

SKYLINE INDIA LIMITED		
Reg. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055 CIN: U51909DL1998PLC075875 Email: skylineindia96@gmail.com Phone +91-11-23541110, Website: www.skylineindia.co.in		
Standalone Un-audited Financial Results for the Quarter Ended December 31, 2023 (Rs. In Lacs)		
Particular	3 Months ended 12/31/2023 Un-Audited	Corresponding 3 Months ended in the previous year 12/31/2022 Un-Audited
Total income from operations (net)	16.15	5.80
Net Profit / (Loss) from ordinary activities after tax	-1.11	-17.41
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-1.11	-17.41
Paid-up Equity Share Capital	425.91	425.91
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-314.45	-255.77
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic & Diluted [in Rupees]	-0.03	-0.41
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic & Diluted [in Rupees]	-0.03	-0.41

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.mse.in

For Skyline India Limited
Sd/-
(Rajesh Kumar Sanghi)
Managing Director
DIN: 00482040

Place: New Delhi
Date: 14.02.2024

NATCO Pharma Limited	
Regd. Office: Natco House, Road No.2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547532 Email: investors@natcopharma.co.in CIN: L24230TG1981PLC003201, www.natcopharma.co.in	
NOTICE	
DECLARATION OF INTERIM DIVIDEND AND RECORD DATE	
The Company hereby informs that the Board of Directors at their meeting held on 14th February, 2024 declared Third Interim Dividend of Rs.1.25 (62.50%) per equity Share of Rs.2/- each of the Company. The Interim Dividend will be paid to the shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on 26th February, 2024 being the Record Date fixed for the purpose. The payment of said Interim dividend will start from 4th March, 2024.	
Place: Hyderabad Date: 14-02-2024	for NATCO PHARMA LIMITED Sd/- Ch. Venkat Ramesh Company Secretary & Compliance Officer



LT Foods

CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre,
New Delhi-110017 Tel.: 011- 29565344

Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001
Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE OF POSTAL BALLOT AND E-VOTING

Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated September 28, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Postal Ballot Notice seeking consent of the members of the Company by voting through electronic mode (remote e-voting) has been sent electronically on **Wednesday, February 14, 2024** to the Members/Beneficiaries whose E-mail ID's is registered with the Company or its Registrar & Share Transfer Agent (M/s. Bigshare Services Pvt. Ltd) (in respect of shares held in physical form) or with the Depository Participant (in respect of shares held in electronic form) and whose name appear in the Register of Members/List of Beneficial Owners as on **Friday, February 09, 2024 ("Cut-off Date")** for obtaining the approval of the Members in respect of the businesses mentioned in the Postal Ballot Notice dated **Thursday, January 25, 2024**.

Members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, February 09, 2024** will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purpose only.

The requirement of sending physical copy of the Postal Ballot Notice has been dispensed away with vide above referred MCA Circulars. The Postal Ballot Notice dated **Thursday, January 25, 2024** will also be available on the website of the Company at www.ltgroup.in, Stock Exchanges viz. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. Members may also send a request to the Company for receiving Postal Ballot Notice at ir@ltgroup.in.

In compliance with the applicable provisions of the MCA Circular, the Company is providing the facility to its Members to cast their votes on all the resolutions as set out in the Postal Ballot Notice only by electronic means (e-voting). The communication of assent and dissent of the Members would take place through remote e-voting process only.

The Company has engaged the services of NSDL, as the authorized agency for providing e-voting facility to enable the members to cast their votes electronically ("Remote e-voting"). Members are requested to note that e-voting has commenced on **Wednesday, February 14, 2024 at 9.00 A.M. (IST)** and will end on **Thursday, March 14, 2024 at 5.00 P.M. (IST)**. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. **Thursday, March 14, 2024**. The e-voting module shall be disabled thereafter and will not be allowed beyond **5:00 PM (IST) on Thursday, March 14, 2024**.

Members who have not yet registered their email addresses or bank account details, are requested to register the same in respect of equity shares held in Electronic form with concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company at: ir@ltgroup.in.

The instructions on the process of e-voting, including the manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Debasis Dixit, Proprietor, M/s. D Dixit & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Results of the Postal Ballot alongwith the Report of the Scrutinizer, will be declared by the Chairman / Company Secretary of the Company on or before **Monday, March 18, 2024** and will be placed on the website of the Company at www.ltgroup.in and on the website of NSDL at <https://www.evoting.nsdl.com> and on the websites of Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for remote e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 or email at evoting@nsdl.co.in or call on toll free no.: **022 - 4886 7000 and 022 - 2499 7000**.

