



DBRL/SEC/SE/24-25/09

April 16, 2024

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 01st Extra Ordinary General Meeting of Dalmia Bharat Refractories Limited ('Company') for FY 24-25

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended from time to time, the notice of the 01st Extra Ordinary General Meeting of the Company was published in the following newspapers:

- Financial Express (All India editions): April 16, 2024
- Makkal Kural (All Tamil Nadu editions): April 16, 2024

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

PLEDGES MOST AMBITIOUS SECURITY OVERHAUL IN 20 YRS

Beset by hacks, Microsoft copes with cybersecurity

ANDREW MARTIN & DINA BASS
April 15

THE WORLD'S LARGEST seller of cybersecurity products has a problem with its own cybersecurity. In recent years, Microsoft has been hit with a series of embarrassing hacks that have exposed corporate and government customers.

Earlier this month, the US Cyber Safety Review Board issued a scathing report documenting the company's inability to stop hackers tied to the Chinese government from pilfering the email boxes of US officials. The report's authors called on Microsoft to institute urgent reforms.

Amid the mounting criticism, the company has pledged its most ambitious security overhaul in two decades. Among other steps, Microsoft says it will move faster to address cloud vulnerabilities, make it harder for hackers to steal credentials and automatically enforce multifactor authentication for employees.

The security reboot is a major commitment, but critics question whether Microsoft has sufficient incentive to make deep and lasting changes. Because customers are so reliant on the company's software, they can't easily switch to other providers. Microsoft's cybersecurity operation, meanwhile, generates more than \$20 billion in sales per year and has been among the company's fastest growing sources of revenue.

MOUNTING CRITICISM

- Earlier in April, the cyber safety board issued a report documenting Microsoft's inability to stop hackers having links with Chinese government
- Microsoft pledges to move faster towards addressing cloud vulnerabilities, making it harder for hackers to steal credentials
- Critics question whether Microsoft has sufficient incentive to make deep and lasting changes



bundling and other anticompetitive practices" result in the government spending "vast sums" on insecure software.

Noting the cyber review board's assertion that Microsoft isn't focused on security, Wyden told *Bloomberg*, "For a company that is entrusted with as much sensitive government information, particularly one generating tens of billions of dollars in cybersecurity revenue alone, that is unacceptable. Relying on government tech vendors to do the right thing out of the goodness of their own hearts has been a losing strategy for decades." Microsoft declined to comment on Wyden's draft legislation or remarks. Describing a cybersecurity landscape that has never been more challenging, the company said it has a "unique role to play in keeping the world safe."

Microsoft's Seattle-area headquarters, security chief Charlie Bell described the firm as "ground zero" for hackers working on behalf of foreign governments. —BLOOMBERG

Microsoft's software, prompting some critics to accuse the company of anticompetitive business practices.

Citing Microsoft's "shambolic cybersecurity," US Senator Ron Wyden introduced draft legislation on April 8 that would require the government to set mandatory cybersecurity standards for collaboration software. The Oregon Democrat said "vendor lock-in,

Many of the anti-hacking tools are sold as a bundle with Microsoft's software, prompting some critics to accuse the company of anticompetitive business practices.

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ISB tweaks postgraduate curriculum

VIKRAM CHAUDHARY
New Delhi, April 15

THE INDIAN SCHOOL of Business (ISB) has unveiled a comprehensive curriculum review for its Post Graduate Programme in Management (PGP), in response to the ever-changing business landscape. Starting this year, the PGP will have more flexibility (for instance, a PGP student can now build up to 60% of what she wants to study), and the B-school will use more activity-based methods for teaching.

ISB Dean Madan Pillutla said that increased flexibility in the curriculum was needed as the ISB has a diverse cohort. For instance, this year, the ISB PGP has a national-level badminton player, a civil servant, and students with a background in the armed forces. "Until now, half the curriculum could be built by a PGP student from the list of Elective courses, while the other half, the Core, was fixed," he said. "Now there is much more flexibility. PGP students can now build up to 60% of the



The B-school has enhanced its PG programme with flexibility, practical integration and expanded elective options

holistic approach aligns with prominent global trends and is informed by a thorough study of the learning landscape by the ISB," Pillutla said.

Changes will be phased in constantly. For instance, from next year, the B-school will provide academic advisory services to students, which will help them choose a more cross-functional or multidisciplinary set of electives courses. This would mean that a student has the choice of not majoring or specialising in any one area from next year, and instead build a variety of skillsets to remain job-ready for now and be adaptable for the future.

programme from an expanded list of Electives credits. The Core credits are reduced to 14; of those too, four can be chosen from a wider list."

The B-school, which has campuses in Hyderabad and Mohali, has also laid emphasis on enhancing its Analytics curriculum to align with the demands of today's data-driven business landscape. Among new courses would be those covering innovative technologies, and Elective offerings include AI and machine learning. To make space for innovations in the one-year programme, the B-school has realigned the structure. While earlier there were standard six-week terms, now there are four "block weeks" built in — making space for a variety of

shorter-term courses in between the usual terms.

Additionally, ISB's Office of Experiential Learning will offer immersive experiences that bridge theory with practice through activities such as field immersions and industry-sponsored projects. "This

57% Americans want more sleep, finds poll

FIFTY-SEVEN PER cent of Americans say they would feel better if they could get more sleep, while only 42% say they are getting as much sleep as they need, according to a Gallup poll, released on Monday.

