

7th July, 2023

The Secretary BSE Ltd. Corporate Relationship Dept., 14th floor, P. J. Tower, Dalal Street, Fort Mumbai - 400 001 **Stock Code – 500331** The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir/Madam,

Sub: Advertisement - 54th Annual General Meeting

We enclose copies of the newspaper clippings of the advertisement published on 7th July, 2023 for attention of shareholders in respect of information regarding 54th Annual General Meeting of the Company scheduled to be held on Thursday, 10th August, 2023 through video conference/ other audio visual means, in the following newspapers:

- i. Business Standard (English) All India Edition and
- ii. Sakal (Marathi) Mumbai Edition

This is for your information and records.

Thanking you,

Yours truly,

For Pidilite Industries Limited

MANISHA Digitally signed by MANISHA RAKESH SHETTY Date: 2023.07.07 16:20:24 ±05'30'

Manisha Shetty
Company Secretary

Encl: as above

Regd. Office Regent Chambers, 7th Floor Jamnalal Bajaj Marg 208 Nariman Point Mumbai 400 021 Pidilite Industries Limited

Corporate Office Ramkrishna Mandir Road Andheri - E. Mumbai 400059, India

T + 91 22 2835 7000 2835 7952 / 2835 7365 F +91 22 2830 4482 www.pidilite.com CIN:L24100MH1969PLC014336

MAX SHIFEE MAX FINANCIAL SERVICES LIMITED

CIN. L2422991699P.C008031

Registered Office 14m Mohan Singh Nagar, Miaga Railmaya,
Tarish Baischaur, Debtic Navembahr, Purpish – 144 633

Tel: 1081–10810, 46001 Fara 1081-279807

areas Offices 120Mc21), Modes – 201

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Website: www.maskinacidelenvices.com

E-mail: reverborheipiningsmindia.com

NOTICE TO MEMBERS

Members are hereby informed that pursuant to the provisions of livestor Education and Protection Fund (EEPs) Authority (Accounting, Audit, Transfer and Reland) Rules, 2016 (Time Rules*) the Time Dividend for the year 2015 16 g 90%, i.e., Rs. 18.02 for equily states with was declared at the Annual General Meeting of the Company on September 27, 2016 and just for the members on Cedebre? 1, 2016 and was the remanded unclaimed to the Company of the Company of the Company of the Company of the October 20, 2013.

to a period of severy wears will become oue to be credited to the IEHP authority on Contine 28, 2023.

Obtained 28, 2023 where on which divided never unclaimed or severy consocutive years will also be transferred as per the procedure set on in the Rules. The Company will charafter such a these to the IEEP where there is a specific order of Court fribrari restraining any transfer of such shares or where the shares are hypothecatediplosing under the Depositiones Act, 1998. In compliance with the Rules, the Company has sent membrale laters individually to the concerned members through Registered Particle Act, 1999. 2023 for daining after shares liable to be transferred to IEEP are also made available on the website of the Company at www.manfancalisterines com under the investor relation section. Members concerned may refer to the allowage to the service of the service previous through the control of t

Place: Noida Date: July 06, 2023

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POSSESSION NOTICE (For Immoval

unitation and Reconstruction of Financial Assets and Enforcement of Security are Red A; 2002 and in searcise of powers conformed under section 13(12) reachers (A; 2002) and in searcise of powers conformed under section 13(12) reachers (A; 2002) and in searcise of powers conformed under Section 13(12) reachers (A; 2002) and the conformation of the Conformation (A; 2004) and (A;

(Enforcement) Rules, 2002 on this the 1st day of July of the year 2023. The Borrower (Caparations / Mortgagosis in particular and the public in general bereby cautioned not to deal with the property and any dealings with the propert will be subject to the charge of Run. for Broads for an amount of Rs. 1088;2482 (Rupees Fin Lacs Eighty fire thousand two hundred fourty eight and Pais Seventy four only) and further interest thereon at the contractual rate plus cotcharges & expenses till date of payment. The Borrower's attention is invited provision of sids Section (6) of Section 13 of the Act, in respect of time available.