Place: Gurugram
Date: 14.02.2024

By Order of the Board
For LT Foods Limited
Sd/-
Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150

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 AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



(Please scan the QR code to view the DRHP)

LE TRAVENUES TECHNOLOGY LIMITED

Our Company was incorporated on June 3, 2006 as a private limited company under the Companies Act 1956, with the name "Le Travenues Technology Private Limited", pursuant to a certificate of incorporation granted by the Registrar of Companies, National Capital Territory of Delhi and Haryana situated at New Delhi. Further to the conversion of our Company to a public limited company and as approved by our Shareholders pursuant to a special resolution dated July 29, 2021, the name of our Company was changed to "Le Travenues Technology Limited" and the Registrar of Companies, Delhi and Haryana ("RoC") issued a fresh certificate of incorporation on August 3, 2021. For details of changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the registered office" on page 253 of the draft red herring prospectus dated February 14, 2024 ("DRHP").

Corporate Identity Number: U63000HR2006PLC071540

Registered and Corporate Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram 122 002, Haryana, India; Tel: (+91 124) 668 2111
Contact Person: Suresh Kumar Bhutani, Group General Counsel, Company Secretary and Compliance Officer; E-mail: investors@ixigo.com; Website: www.ixigo.com

OUR COMPANY DOES NOT HAVE AN IDENTIFIABLE PROMOTER

INITIAL PUBLIC OFFERING OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH (THE "EQUITY SHARES") OF LE TRAVENUES TECHNOLOGY LIMITED ("COMPANY") OR "ISSUER" FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF [●] EQUITY SHARES AGGREGATING UP TO ₹ 1,200.00 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 66,677,674 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION (THE "OFFER FOR SALE"), COMPRISING AN OFFER FOR SALE OF UP TO 19,437,465 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY SAIF PARTNERS INDIA IV LIMITED, UP TO 13,024,000 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY PEAK XV PARTNERS INVESTMENTS V (FORMERLY KNOWN AS SCI INVESTMENTS V), UP TO 11,950,000 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY ALOKE BAJPAI, UP TO 11,950,000 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY RAJNISH KUMAR, UP TO 5,486,893 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY MICROMAX INFORMATICS LIMITED, UP TO 3,048,375 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY PLACID HOLDINGS, UP TO 1,333,513 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY CATALYST TRUSTEESHIP LIMITED (ERSTWHILE MILESTONE TRUSTEESHIP SERVICES PRIVATE LIMITED) AS THE TRUSTEE OF MADISON INDIA OPPORTUNITIES TRUST FUND AND UP TO 447,428 EQUITY SHARES AGGREGATING TO ₹ [●] MILLION BY MADISON INDIA CAPITAL HC (COLLECTIVELY, THE "SELLING SHAREHOLDERS"), AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THIS OFFER INCLUDES A RESERVATION OF [●] EQUITY SHARES AGGREGATING TO ₹ [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND NET OFFER SHALL CONSTITUTE [●]% AND [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF EQUITY SHARES AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S) FOR AN AMOUNT AGGREGATING UP TO ₹ 240.00 MILLION, AT THEIR DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE REGISTRAR OF COMPANIES ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER COMPLYING WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. THE PRICE BAND AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND THE [●] EDITION OF [●] (A HINDI DAILY NEWSPAPER WITH WIDE CIRCULATION IN HARYANA, HINDI ALSO BEING THE REGIONAL LANGUAGE OF HARYANA, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES, FOR UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of a revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after such revision of 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 may, 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 websites of the BRLMs and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75% of the Net Offer shall be available for allocation on a proportionate basis to QIBs (the "QIB Category"), provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors, and the basis of such allocation will be on a discretionary basis, in consultation with the BRLMs, in accordance with SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (excluding the Anchor Investor Portion). Further, 5% of the QIB Category (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. If at least 75% of the Net Offer cannot be allotted to QIBs, then the entire application money will be refunded forthwith. Further, not more than 15% of the Net Offer shall be available for allocation to NIIIs ("Non-Institutional Category") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹200,000 and up to ₹1,000,000 and two-thirds shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 provided that under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Category (excluding the Anchor Investor Portion), the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Category (excluding the Anchor Investor Portion) for proportionate allocation to QIBs. Further, not more than 10% of the Net Offer shall be available for allocation to RIs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (other than Anchor Investors) shall mandatorily participate in this Offer through the Application Supported by Block Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID for UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the SCSBs or the Sponsor Banks, as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, specific attention is invited to "Offer Procedure" on page 463 of the DRHP.

