



RPG LIFE SCIENCES LIMITED
An **RPG** Company

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100
E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

Notice of the Seventeenth Annual General Meeting and Record Date

NOTICE is hereby given that the **Seventeenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company")** will be held on **Tuesday, July 16, 2024 at 03:00 p.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated September 25, 2023 ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members, Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated October 06, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2023-24 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or Link Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.rpglifesciences.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at ml.helpdesk@linkintime.co.in by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG Format (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at ml.helpdesk@linkintime.co.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

Dividend and Record Date:

The Board of Directors have recommended final dividend of Rs. 16 per equity share for FY 2023-24 for the approval of the Members at the AGM. The Company has fixed Friday, June 28, 2024 as the Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in Form "ISR-1" along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf. In case of any query, a Member may send an e-mail to RTA at ml.helpdesk@linkintime.co.in.

Tax on Dividend:

Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA and submit their requisite documents / declarations to the RTA at <https://linkweb.linkintime.co.in/formsresg/submission-of-form-15g-15h.html> or email them at rpgsdivtax@linkintime.co.in by Friday, June 28, 2024. The detailed process and formats of requisite declarations are available on the Company's website at https://www.rpglifesciences.com/website/TDS_on_dividend_communication.php.

For RPG Life Sciences Limited
Sd/-
Rajesh Shirmabekar
Head - Legal & Company Secretary

Place: Mumbai
Date : June 11, 2024

NAPEROL INVESTMENTS LIMITED
(formerly known as National Peroxide Limited)
Corporate Identity Number (CIN): L65303MH15454PLC009254
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.
Email: secretarial@naperol.com | **Website:** www.naperolinvestments.com | **Phone:** 022-66620000

**NOTICE TO THE EQUITY SHAREHOLDERS
TRANSFER OF EQUITY SHARES
TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")**

Pursuant to Section 124 and 125 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the Company is required to transfer the shares in respect of which dividend remains unclaimed for a period of seven (7) consecutive years or more to the demat account of IEPF Authority. Accordingly, the unclaimed dividend and the corresponding shares in respect of which dividend has not been claimed for a period of seven consecutive years i.e., the dividend declared for FY 2016-17 & onwards shall be transferred to IEPF Authority on September 13, 2024.

The Company has sent individual notices to the concerned shareholders at their registered addresses available with the Company mentioning complete details of the shares due for transfer to IEPF Authority. The Shareholders are requested to take necessary actions as stated in the notice by August 30, 2024. The details are also available on the Company's website i.e., naperolinvestments.com under "Investor Relations - IEPF Information".

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that a letter of confirmation shall be issued in lieu of the original certificate(s) for the purpose of transferring the said shares to IEPF Authority and the original certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority, pursuant to the Rules. If the shares are held in Demat form, the Company shall inform depository by way of a Corporate Action for transfer of shares in favour of IEPF Authority.

The concerned Shareholders may note that upon credit of such shares to the said Demat Account, no claim shall lie against the Company in respect of the unclaimed dividend amount and such Shares transferred to IEPF Account. However, the Shareholders can claim back the same from the IEPF Authority by following the procedure prescribed under the IEPF Rules, which are available on www.iepf.gov.in.

For any information / clarifications on this matter, concerned Shareholders may write to the Company at secretarial@naperol.com or contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited (Unit: Napierol Investments Limited) at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Email Id - ml.helpdesk@linkintime.co.in and Telephone No. - + 91 81081 16767.

For Napierol Investments Limited
(formerly known as National Peroxide Limited)
Sd/-
Arpit Maheshwari
Company Secretary
ACS: 42396

Place : Mumbai
Date : June 11, 2024

NOTICE

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

Scheme Name	Plan	Option	Record Date [#]	Amount of IDCW* (₹ per unit)	NAV per unit as on June 10, 2024 (₹)
Sundaram Aggressive Hybrid Fund	Regular	Monthly-IDCW	June 14, 2024	0.250	28.9759
	Direct	Monthly-IDCW		0.350	43.6128
Sundaram Balanced Advantage Fund	Regular	Monthly-IDCW		0.080	15.8185
	Direct	Monthly-IDCW		0.095	19.0253

Or subsequent business day if the specified date is a non-business day.
*** Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.**

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW pay-out will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated June 11, 2024.