Description of the Immovable Property Il that part and parcel of the property consisting of Hat No. 410, 4TH /ing, Shiv Shakti Apartment, Survey no 37, Hissa No. 2, 7 & 8, Near N haba, Riddhi Siddhi Nagar, Hail Malang, Road, Village Adayi Il Pohdi sat, Taluka Ambarnath, Dist. Thane 421360 Measuring 485 sqete (built anding in the name of Mr. Satish Balkrushan Blashic Bloundry death peep Plot, South: Shiv Sai CHSI, East: Samarth Nagar, West: Gokul Cha

PUBLIC NOTICE

hereby given that wir. is siding at A-502, Ahimsa Tern atod at Chinchnii Bunder. Ltd., located at Chinchol Bunder, Ahmas Marg, off. Link Road, Malad (W), Mumbal 400 Obd (therehater referred to as the said fatr) was holding 50% shares, interest, title and rights in fat no. A502 or the 51 fibor along with the Stitt Parking Space no. 6 with his daughter Ms. Polya Kaylai in Ahmas Terrace CHS Ltd. He died on 16th September 2020 in March with the control of the co

softs about the control of the said full.

Any prediction of the control of the c

Lane next to Zaveri Gas Services, Goregaon (W), Mumbai 400 104

एक महिनार एक केंक edkar Road Branch (45) : 167/A, Por

PUBLIC NOTICE

SHIFTING OF BRANCH PREMISES

that the Bank of Manarashura,
Dr. Ambedkar Road Branch (0045),
situated at 167/A, Poonawadi,
Dr. Ambedkar Road, Dadar (E),
Mumbai-400 OHi s now shifted to New
Premises at Ground Floor, Shop No.
2, Devi Sadan, 209/B, Dr. Ambedkar
Road, Matunga (E), Mumbai-400 019
w. e. 1.00.72023.
We assure our customers best

w. e. f. 10.07.2023.
We assure our customers best service at Bank of Maharashtra, Dr. Ambedkar Road Branch situated at Ground Floor, Shop No. 2, Devi Sadar 209/B, Dr. Ambedkar Road, Matunga (E), Mumbai-400 019.

onvenience caused is regretted.

esented to me that Shri Su Gandhiand Mrs Anita Gandh joint and absolute owners o '03, Seventh Floor, in Wing tune Co-op Housing Society Ltd., iplex known as Sun City, being lyir

situated on land bearing Survey no.112. (part) corresponding to C.T.S. no.4D/1 an 4D/3, at Village Haryali, within Registratio Sub District, Mumbai City Suburban. Shri Subhash Chandra Gandhi and Mr

Anals Gardini had jointly purchased the said fast from Mis Suricity Housing, vide Agreement for Sale dated 15" Live 2009, registered under Gournel number 50Hz-10407-2009 et 50:0-2009 et 5

nal Institute for Micro, Small and Medium Enterprises (ni-msme)
(An Organization of the Ministry of MSME, Govt. of India) MANI AMMA CHAITANYA SHRAVANTHI

Informenting Agency) for Chinthagoli Turmoric Chistor IIIacs

RE-TENDER NOTICE supply, erection and commissioning or maximum, on Facility Centre (CFC) under the scheme of ries (SFURTI) of Ministry of MSME Government of In ent can be downloaded from our website www.macs.org.in or obtaine nplementing Agency. Last Date and Time for the submission of T

Sd/-Mani Amma Chaitanya Si

EDELWEISS ASSET RECONSTRUCTION CO. LTD. Edelweiss
CIN - U67100MH2007PL C174759
Registered Office: Edebwics House, Off CST Road, Kalina, Mumbai 400098
+91 22 4088 6090 / 6620 3149

