

OL/SE/638/Aug 2024-25

August 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the copy of newspaper publication in Business Standard (English and Hindi). The aforesaid Newspaper Publications are also uploaded on Company's website i.e. www.omaxe.com.

Also, please note that the Company has sent notices to the creditors of the Company, seeking their consent for shifting of its Registered Office from the State of Haryana to the State of Delhi. The details as required under Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I /P/CIR/2023/123 dated 13th July 2023 with respect to aforesaid matter are provided below:

- Date of Notice /call letters/resolutions etc.: August 29, 2024
- Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.: The Company has sent notices to the creditors of the Company, seeking their consent for shifting of its Registered Office from the State of Haryana to the State of Delhi.

You are requested to take the same on your records.

Thanking You.

For Omaxe Limited
For OMAXE LIMITED


Company Secretary

D B R Srikanta
Company Secretary & Compliance Officer

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

NORTHERN RAILWAY
CORRIGENDUM
 Ref.: i) Tender Notice No. 32/2024-2025 Dated 12.07.2024 S.No. 13
 ii) Tender No. 07241514 due on 24.10.2024
 In reference to above tender, the due date of opening of tender No. 07241514 has been prepaid from 24.10.2024 to 10.09.2024. All other terms and conditions remain unchanged. The corrigendum has been published on website www.irps.gov.in 2673/2024

SERVING CUSTOMERS WITH A SMILE

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.03.2023 & Low Touch/Low Quality/Insufficient Weight Deduction Accounts for the period up to 31.03.2024), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate. First Auction Date: 05.09.2024

Bhadra-(RA) (4507): BLS-18, 125, 234, 235, 248, 252, MDL-725, 847, MEG-176, MUL-2406, 2407, 2413, 2471, RGL-2669, 2722, 2733, 2790, 2903, 3017, 3029, 3253, 3268, 3284, 3364, 3391, 3448, 3469, 3501, 3537, 3539, SRS-21, 28, 37, 39, 44, 75, 79, 150, 161, 179, 196, 202

Second Auction Date: 06.09.2024, Auction Centre: Muthoot Finance Ltd., Ground Floor, Ward 18, Near Bhadra Main Bus Stand, Hissar Road, Hanumangarh-335501

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi-110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: recoverynorth@muthootgroup.com or Call at 7834886464, 7994452461



VARDHMAN TEXTILES LIMITED
 Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India
 Tel No: 0161-2228943-48, Fax: 0161- 2601048
 PAN: AABCM4692E, CIN: L17111PB1973PLC003345
 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the **51st Annual General Meeting (AGM)** of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 19th September, 2024 at 11:30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 16th September, 2024 from 9:00 a.m. and shall end on Wednesday, 18th September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024;**
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rtalankit@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - 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 shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Textiles%20Ltd/Guidelines_for_applicability_of_TD_S_on_dividend_payout_for_FY_24-25.pdf

For any queries you may contact the following:-
 Contact Person : Mr. Sanjay Gupta
 Designation : Company Secretary
 Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
 E-mail : secretarial.lud@vardhman.com
 Phone No. : 0161-2228943-48

By order of the Board of Directors
 Sd/-
(Sanjay Gupta)
 Company Secretary

Place: Ludhiana Date : 28.08.2024

NOTICE

OMAXE LIMITED
 (CIN: L74899HR1989PLC051918)
 Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122 001, (Haryana)
 Corp. Office: Omaxe House 7, LSC, Kalkaji, New Delhi-110019
 Tel: 91-11-41893100, 41896680-85 | Fax: 91-11-41896679
 Email: secretarial@omaxe.com | Website: www.omaxe.com

Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
 Before the Regional Director
 Ministry of Corporate Affairs, North Region

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of OMAXE LIMITED having its registered office at Shop No-19-B, First Floor Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed through postal ballot on 29.03.2024 to enable the company to change its Registered office from "Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001 to 7, Local Shopping Centre, Kalkaji, New Delhi-110019". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director at their address: B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Shop No-19-B, First Floor Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001

For and on the behalf of Board
 For Omaxe Limited
 Sd/-
 Vinit Goyal
 (Director)
 DIN: 03575020
 Place: New Delhi
 Date: August 28, 2024

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra
Corporate Office: 401/402, A-Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053
E-mail: info@shreeharichechemicals.in
Website: www.shreeharichechemicals.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 01.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.shreeharichechemicals.in and websites of BSE Limited i.e. at www.bseindia.com. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

- Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent at rtnt.helpdesk@linkintime.co.in / Company at info@shreeharichechemicals.in
- Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent at rtnt.helpdesk@linkintime.co.in / Company at info@shreeharichechemicals.in for sending the notice through email and also get the details updated in your demat account for future purpose.

For Shree Hari Chemicals Export Limited

Sd/-
Baneksh Chandra Agrawal
 Chairman & Managing Director
 Place: Mumbai
 Date: August 29, 2024

JKE JAYKAY ENTERPRISES LIMITED

INFORMATION REGARDING 78th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED

Notice is hereby given that the **78th Annual General Meeting ("AGM")** of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 12:30 p.m.** ISR through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 78th AGM, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. **Members can join and participate in the AGM through VC/OAVM facility only.**

- In accordance with the aforesaid Circulars, the Notice of 78th AGM and Annual Report for the Financial Year 2023-24 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd as on August 23, 2024. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at rtalankit@alankit.com mentioning their Folio No./ DP ID and Client ID, Name and Address. The Notice of 78th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed.
- The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
- Manner of registering/ updating email address and/ or other KYC details:**

In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self-attested by the shareholder(s) to Company's RTA at rtalankit@alankit.com at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055
In case of demat holding	Please update/Contact with your respective DPs

We also draw the kind attention to the Circulars issued by SEBI mandating updation of KYC details i.e. PAN, Nomination, contact details, bank account details and specimen signature of the shareholder holding shares in physical form.

- Manner of e-voting and participation in the AGM:**
 The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 78th 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. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.
 In case of any query, a member may send an email to the RTA at rtalankit@alankit.com or to the Company at cs@jaykayenterprises.com

By order of the Board For Jaykay Enterprises Limited
 Sd/-
Yogesh Sharma
 Company Secretary & Compliance Officer
 Membership No. ACS-29286
 Date: August 28, 2024
 Place: New Delhi

AMBIT FINVEST PRIVATE LIMITED

DEMAND NOTICE
UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")
 The undersigned being the authorized officer of Ambit Finvest Private Limited under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted hereinafter below:

Name of the Borrower(s)	Demand Notice Date Amount	Description of Immovable property/ properties mortgaged
1. ALAKNANDA TRADERS (THROUGH ITS PROPRIETOR) SAURABH PARIHAR	13.08.2024 RS.1,38,18,819.37/ (One Crore Thirty Eight Lakh	ALL THAT PART AND PARCEL OF THE PROPERTY BEARING NO. 139, LAND MEASURING 60 SQUARE YARDS, KHASRA NO. 48, SITUATED AT: LAL DORA ABADI MAIN BAZAR BADARPUR, NEW DELHI - 110044. BOUNDARY OF THE SAID PROPERTY: - NORTH - PROPERTY NO. 138 EAST - OTHER PROPERTY WEST - ROAD SOUTH - PROPERTY NO. 113
3. M/S SHERA MAL MANGAT RAM	Eighteen Thousand Eight Hundred Nineteen Rupees And Thirty Seven Paise Only)	
4. GAURAV KUMAR	As On : 07.08.2024	
5. SHAYAN LATA		
6. RAJENDER PRASAD		
7. GAURAV RASAE CENTER		
8. VARUN PARIHAR		
9. REKHA PARIHAR		
10. TARUN PARIHAR		
Lan Nos. DEL000000008017 DEL000000013898 DEL000000025717		

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinafter within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that APFL is a secured creditor and the loan facility available by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, APFL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. APFL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), APFL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to APFL. This remedy is in addition and independent of all the other remedies available to APFL under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of APFL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-
 Prashant Ohal, Authorised Officer
 Ambit Finvest Private Limited
 Date : 27/08/2024



VARDHMAN ACRYLICS LIMITED
 Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India
 Tel No: 0161-2228943-48, Fax: 0161- 2601048
 PAN: AAACV7602E, CIN: L51491PB1990PLC019212
 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the **34th Annual General Meeting (AGM)** of the Members of Vardhman Acrylics Limited is scheduled to be held on **Thursday, 19th September, 2024 at 3:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 16th September, 2024 from 9:00 a.m. and shall end on Wednesday, 18th September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024;**
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rtalankit@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - 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 shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Acrylics%20Ltd/Guidelines_for_applicability_of_TD_S_on_dividend_payout_for_FY_2024-25.pdf

For any queries you may contact the following:-
 Contact Person : Mr. Satin Katyal
 Designation : Company Secretary
 Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
 E-mail : secretarial.lud@vardhman.com
 Phone No. : 0161-2228943-48

By order of the Board of Directors
 Sd/-
(Satin Katyal)
 Company Secretary

Place: Ludh