For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: June 12, 2024

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108, www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

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



SUNDARAM MUTUAL
— Sundaram Finance Group —

Opinion,
Insight Out

Opinion,
Monday to
Saturday

To book your copy,
sms reachbs to
57575 or email
order@bsmail.in

Business Standard
50
Years of insight



QUADRANT FUTURE TEK LIMITED

Our Company was incorporated as 'Quadrant Cables Private Limited' on September 18, 2015 at Mohali, Punjab as a private limited company under the Companies Act, 2013. Thereafter, the name of our company was changed from 'Quadrant Cables Private Limited' to 'Quadrant Future Tek Private Limited', and a fresh certificate of incorporation dated October 08, 2021 was issued by Registrar of Companies, Punjab and Chandigarh ("RoC"). Subsequently, our Company was converted into a public limited company, the word 'private' was struck off from the name of our Company and consequently, a fresh certificate of incorporation dated October 21, 2021 was issued by the RoC, recording the change of our Company's name to 'Quadrant Future Tek Limited'. For details of change in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 205 of the Draft Red Herring Prospectus dated June 02, 2024 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI")

Corporate Identity Number: U74999PB2015PLC039758

Registered & Corporate Office: Village Basma Tehsil Banur, Distt Mohali - 140 417, Punjab, India;
Contact Person: Ankit Kumar, Company Secretary and Compliance Officer; **Telephone:** +91 1762 245509;
E-mail: cs_qft@quadrantfuturetek.com; **Website:** www.quadrantfuturetek.com

OUR PROMOTERS: MOHIT VOHRA, AMIT DHAWAN, AMRIT SINGH RANDHAWA, RUPINDER SINGH, VISHESH ABROL, VIVEK ABROL, AIKJOT SINGH AND RAJBIR SINGH RANDHAWA

INITIAL PUBLIC ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF QUADRANT FUTURE TEK LIMITED (OUR COMPANY) FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 2,750.00 MILLION (ISSUE). THE ISSUE SHALL CONSTITUTE [●]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF [●], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION AND ALL EDITIONS OF [●], A PUNJABI DAILY NEWSPAPER (PUNJABI BEING THE REGIONAL LANGUAGE OF PUNJAB, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 WORKING DAYS PRIOR TO THE BID / ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, AND TOGETHER WITH BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

In case of any revision in the Price Band, the Bid / Issue Period will be extended by at least 3 additional Working Days after such revision in the Price Band, subject to the Bid / Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of 3 Working Days, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the other members of the Syndicate and by intimation to the Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries and the Sponsor Banks as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in accordance with the Regulation 6(2) of the SEBI ICDR Regulations wherein not less than 75% of the Issue shall be available for allocation on a proportionate basis to qualified institutional buyers (QIBs) (such portion referred as QIB Portion), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to the Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (Anchor Investor Portion), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds. At or above the price at which allotment is made to the Anchor Investors (Anchor Investor Allocation Price). Further, 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 (other than the Anchor Investor Portion) (Net QIB Portion). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds (Mutual Fund Portion), and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue 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 all QIBs. Further, not more than 15% of the Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹ 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not more than 10% of the Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Issue through 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 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 Bank(s) under the UPI Mechanism, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see 'Issue Procedure' on page 420.

This public announcement is being made in compliance with the provision 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 undertake an initial public offering of its Equity Shares and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on June 11, 2024. Pursuant to regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall make 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 website of SEBI at www.sebi.gov.in on the website of Book Running Lead Manager ("BRLM") i.e. Sundae Capital Advisors Private Limited at www.sundaecapital.com and on the website of our company at www.quadrantfuturetek.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 the SEBI in respect of disclosures made on the DRHP. The members of the public are requested to send a copy of comments to SEBI. To the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mention herein. All comments must be received by our Company or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SEBI.

Investment in equity and equity related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investor should read the offer document carefully, including the Risk Factors on page 31 of the offer document before making any investment decision. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The securities have not been recommended or approved by the Securities and Exchange Board of India (SEBI) nor does SEBI guarantee the accuracy or adequacy of this document.

Any decision to invest in the equity shares described in the DRHP may only be taken after a 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 BSE and NSE.

For details of shares capital and capital structure of the Company, and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them see "Capital Structure" on page 84 of the DRHP. The liability of the members of our company is limited.

For the details of the main objects of our company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 205 of the DRHP.

