



August 30, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Dear Sir/Madam,

Sub: Newspaper publication – Information regarding 18th Annual General Meeting (“AGM”) of the Members of the Company

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing notice issued for attention of the Members of the Company in respect of information regarding 18th Annual General Meeting, scheduled to be held on Wednesday, September 25, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in the following editions, published on Friday, August 30, 2024:

- i. Financial Express (English);
- ii. Navshakti (Marathi)

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719

Encl.: As above

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
 Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.
 Peninsula Corporate Park, Lower Parel (West),
 Mumbai-400013, Maharashtra.
 T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
 Phase - II, Sector 20, Gurugram, Haryana -122008
 T: +91 0124 4591700
 E: legal@yatra.com

ceinsys

ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC14790
Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 26th AGM.
- The Company has sent the Notice of 26th AGM and Annual Report for FY 2023-24 on August 29, 2024 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.ceinsys.com/investor/>, website of the stock exchange at <https://www.bseindia.com> and on the website of NSDL at <https://www.evoting.nsd.com>.
- Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, September 13, 2024 may cast their votes electronically on the business as set out in the Notice of the 26th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of 26th AGM. In this regard, the members are hereby further informed that:
 - The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
 - The remote e-voting through electronic means shall commence from Tuesday, September 17, 2024 at 9:00 a.m. (IST) and shall end and disabled on Thursday, September 19, 2024 5:00 p.m. (IST); Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on September 19, 2024.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 13, 2024 ("Cut-off date").
 - Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
 - Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCOAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.
 - Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
 - The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. Friday, September 13, 2024 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024, (both days inclusive), for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2023-24.

Mr. Sushil Kawadkar, Practising Company Secretary have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer ; Email ID- cs@ceinsys.com; Tel: 91 712 6782800.

Members are requested to note that 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.nsd.com or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request at evoting@nsdl.co.in

**By order of the Board of Directors for
CEINSYS TECH LIMITED**

Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 30/08/2024

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) no. 1046714 to 1046719 under folio number HB 2116300 for 834 shares face value of Rs. 10 each bearing distinctive no(s) 230886485 to 230887318 of HDFC Bank Limited standing in the name of M/s Elpro Finance Ltd now known as Dabri Properties & Trading Co Private Ltd (Elpro Finance Ltd amalgamated with Dabri Properties & Trading Co Private Ltd) have been reported lost/stolen and undersigned has applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its registered office HDFC Bank House, Senapati Bapat Marg, Lower Parel (West) Mumbai 400013 within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

sd/-
Rajendra Kumar Nahata
Director

Date: 29.08.2024
Place: Mumbai

"IMPORTANT"

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yatra Yatra Online Limited

Registered Office: Unit No. B-2/101, 1st Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai - 400 013, Maharashtra
CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com,
EMAIL ID: Investors@yatra.com TEL: +91 124 4591700, +91 22 44357700

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 18th Annual General Meeting (the "AGM") of the Company will be held on Wednesday, September 25, 2024, at 4:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report and Notice of the 18th AGM for the financial year 2023-24 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s)/Company/ Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsd.com.

Manner of Registering/Updating e-mail addresses:
The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP").

Manner of Voting at the AGM:
Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM.

The manner of e-voting by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Saturday, September 21, 2024 (9:00 A.M. IST) and end on Tuesday, September 24, 2024 (5:00 P.M. IST). During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 18, 2024 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present at the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This intimation is also available on the Company's website www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL at the below mentioned address(es):
Link Intime India Private Limited
(Unit: Yatra Online Limited)
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra
Tel. No.: +91 8108116767
E-mail: mt.helpdesk@linkintime.co.in

National Securities Depository Limited,
4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India
Tel. No.: 022 - 4886 7000
E-mail: evoting@nsdl.com

For Yatra Online Limited
Sd/-
Darpan Batra
Company Secretary & Compliance Officer
M. No. A15719

Date: August 29, 2024
Place: Guurgram

Suprajit

SUPRAJIT ENGINEERING LIMITED
Corporate Identification Number (CIN): L29199KA1985PLC006934
Registered Office: No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099
Tel No.: 080-43421100, Fax No.: 080-27833279,
Contact Person: Mr. Medappa Gowda Jantikapu, CFO, Company Secretary and Compliance Officer
Email: investors@suprajit.com | Website: www.suprajit.com

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

- This advertisement ("Advertisement") is being issued by Suprajit Engineering Limited ("Company"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e. August 27, 2024), in regard to the buyback of upto 15,00,000 (Fifteen Lakhs) fully paid-up equity shares having face value of Re. 1 only each ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of ₹ 750 (Rupees Seven Hundred and Fifty only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 112,50,00,000/- (Rupees One Hundred Twelve Crores Fifty Lakhs Only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 17, 2024 was published on August 19, 2024.
- The Company has also sent the Letter of Offer dated August 29, 2024 along with the Tender Form electronically to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 20.19 of the Letter of Offer for further details.
- The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 02, 2024	Monday
Buyback Closing Date	September 06, 2024	Friday
Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buyback	September 06, 2024 05:00 P.M. (IST)	Friday

For a detailed schedule of activities, please refer to page 2 of the Letter of Offer.

- The details of the Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category (for Small Shareholders)	3 Equity Shares out of every 62 Equity Shares held on the Record Date.
General Category (for other Eligible Shareholders)	1 Equity Shares out of every 105 Equity Shares held on the Record Date.

