

DBRL/SEC/SE/23-24/30

July 10, 2023

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of publication of notice of the Annual General Meeting of Dalmia Bharat Refractories Limited ('Company')

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended from time to time, the notice of the 17th Annual General Meeting of the Company was published in the following newspapers:

- Financial Express (All India editions): July 08, 2023
- Makkal Kural (All Tamil Nadu editions): July 08, 2023

The copy of published newspaper notice is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Thanking you,

For Dalmia Bharat Refractories Limited



Meghna Saini
Company Secretary
Membership No. A42587

Encl: As above

OrchidPharma
A Dhanku Group Company

ORCHID PHARMA LIMITED
Regd. Off: "Orchid Towers" 313 - Valluvar Kottam High Road, Nungambakkam Chennai-600034
CIN: L24222TN1992PLC022994
Phone: +91 - 44 - 2821 1000 Fax: 91 - 44 - 2821 1002
Website: www.orchidpharma.com, E-mail: corporate@orchidpharma.com

NOTICE ON INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES

NOTICE is hereby given that the 30th Annual General Meeting (hereinafter called as "AGM") of Orchid Pharma Limited (the Company) will be held on **Wednesday, 09th August 2023 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

The Annual Report including the financial statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company/ M/s Abhipra Capital Ltd, Registrar and Share Transfer Agent or with the respective Depository Participant(s) in accordance with the Circulars referred above. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at www.orchidpharma.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Manner of registering/ updating email addresses to receive the Notice of 30th AGM alongwith Integrated Annual Report:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address on or before 5:00 PM (IST) as on the cut-off date (record date) i.e. **14th July 2023**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting by writing to the Company at cs.orchidpharma.com / RTA at rtat@abhipra.com alongwith copy of the request letter signed by the members mentioning the name and address, self-attested copy of the permanent account number (PAN) and self-attested copy of any document (e.g. Aadhaar Card, Driving license, Voter Identity Card, Passport) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/update their email address with the relevant depository participant (DP).

Manner of casting vote through e-voting

- Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Manner of registering KYC:

For Members holding shares in physical mode, SEBI vide its Circulars dated 3rd November, 2021 and March 16, 2023 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details and Nomination details to M/s Abhipra Capital Limited at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi 110033 or at rtat@abhipra.com/abhinav@abhipra.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.orchidpharma.com) from their registered email ID.

For Orchid Pharma Limited
Sd/-
Marina Peter
Company Secretary and Compliance Officer

Place: Chennai
Date: July 08, 2023

Hero FinCorp Limited
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150 | Fax: 011-49487197-98
Website: www.herofincorp.com | Email: investors@herofincorp.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Hero FinCorp Limited will be held on **Wednesday, August 02, 2023 at 3:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM.

In view of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide general circular nos. 14/ 2020, 17/2020, 20/2020, 02/ 2021, 20/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (hereinafter collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") permitted holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) upto September 30, 2023 and to send financial statements (alongwith Board's report, Auditors' Report and other documents to be attached therewith) through email. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants as on June 30, 2023. The dispatch of notice of AGM and Annual Report 2022-23 through email has been completed on Friday, July 07, 2023. These documents are also available on website of the Company www.herofincorp.com, website of stock exchange i.e. NSE at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsd.com.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Wednesday, July 26, 2023, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting) of NSDL. The members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting begins at **9:00 a.m. (IST) on Sunday, July 30, 2023.**
- The remote e-voting ends at **5:00 p.m. (IST) on Tuesday, August 01, 2023.**
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, July 26, 2023.
- Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cut-off Date i.e. Wednesday, July 26, 2023, may obtain login ID and password by sending a request at evoting@nsdl.co.in or call at toll free number 1800-1020-990 and 1800-22-44-30. However, if a person is already registered with NSDL for e-voting then the existing user ID and password may be used.
- The member may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting and voting at the AGM for member holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.herofincorp.com.
- Manner of registering/updating email address:
 - Members, holding shares in physical mode, are required to get their email ids registered by visiting the following link: https://web.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at rtat@herofincorp.com
 - Members, holding shares in dematerialized mode, are requested to register/ update their email IDs with their respective Depository Participants.
 - The manner of registering the dividend mandate has been provided in the notice of AGM.
- For any grievance regarding e-voting, the members may write to Mr. Shivendra Suman, Head- Compliance & Company Secretary at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 or at email id: investors@herofincorp.com. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsd.com or call at the toll free number 1800-1020-990 and 1800-22-44-30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means.