BOOK RUNNING LEAD MANAGER

SUNDAE

Sundae Capital Advisors Private Limited
404, 4th floor, Vaibhav Chambers Bandra Kurla Complex, Bandra (East) Mumbai - 400 051, Maharashtra, India
Tel. No. 96 6785 9191 / +91 22 3501 4499
Email: quadrant ipo@sundaecapital.com
Investor Grievance e-mail id: grievances.mb@sundaecapital.com
Website: www.sundaecapital.com
SEBI Regn. No.: INM000012494
Contact Person: Anchal Lohia / Rajiv Sharma

REGISTRAR TO THE OFFER

LINK Intime

Link Intime India Private Limited
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083, Maharashtra, India
Tel.: + 91 81 0811 4949
E-mail ID: quadrant ipo@linkintime.co.in
Website: www.linkintime.co.in
SEBI Regn. No.: INR000004058
Contact Person: Pradnya Karanjekar

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

For Quadrant Future Tek Limited on behalf of the Board of Directors

Sd/-
Mohit Vohra
Managing Director

QUADRANT FUTURE TEK LIMITED 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 and has filed the DRHP with SEBI on June 11, 2024. The DRHP is available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively on the website of company at www.quadrantfuturetek.com and on the website of BRLM i.e. Sundae Capital Advisors Private Limited at www.sundaecapital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section entitled "Risk Factors" on page 31 of DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement is not an offer of securities for sale in the United States elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The equity shares offered have not been, and will not be registered under U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state law of United States and may not be offered or sold with 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 U.S. state Securities law. Accordingly the Equity Shares are only being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from, or not subject to the registration requirements of the U.S. Securities Act and (b) outside the United States in "Offshore transactions" in reliance on Regulation S under the U.S. Securities Act, and the applicable laws of the jurisdiction where those offers and sales occur.



यूनियन बैंक ऑफ इंडिया
एकता सर्वकार का उद्देश्य
A Government of India Undertaking

Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021
Website: www.unionbankofindia.co.in; **Email:** investorservices@unionbankofindia.bank

NOTICE OF 22nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM AND INTIMATION OF CUT-OFF DATE

Dear Shareholder,

NOTICE is hereby given that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the Shareholders of Union Bank of India ("Bank") will be held on Friday, July 26, 2024 at 11:00 AM (IST) at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means(OAVM) facility.

Pursuant to General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/0164 dated 6th October 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Communication No. F. No. 7/47/2020-BOA dated 10th July 2020 of Ministry of Finance, Government of India, the AGM of the Bank is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. Accordingly, in compliance with the applicable provisions of the Regulations, 2015 and the above guidelines, the AGM of the Bank will be held through VC/OAVM.

The Shareholders are further informed that:

- The Notice of the AGM and the Annual Report including the financial statements for the year ended on March 31, 2024 will be sent only by email to all those shareholders, whose email addresses are registered with the Bank or with their respective Depository Participants (DP), in accordance with MCA Circulars and SEBI Circulars. Shareholders can join and participate in the AGM through VC/OAVM facility only. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum.
- The instructions for joining the AGM and the manner for participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the detailed Notice of the AGM.
- The Annual Report along with Notice of AGM will also be hosted on the website of the Bank i.e. www.unionbankofindia.co.in and the website of BSE www.bseindia.com and NSE www.nseindia.com.
- In case you have not registered your email address and / or not updated your bank account mandate for receipt of dividend with the Bank or Depository Participant, please follow below instructions to register your email ID / bank account:

Physical Shareholding	Prescribed Form ISR-1 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 at the following address: KFIn Technologies Limited Unit: Union Bank of India Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda Hyderabad - 500032 Email: einward.ris@kfintech.com Toll free: 1800 309 4001 Website: www.kfintech.com
	You may also send scanned copy of the request letter to einward.ris@kfintech.com The said form is available on the website of the Bank at www.unionbankofindia.co.in/english/important-announcement-to-physical-shareholders.aspx
Demat Holding	Please contact your Depository Participant (DP) with whom you are maintaining the demat account and register your email address as per the process advised by your DP.

- The bank shall dispatch the dividend warrants (if any) in due course to those shareholders who have not registered / updated their bank account mandate.
- Payment of Dividend is subject to applicable TDS (if any) as per Income Tax Act, 1961 (The Act) as amended. Deduction of TDS, if any, would depend on the residential status of the shareholders and the necessary documents submitted and accepted by the Bank in accordance with the applicable provisions of the Act.
- The Bank is obligated to deduct TDS based on the records available with RTA and no request will be entertained for revision of TDS return thereafter.
- Shareholders are therefore requested to furnish the necessary documents to our Registrar and Share Transfer Agent, M/s KFIn Technologies Ltd, at <https://ris.kfintech.com/form15>
- Bank has fixed Friday 19th July 2024 as the Cut-off date for e-Voting and for determining entitlement of members for dividend of FY 2023-24, if declared at the AGM.

**By order of the Board of Directors
FOR UNION BANK OF INDIA**

Sd/-
S.K. Dash
Company Secretary

Place: Mumbai
Date: 11.06.2024