 2024 at 05.00 p.m. (IST).** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Wednesday, 11th September, 2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter."

This corrigendum will be available on the Website of the Company, www.innovators.in besides being communicated to BSE where the shares of the Company are listed. All other particulars and details in the AGM Notice and Annual Report remain unchanged. The corrigendum shall be read with the AGM Notice dated 16th August 2024.

By Order of Board of Directors For Innovators Facade Systems Limited

Sd/-
Vedashri Chaudhari
 Company Secretary & Compliance officer

Date: 28th Aug 2024
Place: Thane

MAHAVIR JAIN TRUST

Dharmaveer Anand Dighe Cancer Hospital, Majiwada, Thane (West), Maharashtra - 400 608.

TENDER NOTICE

Mahavir Jain Trust, Thane invited sealed Tender for following work :

Name of Work	Proposed Masonary and Plasterwork for existing building at Dharmaveer Anand Dighe Cancer Hospital, Balkum, Thane (W).
Basis of Tender	Item Rate Basis
Date of Issuing Blank Tender Form	29.08.2024 from 11.00 am upto 3.00 pm
Last date & time for issue of tender	25.09.2024 from 11.00 am upto 3.00 pm
Pre-Bid Meeting	20.09.2024 from 11.00 am
Last Date of Submission of Tender	27.09.2024 from 11.00 am upto 3.00 pm

- Terms and Conditions :**
- This tender document is not transferable.
 - The Mahavir Jain Trust reserves the right to accept any Tender or reject any or all the Tenders received for the above subject without assigning any reason therefor.
 - Tenderer should have min. 5 years of experience in particular work.
 - Tender should be submitted in Two envelopes, Envelope No. - 1 contains Experience Certificate, Technical Staff Details, Machinery Details, IT returns for last three years, GST registration Certificate, Detail address of office.
 - Tenderer should submit commercial bid in Envelope No. 2.
 - Incomplete and overwriting in BOQ form will not be accepted.
 - Tenders will not be accepted after the last date of submission.
 - No Tender Forms will be issued on Public Holidays and Sunday.
 - Blank Tender forms and submission of Tender at above office only. (Regd. office of Trust)

Date : 29.08.2024
 Sd/-
(Deepak Bheda)
 Managing Trustee
 MAHAVIR JAIN TRUST

Haldyn Glass Limited

CIN: L51909GJ1991PLC015522
Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. **Tele:** 022-42878900. **Fax:** 022-42878910. **Website:** www.haldynglass.com
Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodra 391 430. **Tele:** 2622 243339. **Fax:** 2622 245081

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Thursday, September 19, 2024 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodra-391 430, to transact the business as set out in the Notice convening 33rd AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 33rd AGM along with Annual Report for the financial year 2023-24 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 23, 2024. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, Link Intime India Private Limited at rtm.helpdesk@linkintime.com.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of the forthcoming AGM.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Sunday, September 15, 2024 at 09.00 a.m. and ends on Wednesday, September 18, 2024 at 05.00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Thursday, September 12, 2024 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 12, 2024 may obtain their login details by sending a request at evoting@cdsindia.com. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

For Haldyn Glass Limited
 Sd/-
Dhruv Mehta
 Company Secretary

Place : Mumbai
 Date : August 28, 2024

SBI भारतीय स्टेट बैंक

HOME LOAN CENTRE, KALYAN
 Ground Floor & 1st Floor, Millennium Heights, Shahad, Mohane Road, Shahad, Kalyan (West) - 421103

DEMAND NOTICE

A notice is hereby given that the following borrower/s **Nanda Suresh Talpade, Resit. 1, Pote Apartment No. 4B/53, Divya Rajawadi CHS Ltd, Jimmi Baug, Kalyan East, Thane, Pin-421306, Maharashtra. Office:- Busy Eric Ventures Pvt Ltd, Office No. 120, B Wing, Vardhaman Market, Sector-17, Vashi, Navi Mumbai, Pin-400703. Home Lone A/C No. 42526690528, Home Loan Suraksha A/C No. 42526653778** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on **14.07.2024**. The notices were issued to them on **15.07.2024** under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but, have been returned unreserved, they are hereby informed by way of this public notice.