The Company has appointed Mr. Devesh Kumar Vasisht (CP No. 13700) Partner of M/s DPV & Associates LLP Company Secretaries as the scrutiner for ensuring AGM to scrutinize the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the register of members and share transfer books of the Company will remain closed from Thursday, July 27, 2023 to Wednesday, August 02, 2023 for the purpose of AGM and for determining the entitlement of the members of final dividend (if declared) for the financial year 2022-23.

A person who is not holding shares/securities as on the Cut-off Date should treat this notice for information purpose only.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board
For Hero FinCorp Limited
Sd/-
(Shivendra Suman)
Head - Compliance & Company Secretary

Place: New Delhi
Date: July 07, 2023

ARTEMIS HOSPITALS
OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED
CIN: L85110DL2004PLC126414
Registered Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110 075
Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana- 122001
Tel.: +91-124-4511 111, E-mail: investor@artemishospitals.com
Website: www.artemishospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Artemis Medicare Services Limited ("the Company") will be held on **Tuesday, August 1, 2023 at 3:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as Circulars), without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, electronic copy of the Notice of the 19th AGM along with Annual Report of the Company for the financial year ended March 31, 2023 has been sent on July 7, 2023, electronically, to all the Members whose e-mail IDs are registered with the Company/Alankit Assignments Limited ("RTA")/Depository Participants ("DP") as on June 30, 2023.

The Notice of AGM along with Annual Report is also available on Company's website www.artemishospitals.com and on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members are requested to update/register their KYC details in the following manner, inter-alia, to receive electronic copies of the Annual Report and Notice of AGM including instructions for e-Voting, instructions for participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account:

In case of physical holding	Register/update KYC details such as PAN, e-mail addresses and Electronic Clearing Services ("ECS") mandate with RTA of the Company at rtat@alankit.com , in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Members may download the prescribed forms from the Company's website at www.artemishospitals.com
In case of demat holding	Please contact your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting during AGM:

- The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or e-Voting during the AGM and join the AGM through VC/OAVM.
- Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Tuesday, July 25, 2023, may cast their vote electronically on the business as set out in the Notice of 19th AGM through electronic voting system of NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. All the Members are informed that:
 - The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on Saturday, July 29, 2023 at 9:00 A.M. (IST);
 - The remote e-Voting shall end on Monday, August 31, 2023 at 5:00 P.M. (IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, July 25, 2023 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
 - Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-Voting, the existing user ID and password can be used for casting vote;
 - Members may note that:
 - the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for e-Voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - the Members who have casted 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;
 - the facility for voting through electronic mode shall be made available at the AGM;
 - a person whose name is recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. July 25, 2023 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The Annual Report along with the Notice of the 19th AGM is available on the web-link <https://www.artemishospitals.com/investors>.
- The Board of Directors of the Company has appointed Mr. Deepak Kukreja (holding Certificate of Practice No. 8265), Partner, DMK Associates, Practicing Company Secretaries ("DMK"), as the Scrutinizer and in case of failing him, Ms. Monika Kohli (holding Certificate of Practice No. 4936), Partner, DMK, as an alternate Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, 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.nsd.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id evoting@nsdl.co.in. Members may also write to the Company Secretary at investor@artemishospitals.com.
- The Record date for the purpose of determining entitlement of shareholders for the Dividend is July 14, 2023. The payment of dividend shall be made within 30 days from the date of AGM, subject to approval of the Members at the 19th AGM.

For Artemis Medicare Services Limited
Sd/-
Poonam Makkar
Company Secretary & Compliance Officer

Date: July 7, 2023
Place: Gurugram

THE BUSINESS DAILY. FOR DAILY BUSINESS.

FINANCIAL EXPRESS

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YATHARTH SUPER SPECIALITY HOSPITALS GET BETTER



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Our Company was incorporated as 'Yatharth Hospital & Trauma Care Services Private Limited' in Delhi as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated February 28, 2008, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana ("RoC"). Pursuant to a special resolution passed by our Shareholders on November 3, 2021, our Company was converted into a public limited company and consequently, the name of our Company was changed to 'Yatharth Hospital & Trauma Care Services Limited' and a fresh certificate of incorporation dated November 18, 2021 was issued by the RoC. For details of change in name and registered office of our Company, see "History and Certain Corporate Matters" on page 209 of the Draft Red Herring Prospectus dated March 30, 2022 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI").

Registered Office: JA 108, DLF Tower A, Jasola District Centre, South Delhi, Delhi - 110 025, India; Tel: +91 11 4996 7892
Corporate Office: HO-01, Sector-1, Greater Noida West, Uttar Pradesh 201 306, India; Tel: +91 120 681 1236
Contact Person: Ritesh Mishra, Company Secretary and Compliance Officer, E-mail: cs@yatharthhospitals.com; Website: www.yatharthhospitals.com
Corporate Identity Number: U85110DL2008PLC174706

OUR PROMOTERS: AJAY KUMAR TYAGI AND KAPIL KUMAR

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 4,900.00* MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 6,551,690 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY THE SELLING SHAREHOLDERS (THE "OFFER FOR SALE") COMPRISING UP TO 3,743,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY VIJLA TYAGI, UP TO 2,021,200 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY PREM NARAYAN TYAGI AND UP TO 787,490 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY NEENA TYAGI (COLLECTIVELY "PROMOTER GROUP SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"), THE OFFER SHALL CONSTITUTE [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

*OUR COMPANY HAS, IN CONSULTATION WITH THE BRLMs, UNDERTAKEN A PRE-IPO PLACEMENT BY WAY OF PRIVATE PLACEMENT OF 4,000,000 EQUITY SHARES FOR CASH AT A PRICE OF ₹ 300 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 290 PER EQUITY SHARE) AGGREGATING TO ₹ 1,200.00 MILLION (PRE-IPO PLACEMENT). THE SIZE OF THE FRESH ISSUE OF UP TO ₹ 6,100.00 MILLION HAS BEEN REDUCED BY ₹ 1,200.00 MILLION PURSUANT TO THE PRE-IPO PLACEMENT, AND ACCORDINGLY, THE REVISED SIZE OF THE FRESH ISSUE IS UP TO ₹ 4,900.00 MILLION.

NOTICE TO INVESTORS

With reference to the DRHP filed with the SEBI and the Stock Exchanges, the potential bidders should note the following:

A. Our Company has undertaken a private placement of 4,000,000 Equity Shares at an issue price of ₹300 per Equity Share (including a share premium of ₹ 290 per Equity Share) aggregating to ₹1,200.00 million ("Pre-IPO Placement") as approved by our Board at its meeting held on July 05, 2023 and by our Shareholders at their extra ordinary general meeting held on July 05, 2023. The details of Equity Shares allotted to the investors in the Pre-IPO Placement are set out below:

Date of Allotment	No. of Equity Shares allotted	Details of allottees*			Face value per Equity Share (₹)	Issue price per Equity Share (₹)	Form of consideration	Reason/ Nature of allotment	
		Sr. No.	Name	No. of Shares	Amount (₹ million)				
July 06, 2023	4,000,000	1.	Plutus Wealth Management LLP	2,000,000	600.00	10	300	Cash	Private Placement
		2.	Think India Opportunities Master Fund LP	1,000,000	300.00				
		3.	Vikas Vijaykumar Khemani	333,333	100.00				
		4.	Rosy Blue Diamonds Pvt Ltd	433,334	130.00				
		5.	Viraj Russell Mehta	233,333	70.00				
		Total	4,000,000	1,200.00					

*The allottees are in no manner connected with our Company, the Subsidiaries, the Promoters or Promoter Group, Directors, KMPs, and the directors and KMPs of Subsidiaries and members of Promoter Group. Further, our Company does not have any Group Company as on date.

B. Pursuant to the Pre-IPO Placement our paid-up Equity Share capital has increased from ₹ 655.17 million to ₹ 695.17 million.

C. The size of the Fresh Issue of up to ₹ 6,100.00 million as disclosed in the DRHP has been reduced by ₹ 1,200.00 million pursuant to the Pre-IPO Placement and the revised size of the Fresh Issue is up to ₹ 4,900.00 million. For risk regarding apprehension/concerns of the listing of our Equity Shares on the Stock Exchanges see "Risk Factor No. 80 - There is no assurance that our Equity Shares will be listed on the Stock Exchanges in a timely manner or at all" on page 67 of the DRHP.

The above changes should be read in conjunction with the DRHP. The information in this Notice to Investors supplements the DRHP and updates the information in the DRHP, as applicable. However, this Notice to Investors does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated, and consequent to the contents of, this Notice to Investors, as may be applicable in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

All capitalised terms used in this Notice to Investors shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

For Yatharth Hospital & Trauma Care Services Limited
On behalf of the Board of Directors
Sd/-
Ritesh Mishra
Company Secretary and Compliance Officer

Place: Delhi
Date: July 7, 2023

YATHARTH HOSPITAL & TRAUMA CARE SERVICES 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 dated March 30, 2022 with SEBI on March 31, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com, and www.nseindia.com, respectively, and the websites of the BRLMs, i.e., Intensive Fiscal Services Private Limited, Ambit Private Limited and IIFL Securities Limited at www.intensivesf.com, www.ambit.co and www.iiflcp.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable 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 and the applicable laws of each jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiaoel.com; CIN: L26100TN2006PLC061254

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the members of Dalmia Bharat Refractories Limited ("Company"/ "DBRL") will be held on Monday, the 31st day of July 2023 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu for transacting the businesses as stated in the notice dated June 28, 2023.

In terms of the applicable provisions of the Act and circulars/ notification issued by the Ministry of Corporate Affairs ("MCA") from time to time, the notice of the AGM, annual report of the Company for the year 2022-23, the attendance slip and proxy form has been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on June 30, 2023 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of AGM and annual report at the website of the Company i.e. www.dalmiaoel.com and also on the website of KFIN Technologies Limited ("KFIN"/ "RTA") at www.evoting.kfintech.com our Registrar and Share Transfer Agent.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the notice dated June 28, 2023. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM Notice: July 07, 2023
- Date and time of commencement of remote e-voting: Thursday, July 27, 2023 at 9:00 A.M. (IST)
- Date and time of end of remote e-voting: Sunday, July 30, 2023 at 5:00 P.M. (IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Monday, July 24, 2023.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e. July 24, 2023, the shareholder may write to RTA via email id i.e. enward.ris@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on July 30, 2023.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the voting at the AGM. The shareholders whose names are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
- The notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiaoel.com, and on the website of RTA at www.evoting.kfintech.com.
- Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Friday, July 28, 2023 to Monday, July 31, 2023 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2022-23.
- For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id enward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
- The Company has appointed Mr. R. Venkatasubramanian, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM through Insta-Poll in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> contact KFIN Technologies Limited, at Tel No. 1-800-309-4000 (toll free) or Ms. Meghna Saini, Company Secretary, 4, Scindia House, Connaught Place, New Delhi-110001, Tel-011-23457100, Email: snccil@dalmiarf.com

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited
Sd/-
Meghna Saini
Company Secretary
Membership No.-A42587

Place: New Delhi
Date: July 07, 2023

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CIN: L74999WB1984PLC038064
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