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 requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI on February 14, 2024. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of the Company at www.ixigo.com, website of the SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. Axis Capital Limited, DAM Capital Advisors Limited and JM Financial Limited at www.axiscapital.co.in, www.damcapital.in and www.jmfi.com, respectively. Our Company hereby invites members of the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI, the Group General Counsel, Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Group General Counsel, Company Secretary and Compliance Officer of our Company and/or the BRLMs on or before 5.00 p.m. on the 21st day from the aforesaid 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 Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 30 of the DRHP. Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see the section titled "Capital Structure" on page 83 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 253 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
AXIS CAPITAL	DAM CAPITAL	JM FINANCIAL	LINK Intime
Axis Capital Limited 1 st Floor, Axis House C-2, Wadia International Centre P.B. Marg, Worli, Mumbai 400 025, Maharashtra, India Tel: (+91 22) 4325 2183 E-mail: ixigo ipo@axiscap.in Website: www.axiscapital.co.in Investor grievance E-mail: complaints@axiscap.in Contact person: Pratik Pednekar SEBI Registration No.: INM000012029	DAM Capital Advisors Limited One BKC, Tower C, 15 th Floor, Unit No. 1511, Bandra Kurla Complex Bandra (East), Mumbai 400 051, Maharashtra, India Tel: (+91 22) 4202 2500 E-mail: ixigo ipo@damcapital.in Website: www.damcapital.in Investor grievance E-mail: complaints@damcapital.in Contact person: Arpi Chheda SEBI Registration No.: MB/INM000011336	JM Financial Limited 7 th Floor, Cnergy Appasaheb Marathe Marg, Prabhadavi, Mumbai 400 025, Maharashtra, India Tel: (+91 22) 6630 3030 E-mail: ixigo ipo@jmfi.com Website: www.jmfi.com Investor Grievance E-mail: grievance.ltd@jmfi.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	Link Intime India Private Limited C-101, 1st Floor, 247 Park LaBahadurSharsti Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Tel: (+91) 81081 14949 E-mail: ixigo ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance E-mail: ixigo ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

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

For Le Travenues Technology Limited

On behalf of the Board of Directors

Sd/-

Place: Gurugram
Date: February 14, 2024
Suresh Kumar Bhutani
Group General Counsel, Company Secretary and Compliance Officer

Le Travenues Technology Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP with SEBI on February 14, 2024. The DRHP is available on the website of the Company at www.ixigo.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e. Axis Capital Limited, DAM Capital Advisors Limited and JM Financial Limited at www.axiscapital.co.in, www.damcapital.in and www.jmfi.com and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" on page 30 of the DRHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities 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 in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors



TATA TECHNOLOGIES

Registered Office: Plot No. 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune 411057, India
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035 | CIN: U72200PN1994PLC013313
Email: investor@tatatechnologies.com | Website: www.tatatechnologies.com

@/tatatechnologies | #TataTechnologies

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Technologies Limited ("the Company") is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following resolutions:

Sr. No.	Resolution	Type of Resolution
1	Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022	Special Resolution
2	Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the employees of Holding / Subsidiary companies of the Company	Special Resolution
3	Material Related Party Transaction(s) between the Company and Tata Motors Limited	Ordinary Resolution
4	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited	Ordinary Resolution

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.tatatechnologies.com, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the postal ballot notice on Wednesday, February 14, 2024, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Transfer Agent / Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 9, 2024 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. The Company has completed the sending of the Notice to eligible shareholders through electronic mode on February 14, 2024.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences on Thursday, February 15, 2024, from 9.00 a.m. (IST) and ends on Friday, March 15, 2024, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Voting rights of the 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. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

For voting process, please refer "Notes" section of the Postal Ballot Notice. In case of any queries, Members may write to csg-unit@tclplindia.co.in or evoting@nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-2499 4360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in / 022-2499 4545 or Mr. Sagar Gudhate, Assistant Manager- NSDL at sagar.gudhate@nsdl.co.in / 022-24994553 at evoting@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership No. FCS 4266) of J B Bhawe & Co., Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.tatatechnologies.com, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

For Tata Technologies Limited

Sd/-

Vikrant Gandhe

Company Secretary

FCS 4757

February 14, 2024

Pune

New Delhi