Notice is hereby given to the public in general and to the borrower and parameters in particular that the immovable and movestle asset described parameters in particular that the immovable and movestle asset described of Editiveius Asset Reconstruction Company Limited (acting in its capacity as trustee of EARC Trust Sc. 2017 (EARC) Socured Creditory", physical possession of which has been taken by the Authorised Officer of EARC on May 8 – Procurement Technologies. Limited (Auction Lingo) on their website/portal, https://edevelexisarc.auction/igenret on July 25, 2023 at 1220 nonon with unimited ordersion of Simulars each; a bald or made before 1220 nonon with unimited ordersion of Simulars each; a bald or made before 1220 nonon with unimited ordersion of Simulars each; a bald or made before 1220 nonon with unimited ordersion of Simulars each; a bald or made before 1220 nonon with unimited ordersion of Simulars each; a bald or made before 1220 nonon with unimited ordersion of Simulars each order order orders. The Simular each of Simulars each of Simulars each order or the Simular each order order order order or the Simular each order or the Simular each order orde

Detailed description of Secured Asset seasold rights in self-tate piece and parcel of land bearing Plot No. 1
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Reserve Price Rs.17,36	.88,883/- Earnest Money Deposit Rs.1,73,68,888/-
Timelines of the e-auction :	
Site Inspection	On July 17, 2023 – 11:00 am to 4:00 pm.
Document Verification	On working days between July 17, 2023 to July 21, 2023, from 11 am to 5 pm.
Bid Document Purchase	On working days between July 18, 2023 to July 21, 2023, from 11 am to 5 pm.
Last Date of Submission of EMD	By 2 pm on July 24, 2023.
Last Date of submission of bid document	By 5 pm on July 24, 2023.
Commencement of e-auction sale	At 12 noon on July 25, 2023.
Bank details	Ac No. 0004103000054719, IFSC No. IBKL0000004, IDBI Bank, Mittal Court, Nariman Point, Mumbai.
Officer contact details	Meghraj.Deshmukh@edelweissarc.in, +917506642534,

Date: 07.07.2023 Place: Mumbai

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Latent View Analytics Limited

CIN No: L72 Sloot Type (Consult of the Consult of t

PUBLIC NOTICE REGARDING THE 17TM ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM" AND INFORMATION ON E-VOTING

Notice is hereby given that the 17** AGM of Latent View Analytics Limited ("Company") will be held on Friday, July 28, 2023, at 0.900 a.m. IST through Video Conference ("CO") Other Audio-Visual Means ("OAW!) in compliance with various Circulars issued by the Ministry of Corporate Affairs and by the Securities Exchange Beard of India (Collective) referred to as "Circulars") and in compliance with the provisions of the Companies Act. 2013 and the Securities Exchange Beard of India (Collective) Companies Act. 2013 and the Securities Exchange Beard of India physical presence of the members at the common venue to transact the business set forth in the notice of the meeting dated June 28, 2023 ("Notice") through voting by electronic means ("e-voting"). Members participating in the meeting through VCIOAWI facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The purpose of updated matter season into the recommendation of the commendation of th

sent to mose memoers who specinically request for the same. Members who have not judgated their small address and as a consequence of which Notice of ASM, and Annual report could not be to see that the second of the second of the second of the second of the 2023 CPL-10f date for dispatch!) may request the Company Ginvestorcare@ilatentview.com for copy of the ASM Notice and Annual report. Members boding shares in Dematt mode and have not judgated their KYC details are requested to register theire-mail id and other KYC details strough respective Depository Participants.

details through respective Depository Participants.

The Company has engaged Central Depository Services Limited ("CDSL") for providing e-voting services and VC facility for this AGM. Members may access the CDSL e-voting system at https://www.evotingindia.com. The same limits valid for joining the AGM. The detailed instructions for the voting process and joining the AGM sregiven in the Notice of the AGM.

given in the Notice of the AGM.

