



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

September 07, 2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Complex
Bandra (E)
Mumbai – 400 051,
Maharashtra,
India.

BSE LIMITED,
The Corporate Relationship Department Bandra Kurla
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.

Trading Symbol: VINNY

Script Code: 543670

Dear Sir/Madam,

SUB: Publication of advertisement regarding 32nd Annual General Meeting of the Company.

Pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMDI1/CIR/P/2020/79 dated 12 May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find attached herewith copies of the Notice published, in respect of “Information regarding 32nd Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in Newspaper, dated 07th September, 2024.

- a) Financial Express
- b) Amdavad Today

These are also being made available on the Company’s website at www.vinnyoverseas.in

Kindly take the same on record and oblige.

Thanking you,

For, VINNY OVERSEAS LIMITED

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.09.07 20:45:53
+05'30'

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)



BHARAT FORGE LIMITED
CIN: L25209PN1961PLC012046
Regd. Office: Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India
Tel. No.: 020-6704 2850 / 2476 Fax No.: 020-2682 2163
Email: secretarial@bharatforge.com Website: www.bharatforge.com

KALYANI

NOTICE
(For attention of the Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is hereby given, that Bharat Forge Limited would be transferring shares to Investor Education and Protection Fund (IEPF), pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"). The Rules, inter alia, contain provisions for transfer of share(s) in respect of which dividend(s) have not been claimed by the shareholder(s) for seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) established by the Central Government. In compliance with the requirements set out in the IEPF rules, the Company has already sent individual notices to all the concerned members whose shares are liable to get transferred to IEPF under the said Rules at their latest available address in the Company's records.

Shareholders are requested to note that in case the dividend(s) are not claimed by December 07, 2024, those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at: www.bharatforge.com.

Shareholders are requested to refer to link: <https://www.bharatforge.com/investors/shareholders-information/iepf> to verify the details of unclaimed dividend(s) and the share(s) liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to the IEPF can be claimed by making an application in Form IEPF-5 which is available at IEPF website at www.iepf.gov.in by following the procedure prescribed under the IEPF Rules.

For further information/clarification/assistance, concerned shareholders are requested to contact the Registrar & Transfer Agent at below mentioned address:
Link Intime India Private Limited
Unit: Bharat Forge Limited
C 101, First Floor, 247 Park
LBS Marg, Vikhroli West,
Mumbai 400083
Tel No.: 022-4918 6270
Web-link: https://liipweb.linkintime.co.in/helpdesk/Service_Request.html

Place: Pune
Date: September 06, 2024

For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer

VINNY OVERSEAS LIMITED
Corporate Identification Number: L51909GJ1992PLC017742
Registered Office: B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad, Gujarat 382405 India. | Tel. No.: +91 9328804500-6300-7400
Email: cs@vinnyoverseas.in cfo@vinnyoverseas.in | Website: www.vinnyoverseas.in

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Monday, the 30th Day of September, 2024, at 2:00 am.**, through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India (SEBI) (Hereinafter collectively referred to as "the Circulars") to transact the business as set forth in the Notice of the 32nd AGM.

In compliance with the Circulars, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited (the Depositories). A copy of the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website www.vinnyoverseas.in; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Bigshare Services Pvt Ltd i.e. www.bigshareonline.com. The Company has engaged Bigshare Services Pvt Ltd for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner of registering updating e-mail id: In case the Member's e-mail id's already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail id. In case the Member holding Shares in physical mode and has not registered his/her e-mail id with the Company/Depositories, he/she may do by sending a duly signed request letter to Bigshare (RTA) by providing Folio No. and name of the Shareholder at Bigshare Private Limited (Unit- Vinny Overseas Limited), Office No S6-2 | 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 | Maharashtra | India. E-mail id: vote@bigshareonline.com. In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail in the demat account as per the process followed and advised by the DP.