*The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved category for Small Shareholders is 0.0483411 and General category for all other Eligible Shareholders is 0.0095210.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 34 of the Letter of Offer.
- Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
 - LOGIN TO: WWW.INTEGRATEDREGISTRY.IN
 - PLEASE CLICK ON "SUPRAJIT ENGINEERING LIMITED - CLICK HERE TO CHECK BUYBACK ENTITLEMENT"
 - PLEASE SELECT EITHER OF DPID_CLID OR PAN NUMBER
 - ENTER A VALID DPID_CLID TO VIEW YOUR ENTITLEMENT
 - THE ENTITLEMENT WILL BE DISPLAYED ON THE SCREEN
- A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company (www.suprajit.com), Manager to the Buyback (www.finshoregroup.com), Registrar the Buyback (www.integratedregistry.in) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).
- In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
- Capitalised terms used but not defined in this advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 Finshore Management Services Limited Anandlok Building, Block-A, 2nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata-700020, West Bengal, India Tel. No.: 033 - 2289 5101 / 4603 2561; Contact Person: Mr. S. Ramakrishna Iyengar; Email: info@finshoregroup.com ; Website: www.finshoregroup.com ; SEBI Registration No: INM000012185; Validity: Permanent CIN: U74900WB2011PLC169377	 Integrated Registry Management Services Private Limited No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, India Contact person: Mr. S. Vijayagopal / Mr. J. Gopinath Tel No.: +91 (080) 23460815-818 Fax No.: +91 (080) 23460819 Email: gopi@integratedindia.in Website: www.integratedregistry.in SEBI Registration Number: INR000000544 Validity: Permanent CIN: U74900TN2015PTC101466

For and on behalf of the Board of Directors of
SUPRAJIT ENGINEERING LIMITED

Sd/-
MEDAPPA GOWDA JANTIKAPU
CFO, Company Secretary and Compliance Officer

Place : Bangalore
Date : August 29, 2024
Membership No.: 4111

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund and ICICI Prudential Equity-Arbitrage Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 3, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#	NAV as on August 28, 2024 (₹ Per unit)
ICICI Prudential Multi-Asset Fund		
IDCW	0.1600	33.6371
Direct Plan - IDCW	0.1600	54.6235
ICICI Prudential Equity-Arbitrage Fund		
IDCW	0.0500	14.7810
Direct Plan - IDCW	0.0500	16.7613

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any
* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai
Date : August 29, 2024
No. 013/08/2024

Sd/-
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

सदस्यों के सूचनायें
Notice to Members

Notice is hereby given that 57th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Thursday, 26.09.2024 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of Companies Act, 2013 (the Act) and Rules notified there under read with Ministry of Corporate Affairs Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023 and SEBI Circular dated 07.10.2023 (collectively referred to as "the Circulars"). Notice of AGM and Annual Report 2023-24 are being sent by electronic mode to Members whose email addresses are registered with HCL or Depository Participant (DP) and physical copy to those Members who requested the same. The Notice will be also available on HCL's website at <https://www.hindustancopper.com/> Page/BookClosureAGM, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL i.e. www.evoting.nsd.com.

Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in AGM through VC/ OAVM and e-voting on the day of AGM, by availing the services of National Securities Depository Ltd (NSDL). Members holding shares, either in physical or dematerialized form, as on the cut-off date of 19.09.2024 may cast their vote on resolutions. The remote e-voting period commences at 9:00 AM (IST) on 23.09.2024 and ends at 5:00 PM (IST) on 25.09.2024. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice.

Members whose email ID is registered with HCL/DP, login details for e-voting will be sent to their registered email address. Members whose email ID is not registered with HCL /DP are requested to register/ update their e-mail address (a) in case shares are held in physical form, by submitting Form ISR-1 available at HCL's website at <https://www.hindustancopper.com/> Page/pankyc to HCL's Registrar and Transfer Agent (RTA), M/s. Alankit Assignments Ltd. at rtat@alankit.com and (b) in case shares are held in demat form, Members are requested to register/update e-mail address with their respective DP.

The Board of HCL has recommended payment of dividend at the rate of Rs.0.92 per share of Rs. 5/- face value for FY 2023-24 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration at AGM to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 19.09.2024. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. Members are requested to complete and/ or update their residential status, PAN, category as per IT Act with DP or in case of physical shares with RTA/ Company by providing required document on or before 22.09.2024, detailed instructions in this regard is provided under "Investors' Page at Company's website.

For Hindustan Copper Ltd.
Sd/-
(C S Singh)

स्थान / Place : Kolkata
तिथि / Date : 29.08.2024
Company Secretary & Compliance Officer

Regd. Office: 'Tajra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com, CIN: L27201WB1967GOI02825

APL APOLLO STEEL PIPES

APL APOLLO TUBES LIMITED
Regd. Office: 37, Harjopbind Enclave, Vikas Marg, Delhi-110092
Corporate Office: SG Centre, Plot No. 37-C, Block-B, Sector-132, Noida, Distt. Gautam Buddha Nagar, U.P.-201304; Tel.: 91-11-44547164,
Corporate Identity Number: L74899DL1986PLC023443
Website: www.aplapollo.com email: investors@aplapollo.com

NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 26, 2024 at 11:00 A.M. through Video Conferencing ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 39th AGM and Integrated Annual Report of the Company for the Financial Year that ended on March 31, 2024, along with login details for joining the 39th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DP"). Please note that the requirement of sending physical copy of the Notice of the 39th AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 39th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com) and Stock Exchanges websites (www.bseindia.com) and (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Dividend for the financial year ended March 31, 2024 of ₹ 5.50 per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/despatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on the record date decided for Dividend or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/despatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 39th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 23, 2024 (10:00 A.M.) and ends on September 25, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 19, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for joining the 39th AGM through VC facility including e-voting by sending a request to M/s Abhiraja Capital Limited, Registrar and Share Transfer Agent at rtat@abhiraja.com or to the Company at investors@aplapollo.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting or the e-Voting System, 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@cdslindia.com or call toll free no. 18002110991.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares

