

ANDHRA PRADESH SOLAR POWER CORPORATION PVT LTD
(A Joint venture company of Government of A.P and Government of India)

e - Procurement Tender Notice

APSPCL invites tender for the work of "Kadapa UMSF - Construction of Intake Structure & Pump House at Mylavaram Reservoir, Laying of Balance Pumping main and construction of Ground Level Storage Reservoir for Kadapa Ultra Mega Solar Park at Mylavaram Mandal, YSR District of A.P." Approximate Value of Work Rs. 7.55 Cr Schedule Available Date & Time: 04.09.2024 from 05.00 P.M. For details visit: www.apspl.ap.gov.in (or) www.approcurement.gov.in

INDO RAMA SYNTHETICS (INDIA) LIMITED

Regd. Office : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India
Tel.: 07104-663000 / 01, CIN: L1724MH1986PLC166615
Email : corp@indorama-ind.com, Website: www.indoramaindia.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Eighth Annual General Meeting ("38th AGM") of the Members of Indo Rama Synthetics (India) Limited ("the Company") will be held on Wednesday, 25th day of September 2024, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice of the 38th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Ministry of Corporate Affairs, Government of India ("MCA") has vide its circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 01/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India ("SEBI") has vide circular nos. SEBI/HO/CFD/CMD/IR/PP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/IR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DIR/PP/2021/21 dated February 26, 2021, SEBI/HO/DDHS/ DDHS_Div2/DIR/2021/697 dated December 22, 2021, SEBI/HO/DDHS/ DDHS_Div2/DIR/2022/079 dated June 3, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 collectively referred to as SEBI Circulars, permitted companies to conduct annual general meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), subject to compliance of conditions mentioned therein. In compliance with the MCA Circulars and SEBI Circulars, the 38th AGM of the members of the Company is being conducted through VC or OAVM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 38th AGM using electronic voting system (Remote e-Voting) provided by National Securities Depository Limited. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off Date.

Further, electronic copies of the Annual Report of the Company, which comprises of Notice for calling the 38th AGM, Board's Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditors' Reports thereon, for the financial year ended March 31, 2024 have been sent on Tuesday, September 3, 2024, to all the Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited ("RTA") or with their respective Depository Participants. It is also available on the Company's website at www.indoramaindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and websites of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com.

The Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Wednesday, September 18, 2024, may cast their vote electronically on the businesses as set out in the Notice of the 38th AGM through electronic voting system of NSDL ("Remote e-Voting"). All the Members are hereby informed that:

- The business, as set out in the Notice of the 38th AGM, may be transacted through Remote e-Voting or e-Voting system at the AGM;
- The Remote e-Voting shall commence on Saturday, September 21, 2024 at 9:00 AM IST and end on Tuesday, September 24, 2024 at 5:00 PM IST;
- The Cut-off Date for determining the eligibility to vote by Remote e-Voting or e-Voting system at the AGM shall be Wednesday, September 18, 2024;
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of 38th AGM and holding shares as of Cut-off Date, i.e., Wednesday, September 18, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, however, if a person is already registered with NSDL for e-voting, then the existing User ID and Password can be used for casting the vote;
- Members may note that:
 - The Remote e-Voting module shall be disabled by NSDL after 5:00 PM IST on Tuesday, September 24, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting electronically will be made available during the AGM;
 - The Members who have cast their vote by Remote e-Voting prior to the AGM, may also attend the AGM, but shall not be entitled to cast their vote again; and
 - 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 or e-Voting at the AGM.
- In case of queries relating to Remote e-Voting/e-Voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call on 022-48867000 and 022-2499 7000 or send a request to evoting@nsdl.co.in, in case of any grievances/queries relating to conduct of AGM through VC/OAVM/e-voting, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 or write to the Company at corp@indorama-ind.com.
- The detailed procedure and instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the 38th AGM.
- CS Jaya Yadav (FCS110822, CP 12070), Practicing Company Secretary, and failing her Mr. Pushkar Garg, (Membership No. AG9734), a member of the Institute of Company Secretaries of India, have been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and casting vote through e-Voting system during the Meeting in a fair and transparent manner.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both the days inclusive), for the purpose of AGM.

The results of the voting shall be declared within two working days from the conclusion of the 38th AGM. The declared results along with the Scrutinizer's Report will be placed on the website of the Company at www.indoramaindia.com immediately after the results are declared and will simultaneously be forwarded to NSE and BSE, where the equity shares of the Company are listed and shall be displayed at the Registered Office of the Company.

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By order of the Board
For Indo Rama Synthetics (India) Limited
Manish Kumar Rai
Company Secretary and Compliance Officer
(ICSI Membership No.: ACS 17173)

Place: Gurugram
Date: September 3, 2024

CINELINE | **MOVIE MAX**
CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057
India CIN: L92142MH2002PLC135964 Email: investor@cineline.co.in Website: www.moviesmax.co.in Tel. No. 91-22-67266688

NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 22nd AGM of the shareholders of Celine India Limited (the "Company") will be held on Friday, 27th September, 2024 at 11:00 AM, through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 22nd AGM.

The Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the FY 2023-24 by email on 2nd September, 2024, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 23, 2024. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.moviesmax.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Friday, 20th September, 2024;
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for e-Voting, 20th September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote;
- The remote e-voting shall remain open from 23rd September, 2024, 9:00 A.M to 26th September, 2024, 5:00 P.M (both days inclusive);
- e-voting shall not be allowed beyond 05:00 P.M. on 26th September, 2024. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on 26th September, 2024 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

For Celine India Limited
Sd/-
Mr. Rasesh B. Kanakia
Executive Director & Chairperson of the Company
(DIN: 00015857)

Place : Mumbai
Date : 5th September, 2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURES REQUIREMENTS) REGULATIONS, 2018, AS AMENDED. THIS ADVERTISEMENT IS MADE FOR RESUBMISSION OF DRAFT OFFER DOCUMENT PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/PoD-1/P/CIR/2024/009 DATED FEBRUARY 06, 2024.

PUBLIC ANNOUNCEMENT

BVW
BMW VENTURES LIMITED

BMW VENTURES LIMITED

Our Company was originally incorporated as "BMW Ventures Limited" at Patna, Bihar on October 07, 1994, as a Public Limited Company under the provisions of the Companies Act, 1956 with the Registrar of Companies, Bihar, Patna, bearing Corporate Identification Number U25111BR1994PLC006131 and Certificate of Commencement of Business was issued on October 19, 1994 at Patna.

Registered and Corporate Office: 1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004;
Tel. No.: +91 81022 23771/74; **E-mail:** cs@bmwventures.com; **Website:** www.bmwventures.com;
Contact Person: Ruchika Maheshwari Kejriwal, Company Secretary and Compliance Officer **Corporate Identity Number:** U25111BR1994PLC006131

PROMOTERS OF THE COMPANY: MR. BIJAY KUMAR KISHOREPURIYA, MRS. SABITA DEVI KISHOREPURIYA, MR. NITIN KISHOREPURIYA, MRS. RACHNA KISHOREPURIYA, BMW FIN-INVEST PRIVATE LIMITED AND RIDHISIDHI FINCON PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO 2,34,18,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ [•] LAKHS (THE "ISSUE"). THE ISSUE WOULD CONSTITUTE 27.00% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the promoter Selling Shareholder may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulations) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders of which one-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹2 lakhs and up to ₹10 lakhs and two-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹10 lakhs, provided that unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders in accordance with the SEBI ICDR Regulations and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price all potential Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA Process. For further details, see "Issue Procedure" on page 335.

This public announcement is being made in compliance with the provisions of regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory and requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 04, 2024 with the Securities and Exchange Board of India ("SEBI") on September 04, 2024. Further, this Draft Offer Document is resubmitted to SEBI for its observations pursuant to SEBI Circular SEBI/HO/CFD/PoD-1/P/CIR/2024/009 dated February 06, 2024. The Initial Draft Offer Document was filed on June 28, 2024 which was returned by SEBI vide its letter dated July 23, 2024.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 (twenty one) days from the date of such filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the BRLM at www.sarthi.in, our Company at www.bmwventures.com, and the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned herein. All comments must be received by our Company or the BRLM in relation to the Issue on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 33.

Any decision to invest in the equity shares described in the DRHP may be made after a Red Herring Prospectus ("RHP") has been registered with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity shares, when offered through the RHP, are proposed to be listed on Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see "History and Certain Corporate Matters" beginning on page 201 of the DRHP. For details of the share capital and capital structure of our Company and the names of the signatories of the Memorandum of Association and the number of shares of our Company subscribed by them, please see "Capital Structure" beginning on page 96 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 <p>Sarthi Capital Advisors Private Limited CIN: U65190DL2012PTC238100 401, 4th Floor, Manek Plaza, 167, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai - 400 098 Tel No.: +91 22 2652 8671/ 72 Email Id: compliance@sarthiwm.com Website: www.sarthi.in Contact Person: Mr. Deepak Sharma SEBI Registration No.: INM000012011</p>	 <p>Cameo Corporate Services Limited CIN: U67120TN1998PLC041613 Subramanian Building, 1, Club House Road, Chennai-600002 Tel No.: +91 44 4002 0700 E-Mail Id: bmw@cameoindia.com Investor Grievance E-Mail Id: investor@cameoindia.com Website: www.cameoindia.com Contact Person: K. Sreepriya SEBI Registration No.: INR000003753</p>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DRHP.

For BMW Ventures Limited
On behalf of Board of Directors
Sd/-
Ruchika Maheshwari Kejriwal
Company Secretary and Compliance Officer

BMW Ventures Limited is proposing, subject to applicable statutory and regulatory and requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 04, 2024 with SEBI on September 04, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLM at www.sarthi.in and our Company at www.bmwventures.com. Any potential investor should note that the investment in equity shares involves a high degree of risk and for details relating to risk, please see to the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decisions. Specific attention of the Investors is invited to "Risk Factors" beginning on page 33 of the DRHP.

The Equity Shares offered have not been and will not be registered under the U.S. Securities Act, 1933, as amended ("U.S. Securities Act") or any other applicable laws in the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity shares are being offered and sold outside the United States in offshore transactions as defined in and in reliance on regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Source: Comm.

WEIZMANN LIMITED

Registered Office: 214, Empire House, Dr D N Road, Ent. A K Nayak Marg, Fort, Mumbai- 400001, Maharashtra, India.
Tel. No. +91-22-44559420/23 (4 lines), Email: investorsgrievance@weizmann.co.in; Website: www.weizmann.co.in
Corporate Identification Number (CIN): L65990MH1985PLC038164
Contact Person: Ami Purohit, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Weizmann Limited ("Company"), has sent on September 03 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated September 03 2024, for the Buy-back through electronic means to all the Eligible Shareholders, holding Equity Shares as on the Record Date i.e., Friday, August 30, 2024, who have registered their e-mail ids with the Company or the Depositories.

Further, if the Company or the Registrar receives a request, along with details as specified under paragraph 21.2 of the Letter of Offer, from any Eligible Shareholders for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Thursday, September 05, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Wednesday, September 11, 2024
Last date of receipt of completed Tender Forms and other specified documents by the Registrar	Wednesday, September 11, 2024 by 5:00 PM IST

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Buy-back Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *
Reserved Category for Small Shareholders	33 Equity Shares for every 776 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	33 Equity Shares for every 776 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 4.25257128505401%. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.7 on page 33 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:

- Click on www.bigshareonline.com;
- Go to Buy back section
- Select the name of the Company - Weizmann Limited -Buyback-2024;
- Select holding type - "Demat" or "Physical" or "PAN"
- Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
- Then click on the View button
- The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.weizmann.co.in, www.sebi.gov.in, www.bigshareonline.com, www.bseindia.com and www.saffronadviser.com, respectively.

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF WEIZMANN LIMITED

Sd/- Neelkamal V Siraj Vice Chairman and Managing Director DIN: 00021986	Sd/- Chetan Mehra Director DIN: 00022021	Sd/- Ami Purohit Company Secretary & Compliance Officer ACS: A46169
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Place: Mumbai
Date: September 04, 2024