MANNER OF VOTING AT THE AGM

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32nd AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail id, will be provided in the Notice of the 32nd AGM. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is Monday, 23rd September, 2024.
- Period of e-voting: e-voting starts from 9:00 A.M. on 27th September 2024 and ends at 5:00 P.M. on 29th September 2024. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- In case shareholders/ investors have any queries regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and I-Vote e-Voting module available at <https://vote.bigshareonline.com>, under the download section or you can email vote@bigshareonline.com or call at: 1800 22 54 22.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the Company's website i.e. www.vinnyoverseas.in; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number /DP ID and Client ID at - Bigshare Services Pvt Ltd.
(Unit: Vinny Overseas Limited)

For Vinny Overseas Limited
Sd/-
HIRALAL JAGDISCHAND PAREKH
Managing Director

Date: 06th September, 2024
Place: Ahmedabad

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ESPRIT STONES LIMITED
(Formerly Known as 'Esprit Stones Private Limited')
Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004
CIN: U74999RJ2016PLC056284 • Website: www.espritstones.com • Ph. 9116652582 • Email: legal@espritstones.com

NOTICE OF 08TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 08th Annual General Meeting ("AGM") of the Shareholders of the Esprit Stones Limited ("the Company") will be held on Monday, September 30, 2024, at 11:00 a.m. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the AGM. The deemed venue of the meeting shall be the registered office of the Company.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI from time to time, Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable relevant circulars of MCA and SEBI issued from time to time, the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent through electronic mode on Friday, September 06, 2024 to all the Shareholders whose e-mail addresses are registered with the Company/ Link Intime India Private Limited ("RTA") / Depositories.

The Notice of the 08th AGM and Annual report are also available on:
a) the website of the Company at www.espritstones.com;
b) relevant section of the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and
c) the website of the RTA at <https://instavote.linkintime.co.in/>

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Point No. 9 of the Notice of AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ("remote e-voting") and during the AGM ("e-voting at AGM"). In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/ websites of Depository Participants / Depositories.

The process and manner for remote e-voting and voting at the AGM through various mode is provided in notice of the AGM and is also available on the Company's website www.espritstones.com.

Members attending the AGM through VC/OAVM and not having cast their vote on the resolutions forming the part of Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for remote e-voting & voting at the AGM is Monday, September 23, 2024.

The remote e-voting will start on Friday, September 27, 2024 (9:00 a.m. IST) and end on Sunday 29, 2024 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once vote is cast by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as on the cut-off date i.e. Monday, September 23, 2024 may follow the procedure for remote e-voting as enumerated in detail in the Notice.

CS Abhik Jain, Proprietor, M/s Abhik Jain and Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process electronically or otherwise in a fair and transparent manner.

In case Shareholders' members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:
Login type Helpdesk Details
Individual Members holding securities in demat mode with NSDL-
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022- 4888 7000 and 022- 2499 7000
Individual Members holding securities in demat mode with CDSL-
Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

In case shareholders' members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>.

For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link Intime India Private Limited at C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 e-mail to enotices@linkintime.co.in or contact : Tel: 022-4918 6000. Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 (Three) days prior to meeting i.e. Monday, September 30, 2024 mentioning their name, demat account number/folio number, e-mail id, mobile number at legal@espritstones.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/questions during the AGM.

Live broadcast of the AGM proceedings can be viewed by the members by logging on to the instavote website of the Link Intime at <https://instavote.linkintime.co.in>, as per the procedure provided in Point No. 12 of the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting and voting at the AGM.

Result of AGM shall be declared by Tuesday, October 01, 2024, and shall be placed along with the Scrutinizers Report on the Company's website at www.espritstones.com, website of the RTA at <https://instavote.linkintime.co.in/> and shall be communicated to NSE.