Members whose name appears on Register of Members/Register of Beneficial Owners as on the cut-off date for e-voting i.e. Friday, July 21 2023 are eligible to participate and cast their vote electronically fremest e-voting & e-voting at the AGM on the business set forth in the notice of the AGM through CDSL e-voting system. Any person who acquires shares and become member of the Company post-dispatch of Notice of the AGM and rolling shares as no the cut-off date in e-voting i.e., July Park AGM and notificing shares are not the cut-off date in e-voting i.e., July Park AGM and noting shares are not the cut-off date in the revenue of the AGM and noting shares are not set cut-off date. July Park AGM and noting shares are not set cut-off date in the AGM and noting shares are not set cut-off date.

International Index NOCEO OTHE ADMI.

The remale e-voting period commences on Tuesday, July 25, 2023 (05:00 am. IST) and ends on Thursday, July 27, 2023 (05:00 am. IST) Members may note that remote e-voting shall not be allowed beyond the aforesaid date and time. It may further be noted that once the vote on eresolution is cast, the member shall not be allowed to change i subsequently.

members with have cast their vote by remote e-voting prior to the AGM may attend participates in the AGM through VC -00MM but shall not be supported to the AGM shall be supported to the AGM shall be supported to the AGM shall be supported as the Scutinizer to sensitive the remote e-voting process and e-voting at the AGM, in a fair and transparent manner, Pursuant to section 91 of the Companies AC, 2013 read with Regulation 42 of the SEBI (Lishing Obligations and Disclosure Transfer Books will remain closed from July 21, 2023 to July 28, 2023 (both days inclusive).

For any query clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions (FAGS*) and e-voting manual available at www.evotingingious under help section or write an email to helpdosk.evoting@costindia.com or contact Mr. Rakesh Dalvi (Senior Manager) in thetol-lifee no. 1800 22 55 33.

> For Latent View Analytics Limited P. Srinivasar Company Secretary & Compliance Office

Divine Alloys and Power Co Limited - In Liquida Regd. OH.: Slock A, 139, Regent Estate, 178/14/139, Raipur Road, Kolkata- 700 092, West Bengal

E-Auction

Sale Notice reby given for Sale of "M/s Divine Alloys and Power Co Limited – In Liquida Debtory" as a Going Concern including all the assets forming part of Liquida ed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under and Bankruptor Code, 2016 and the regulations made thereunder.

Reserve Price EMD Amount

was a process arms and or metr or oppurity any prospective biddershafted at any stiguted of their auction process and was any stiguted bidershafted at any stiguted of their auction process. The stiguted bidershafted at a stiguted bidershafted begand as methodershafted and "40 BERUNES" has it through approved sorvice provide. Mis. a-Procurement formotiong for limited policy or limit any stiguted process and in the process process and The list and fact to submission of Eighbling documents and Referable Deposit as mentioned the Process Documents is 20 Alb. Jpl. 2022. Inseption Dis. 25 Alb. Jpl. 2022. Insepti

Agoust, 2022.

Any modification intrellines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor is www.dirinealingswandpower.in.

For any query, contact Mr Rajesh Kumar Agraval, mob. 9830201512, mail in contact Mr Rajesh Kumar Agraval, mob. 9830201512, mail in contact Mr Rajesh Kumar Agraval.

Robert School Debtor Sc

Divine Alloys and Power Co Limited. In Li BBI Regn No.: BBNIPA-001/IP-P01023/2017-201 AFA Valid III 28 1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata-cirp.divine@gmall.com/ rajesh521@yah

PIRAMAL PHARMA LIMITED

,⊶ooo, .ppl@piramal.com NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

PIDILITE INDUSTRIES LIMITED

gent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, • Tel: +91 22 2335 7000 • Email: investor.relations@pidlife.co.in Website: www.pidlite.com • CIN: L24100MH1969PLC014336

INFORMATION REGARDING 54th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Annual General Meeting:

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Annual General Meeting:

Shareholders may note that the 54* Annual General Meeting (*AGM*) of the Company will be held on Thursday, the 10* August, 2023 at 3:00 p.m. through Video Conferencing (*VC*)*Other Audio Visual Means (*OAW*)* facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Beard of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 26* December, 2022 issued by the Ministry of Corporato Affairs (MCA) and Circular Nos. SEBI/HO/CP-D/CMD2/CIRP/P/2022/82 dated 13* May, 2025, SEBI-HO/CP-DO-D/P/CIR/2024/ dated 5* Mayanay, 2023 issued by the Mort relevant Circulars in this regard, to transact the businesses as stated in the Notice convening the said AGM (*AGM Notice*).

said AGM ("AGM Notice").