Amount Outstanding: **Rs. 31,62,617/- (Rupees Thirty One Lakh Twenty Two Thousand Six Hundred Seventeen Only)** as on **15.07.2024** with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within **60 days from the date of publication of this notice**, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of immovable properties
 Flat No. 1306, admeasuring area 33.87 Sq. mtrs carpet area (including the area of Balconies) + 4.80 Sq. Mtrs. E.P. Area + 2.37 Sq. Mtrs. CB Area + 1.53 Sq. Mtrs of Utility area on 13th Floor of Shreeji Enterprises, Falco Woodshire, Constructed on Survey No. 33, Hissa No. 02 lying and situated at Mohili Gaon, Galegaon Road, Amboli East, Pin-421102, Kalyan, Maharashtra.
 Date: 28/08/2024 Place: Kalyan Authorised Officer, State Bank of India

SUNRAJ DIAMOND EXPORTS LIMITED

CIN: L36912MH1990PLC057803
Registered Office: D-9, 5th Flr, Plot 156, Everest Apartments, Tardeo, Haji Ali, Mumbai, 400034.
Email: info@sunrajdiamonds.com **Website:** www.sunrajdiamonds.com **tel:** +912223638559

NOTICE TO MEMBERS

Notice is hereby given that the **Thirty Fourth (34th) Annual General Meeting (AGM) of SUNRAJ DIAMOND EXPORTS LIMITED ("the Company")** is scheduled to be held on **Monday, September 23, 2024 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM dated **Tuesday, August 13, 2024**.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of **National Securities Depository Limited (NSDL)** not CDSL for providing e-voting facility. The remote e-voting commences on Friday, September 20, 2024 at 09.00 a.m. and ends on Sunday, September 22, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, September 16, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Monday, September 16, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of any queries / grievances connected with remote e-voting, the members may write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorp.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.co.in.

By Order of the Board of Directors For Sunraj Diamond Exports Limited

Sd/-
Anshul Garg
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : August 29, 2024.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703
Case No.: OA/497/2023
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS M/S NAMNIL TRADING LLP

To, (1) M/S NAMNIL TRADING LLP

At Ground Floor Building C2 Gala No.2 Jai Baghwan Compound Purna Thane Thane, Maharashtra
Also At : H No 1303 1 Gala 102 First Floor Mmbld Raj Laxmi Complex Kalher Bhiwandi Thane Maharashtra - 421302.
Also At : Shop No 4 Ground Floor Dharti Heights CHL Plot No 28 Sector 21 Village Kamothane Thane Maharashtra 410209.

(2) VIKRAM DYANESHWAR SAWANT
 At Birdev Nagar Jadhavwadi Taluka Phaltan Dist Satara Satara Maharashtra - 415523
 (3) MRS CHITALI VIKRAM SAWANT
 At Birdev Nagar Jadhavwadi Taluka Phaltan Dist Satara Satara Maharashtra - 415523

SUMMONS

WHEREAS, OA/497/2023 was listed before Hon'ble Presiding Officer/Registrar on 27/12/2022, WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 27861312.41/-** (application along with copies of documents etc. annexed).

- In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under:-
- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 - to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
 - you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
 - you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
 - you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **14/10/2024 at 10:30A.M** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 20/08/2024.

Signature of the Officer Authorised to issue summons.
 Sd/- (SANJAI JAISWAL)
REGISTRAR DRT-III, MUMBAI

Note: Strike out whichever is not applicable

PUBLIC NOTICE

Notice is hereby given to general public and all concerned that we are investigating the title on behalf of our clients Mr. **Rakesh Bhimrao Sable And Mrs. Punam Rakesh Sable**, in respect of Room No. A-15, admeasuring about 25 square metres Built Up Area in the "PANCHAHPAKHADI SHANTI CHSL" constructed on the land bearing Survey No. 167, 168 of Village Panchapakhadi, Taluka and District Thane (hereinafter referred as said Tenement)

Mr. **Sudhakar Pandurang Kamble** was the Original allottee of said Tenement as evidenced under the Indenture of Lease issued by MHAADA in favor of Panchapakhadi Shanti CHSL as the Society and its members along with the respective tenements By and under Adjudicated and unregistered Sale Agreement was executed between Mr. **Sudhakar Pandurang Kamble** as Seller and Mr. **Vinod Ambadas Nalawade** as Purchaser in respect of the sale of the said Tenement.

By and under Adjudicated and unregistered Sale and Transfer Agreement dated **20.07.2004** was executed between Mr. **Vinod Ambadas Nalawade** as Seller and **Mrs. Martine (Preeti) Pradhan Katke** as Purchaser in respect of the sale of the said Tenement. By and under Adjudicated and unregistered Sale and Transfer Agreement dated **09.01.2006** was executed between **Mrs. Martine (Preeti) Pradhan Katke** as Seller and **Mrs. Gangubai Tulshiram Thube** as Purchaser in respect of the sale of the said Tenement.

By and under Adjudicated and unregistered Sale and Transfer Agreement was executed between **Mrs. Martine (Preeti) Pradhan Katke** as Confirming Party and **Mrs. Gangubai Tulshiram Thube** as Seller and **Mrs. Jyoti Bhatnagar Jain** as the Purchaser in respect of the sale of the said Tenement.

Mrs. Jyoti Bhatnagar Jain by execution of Registered Agreement For Sale dated **12.04.2010** bearing Regn No. TNN-2/107/2010, has sold, transferred the said Tenement u nto and in favor of Mrs. **Anita Eknath Shedje** on the terms and conditions mentioned therein.

Mrs. Anita Eknath Shedje has expired on **19.10.2016**, leaving behind 1) Mr. **Eknath Krishna Shedje**, 2) Mr. **Ankush Eknath Shedje**, 3) Mrs. **Jyoti Deepak Gaikwad** & 4) Mrs. **Pallavi Umesh Salunke** as her only surviving legal heirs and representatives. Now, my clients intend to purchase the said Tenement from the Surviving Legal Heirs of **Mrs. Anita Eknath Shedje** and further wants to avail a Housing loan facility from Bank by mortgaging the said Tenement described herein above.

Any person's claiming any right, title, entitlement and claim in the aforesaid Tenement by way of its ownership, purchase, transfer, lease, mortgage, lien, gift, charge, tenancy, license or otherwise in any manner whatsoever, are hereby called upon to intimate the same to the undersigned at following address along with all documents to substantiate such claim, within 7 days from the date of publication hereof, failing which it shall be presumed that no such claim is in existence and in the event without any further reference or notice and in that even such claim, if any, shall be deemed as waived, which please note.

Devasish Dilip Wani, Advocate - High Court
 Office No. 11, Rohit Chambers Premises CSL, Janmabhoomi Marg, Fort, Mumbai - 400 001

[See Regulation-15(1)(a)] / 16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703
Case No.: OA/495/2023
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS AAYUR ALL IN ONE SHOPPY PRIVATE LIMITED

To, (1) AAYUR ALL IN ONE SHOPPY PRIVATE LIMITED

At Office No. 150 1st Floor, Satra Plaza Sector 19 D, Palm Beach Road Vashi Navi Mumbai, Maharashtra
Also At : At Flat No 1 Tanay Plaza Laxmi Nagar Phaltan Satara Satara Maharashtra - 415523
Also At : At Grampanchayatmiklat No 923 At S No 485 1 2 At Mouje Nandal Taluka Phaltan Dist Satara Satara Maharashtra - 415528.
(2) MR DATTATRAY TUKARAM AGAWANE
 At Po Girvi Taluka Phaltan Dist Satara Satara, Maharashtra - 415523.
(3) MR TATYASO MAHADEV AGAWANE
 At Po Girvi Taluka Phaltan Dist Satara Satara, Maharashtra - 415523.
(4) MRS SNEHAL JAVINDRA BANODE
 At Po Girvi Taluka Phaltan Dist Satara Satara, Maharashtra 415523
(5) MR DIGAMBAR ROHIDAS AGAWANE
 At Po Girvi Taluka Phaltan Dist Satara Satara, Maharashtra -415523

SUMMONS

WHEREAS, OA/495/2023 was listed before Hon'ble Presiding Officer/Registrar on 27/12/2022, WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 32466000/-** (application along with copies of documents etc. annexed).

- In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under -
- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 - to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
 - you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
 - you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
 - you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **14/10/2024 at 10:30A.M** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 20/08/2024.

Signature of the Officer Authorised to issue summons.
 Sd/- (SANJAI JAISWAL)
REGISTRAR DRT-III, MUMBAI

Note: Strike out whichever is not applicable

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Futorex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
Tel: 022 67284808 **Fax:** 022 67284808 **CIN:** L21010MH1960PLC117864
E-mail: citadel@marathorealty.com **Website:** www.citadelrealty.in

Information Regarding 64th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **64th Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Friday, September 20, 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 64th AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), which permitted holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue of AGM shall be the Registered Office of the Company.

The Notice of the 64th AGM and the Annual report for the Financial Year 2023-24, inter alia, containing Board's Report, Auditors' report and Audited Financial Statements for the Financial Year ended March 31, 2024, have been sent on Wednesday, August 28, 2024 in electronic mode, to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") Depository Participant(s). Members may note that the Notice of AGM and the Annual Report, 2024 will also be available on the Company's website at <https://citadelrealty.in/annual-reports/>, the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual Report for the Financial Year 2023-24 shall be sent only to those members who request for the same at citadel@marathorealty.com. The Members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the Notes to the Notice of the AGM. Members are requested to note the following:

1. Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Friday, September 13, 2024
2. Day, Date and Time of commencement of remote e-voting	Tuesday, September 17, 2024 (at 9.00 a.m. IST)
3. Day, Date and Time of end of remote e-voting	Thursday, September 19, 2024 (at 5.00 p.m. IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or in dematerialized form as on September 13, 2024 ("Cut-Off date") may cast their vote by remote e-Voting. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after Dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the User ID and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information