For Esprit Stones Limited
Sd/-
Anjali Pandey
Company Secretary and Compliance Officer, M. No. A45660

Date: September 07, 2024
Place: Udaipur

PPFAS Mutual Fund
PPFAS Asset Management Private Limited
(Investment Manager to PPFAS Mutual Fund)
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF PARAG PARIKH DYNAMIC ASSET ALLOCATION FUND ('THE SCHEME') OF PPFAS MUTUAL FUND ('THE FUND')

Pursuant to SEBI Master Circular for Mutual Funds No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the Risk-o-meter of Parag Parikh Dynamic Asset Allocation Fund, Scheme of PPFAS Mutual Fund stand revised as under:

Sr. No.	Name and Type of Scheme	This product is suitable for investors who are seeking*	Revised Scheme's Risk-o meter
1	Parag Parikh Dynamic Asset Allocation Fund	<ul style="list-style-type: none"> (An Open ended Dynamic Asset Allocation Fund) Capital Appreciation & Income generation over medium to long term. Investment in equity and equity related instruments as well as debt and money market instruments while managing risk through active asset allocation 	 <p>Investors understand that their principal will be moderate risk.</p>

*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

The above Risk-o-meter is based on evaluation of risk level of Scheme's portfolio as at August 31, 2024. The applicable Risk-o-meter can be reviewed on a monthly basis and notice about changes, if any, shall be issued.

All other details of the Product Label and all other terms and conditions of the aforesaid Scheme will remain unchanged.

This addendum shall form an integral part of the SID / KIM of the aforesaid Scheme of the Fund as amended from time to time.

For PPFAS Asset Management Private Limited |
(Investment Manager to PPFAS Mutual Fund)

Place: Mumbai
Date: September 06, 2024

Sd/-
Director

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PPFAS MUTUAL FUND
There's only one right way®

THE BUSINESS DAILY. FOR DAILY BUSINESS.

FINANCIAL EXPRESS

financialexpress.com

BHARAT NIDHI LIMITED
CIN: U51396DL1942PLC000644
Regd Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002
Email id: bharatnidhi1@gmail.com Phone No.: 011-43562982

NOTICE
Notice of 81st Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that:

- The 81st Annual General Meeting (AGM) of the Members of the Company will be held on **MONDAY, SEPTEMBER 30, 2024 AT 3:00 P.M. THROUGH VIDEO CONFERENCING ("VC")** to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2023 dated September 25, 2023, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).
- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2023-24 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- In compliance with 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, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
 - The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
 - The remote e-voting shall commence from Friday, September 27, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). The e-voting module shall be disabled thereafter.
 - The Cut-off date is September 23, 2024. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.
 - The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
 - The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.
 - Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. F11292, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.
 - The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
 - The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com.
 - In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 21 09911), Address: A Wing, 25th Floor, Marathon Futures, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com.
 - Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2024-25 does not exceed Rs. 5000/-.

For resident shareholders, tax shall be deducted at source under Section 194 of the Income Tax Act @ 10% on the amount of dividend where shareholders have registered their PAN with depository participants or with the RTA as applicable. Kindly note that the tax shall be deducted @ 20% in the following cases:-

- shareholders who do not have PAN or have not registered their valid PAN as mentioned above;
- shareholders who appear as specified person in section 206AB compliance utility;
- shareholder's whose PAN is not linked with Aadhaar.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 23, 2024 (upto 5:00 p.m. IST).

For Bharat Nidhi Limited
Sd/-
Amita Gola
Company Secretary

Date: September 06, 2024
Place: New Delhi

NOTICE TO MEMBERS

Reliance Communications Limited
Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN:- L45309MH2004PLC147531

Notice calling the 20th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 28, 2024 at 11:30 A.M. (IST)** and the stand alone and consolidated financial statements for the financial year 2023-24, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 06, 2024, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 25th September, 2024
End of remote e-voting - 5.00 p.m. (IST) on Friday, 27th September, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceeda.com or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.kfintech.com> OR contact toll free no. (India) 1800 309 4001.

Joining the AGM through VC/OVAM:
Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 14 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Reliance Communications Limited
(Company under Corporate Insolvency Resolution Process)

Sd/-
Rakesh Gupta
Company Secretary & Compliance Officer
(Membership No.: F5951)

Registered Office:
Reliance Communications Limited
H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN:- L45309MH2004PLC147531
Tel: +91 22 30380057, Website: www.rcom.co.in

Place: Navi Mumbai
Date: September 06, 2024

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).