In compliance with the above circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the FV 2022-23 to all the Members who have registered their E-mail IDs with the Company! Registrar and Share Transfer Agents / Depository Participants ('DP'). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA circulars and SEBI circulars. However, the physical copies of the Notice of the 54" ACM alongwith Annual Report for the FV 2022-23 shall be sent to those Members, who request the same at csg-annualreports@tcplindia.co.in.

wemours, who request he same at a <u>segrammanropors wicpinnal.co.in</u>.

The Annual Report for FY 2022-23 including the Notice of the 54th AGM will also be made available on the Company's website at <u>www.pddilita.com</u>, website of Slock Exchange where the shares of the Company's relisted i.e. BSE Limited ("BSE") at <u>www.bselndla.com</u>. National Slock Exchange of India Limited ("NSE") at <u>www.nselndla.com</u> and on the webborn of National Slock Exchange of India Limited ("NSE") at <u>www.nselndla.com</u> and on the webborn of National Securities Depository Limited ("NSE") at <u>Intibuted Novew.evoling.nsdl.com</u>.

Voting information:

Remote e-voting facility ("remote e-Voting) is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM will be provided in AGM Notice. day of Adw and (c) surfering the Adw inrough VO/DAW will be provided in Adw notice. 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.woving.nsdl.com or call on. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter, Senior Manager at www.woving.nsdl.com or call on. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter, Senior Manager at www.woving.nsdl.com or call on. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter, Senior Manager at www.woving.nsdl.com or call on. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter, Senior Manager at www.woving.nsdl.com or call on. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter, Senior Manager at www.woving.nsdl.com or call on. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter, Senior Manager at www.woving.nsdl.com or call on. 024 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatter at www.woving.nsdl.com or woving.

Registration of e-mail address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at a investor.elations@pidilite.co.in or to Rejistrar and Share Transfer Agents, TSR Consultants Private Limited at csg-unit@toplindia.co.in

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DP.

email addresses with the relevant DP.

Payment of final Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on 8" May, 2023 have recommended payment of final dividend of \$11-per equity share of 6" May, 2023 have recommended payment of final dividend of \$11-per equity share of 6" May, 2023 have recommended payment of final dividend of \$11-per equity share of 6" May 100 per equity share

their registered address in due course.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Lishing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2023 to Thursday, 10th August, 2023 (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

Members at the AGM.

As the Members are aware, as per the income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1* April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its semail communication dated 16* June, 2023, to all the Members, having their email ID's registered with the Company/Registra and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates alongwith the necessary annexures. This communication is also available on the website of the Company at https://joillitie.com/investors/shareholders-corner/.

Registration of email and updation of Bank account:

Registration of email and updation of Bank account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- receipt of dividend are requested to follow the below instructions:
 For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and
 For shares held in physical form: Register/update the details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, TSR Consultants Private Limited ("TSR). Pursuant to the SEBI Orcular No. SEBI-HONIBISOMIRISD-PO-IP/CIR/ 2023/37 dated 16th March, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website https://pidlite.com/investors/shareholders-corner/

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:

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The snareholders may contact the Com TSR Consultants Private Limited (RTA) Unit: Pidilite Industries Limited C 101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 Tel: 022 - 66568484 Fax: 022 - 66568494 E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

For Pidilite Industries Limited

Place : Mumbai Date : 7th July, 2023



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Place: Mumbai Date: 6th July, 2023

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For Piramal Pharma Limited Tanya Sanish Company Secretary

NOTICE OF THE 3" ANNUAL GENERAL MEETING AND EVOTICE is hereby given that the 3" Annual General Meeting ("AGM") of the Members of Piramal Pharma Limited (the Company) will be held on Monday, 31" July, 2023 at 3.00 p.m. (ST) through video Conference (VC) Other Audio Visual Means ("OAWIN"), to transact the businesses set out in the Notice of the AGM. In accordance with the 48" April, 2020, 15" April, 2020, 5" May, 2022 and 28" December, 2022 and the Securities and Exchange Board of India (SEBI) circulars Actual Exchange Soard of India (SEBI) circulars Amual Report for financial year 2022-23 has been sent only through electronic mode on Thursday, 6" July, 2023, the host Members whose mode on the Amual Report for financial year 2022-23 has been sent only through electronic mode on Thursday, 6" July, 2025, to those Members whose mode on the Amual Report for financial year 2022-23 has been sent only through electronic mode on Thursday, 6" July, 2025, to those Members whose and Share Transfer Agent of the Company (Link Intime). The Notice of the AGM along with the Annual Report are available on the website of the Company (Link Intime). The Notice of the AGM along with the Annual Report are available on the website of the Company (Link Intime). The Notice of the AGM along with the Annual Report are available on the website of the Company (Link Intime). The Notice of the AGM along with the Annual Report are available on the website of the Company (Link Intime). Annual Report are available on the website of the Company (Link Intime). Annual Report are available on the website of the Company (Link Intime). Annual Report are available on the website of the Company (Link Intime). Annual Report are available on the website of the Company (Link Intime). Annual Report are available on the website of the Company (Link Intime).

Remote e-voting

@ Piramal

Remote e-voting

Pursuant to Section 108 of Companies Act, 2013 read

Rule 20 of the Companies (Management and Administra

Rules, 2014 and Regulation 44 of the SEBI (Listing Obliga

and Disclosure Requirements) Regulations, 2015, and

Secretarial Standard on General Meetings issued by

nstitute of Company Secretaries of India, each as ame

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The Company is pleased to offer to its Members, facility of remote evolting and evolting during the AGM to exercise their right to vote on the resolutions proposed to be passed their right to vote on the resolutions proposed to be passed their solutions produced to the passed their solutions of the Services of NSD. to facilitate voting through electronic means. The manner of remote e-voting for Members who have not registered their email addresses and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of the AGM.

infrugin VOCAVM are also provided in the violice of the AGM.

The remote e-voiling will commence on Thursday, 27" July, 2023 at 9:00 am. (IST) and will end on Sunday, 30" July, 2023 at 9:00 am. (IST) and will end on Sunday, 30" July, module shall be disabled by NSDL. A person, whose name appears in the Register of Members Usl of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 24" July, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paticup equity share capital of the Company the said cut-off data should theat this Notice for information purposes only.

purposes only.

In case of non-individual member, who acquire shares of the Company and become member of the Company after dispatch of the Notice of the AGM and hold shares of the Company as on out-off date, may send a request by writing password for casting their votes and in case of individual member, may follow steps memioned in Notice of the AGM. However, members already registered with NSDL for remote e-voting, can use their existing user lid and password for casting their vote.

Mr. Bhaskar Ubadhyav Practicion Company Secretary.

e-voting, can use their existing user Id and password for casting their Votelhyay, Practicing Company Secretary (Membership No. FCS 8683), failing nim Mr. Bharat R. Upadhyay, Practiong Company Secretary (Membership No. FCS 8683), talling nim Mr. Bharat R. Upadhyay, Practiong Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for revoting at the AGM is same as the procedure for remote e-voting, Members who have voted through remote e-voting will be eligible to participate in or quorum, however such members shall not be entitled to cast their vote again at the AGM.

Members whose e-mail IDs are already recistered with their

cast their vote again at the AGM. Members whose e-mail IDs are already registered with their respective DP or the Company! Link Intime may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose e-mail IDs are not registered with heir DP or the Company! Link Intime shall follow the process as mentioned in the Notice of the AGM for procuring User and Password and registration of e-mail IDs for e-voting.

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