That's a first in Gallup polling since 2001; in 2013, when Americans were last asked, it was just about the reverse — 56% saying they got the needed sleep and 43% saying they didn't.

Younger women, under the age of 50, were especially likely to report they aren't getting enough rest. The poll doesn't get into reasons why Americans aren't getting the sleep they need.

—AP

MAGMA VENTURES PRIVATE LIMITED
(Formerly known as Magma Consumer Finance Private Limited)
RBI Certificate of Registration No. N-05/06752 dated 28.08.2008
Regd Office: 2B, Hastings Park Road, Alipore, Kolkata-700027
Contact: 033 3310 3232
E-mail: compliance@magmaventures.com

PUBLIC NOTICE
Notice is hereby given to the General Public that in compliance with Para 42.3 of the RBI NBFC (Scale Based Regulation) Direction, 2023 and as approved and advised by the RBI's Department of Supervision, vide their letter dated April 10, 2024, it is hereby intended to appoint Mr. Harshvardhan Chabria as an additional director on the Board of the Company.
Further, there is no change in control or shareholding in the Company due to the aforesaid appointment. Neither is the change as above expected to result in a change in the business strategy, focus or direction of activities of the Company, to the detriment of the public. As on the date of this publication, the following persons are the directors of the Company:
1. Mr. Sanjay Chabria (DIN: 00009894)
2. Mrs. Vanita Chabria (DIN: 00423583)
Any person whose interest is likely to be affected by the change in management 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 Department of Non-Banking Supervision, Reserve Bank of India, 15, Netaji Subhash Road, Kolkata-700001, within thirty days (30) from the date of publication of this notice with a copy to the Company at its registered office at the address mentioned above.
For Magma Ventures Private Limited
Date: 15/04/2024
Place: Kolkata

SPRINGFORM TECHNOLOGY LIMITED
CIN: L51900MH1979PLC021914
Registered office: 5B, Duddha Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East, Mumbai-400068, Maharashtra, India, Telephone No.: 022-28488089, Email ID: sales@springformtech.com; Website: www.springformtech.com

Recommendations of the Committee of Independent Directors ("CID") in relation to the Open Offer by Mr. Amandeep Singh, Mr. Paramej Singh Chhabra and Mr. Amarjeet Kaur Sachdeva (hereinafter referred as "Acquirers") to the Equity Shareholders of Springform Technology Limited ("Target Company" or "TC") for the acquisition of 13,000 Equity Shares of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

1. Date	April 15, 2024												
2. Name of the Target Company (TC)	Springform Technology Limited												
3. Details of the Offer pertaining to the TC	The Offer is being made by the Acquirers in terms of Regulations 3(1) and (4) of the Takeover Regulations for the acquisition of 13,000 (Thirteen Thousand Only) Equity Shares of the face value of ₹10/- each ("Offer Shares"), representing 28% of the voting share capital of the Target Company at an Offer Price of ₹200/- (Rupees Two Hundred Only) per fully paid-up Equity Share ("Offer price"), payable in cash.												
4. Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	Acquirers: Mr. Amandeep Singh, Mr. Paramej Singh Chhabra and Mr. Amarjeet Kaur Sachdeva There is no Person Acting in Concert (PAC) with the Acquirers.												
5. Name of the Manager to the Offer	Intellectual Corporate Advisors Private Limited												
6. Members of the Committee of Independent Directors (CID)	1. Mrs. Bhavni Mansukht Shah Chairperson of the Committee and Independent Non-Executive Director 2. Mrs. Krutika Rajendra Ghadgaonkar Independent Non-Executive Director												
7. CID Member's relationship with the TC (Director, Equity Shares owned, any other contact/relationship), if any	a. CID Members are independent Directors on the Board of the Target Company. b. The shareholdings of the CID Members are tabulated as under: <table border="1"> <thead> <tr> <th>Name of the CID Member</th> <th>Number of Equity Shares held</th> <th>Percentage of voting share capital</th> </tr> </thead> <tbody> <tr> <td>Mrs. Bhavni Mansukht Shah</td> <td>100</td> <td>0.20%</td> </tr> <tr> <td>Mrs. Krutika Rajendra Ghadgaonkar</td> <td>500</td> <td>1.00%</td> </tr> <tr> <td>Total</td> <td>600</td> <td>1.20%</td> </tr> </tbody> </table>	Name of the CID Member	Number of Equity Shares held	Percentage of voting share capital	Mrs. Bhavni Mansukht Shah	100	0.20%	Mrs. Krutika Rajendra Ghadgaonkar	500	1.00%	Total	600	1.20%
Name of the CID Member	Number of Equity Shares held	Percentage of voting share capital											
Mrs. Bhavni Mansukht Shah	100	0.20%											
Mrs. Krutika Rajendra Ghadgaonkar	500	1.00%											
Total	600	1.20%											
8. Trading in the Equity Shares/other Securities of the TC by CID Members	c. None of the CID Members are holding any contracts or any relationship, nor are they related in any manner with the Target Company other than acting in directorship in the Target Company. None of the CID Members have traded in the equity shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer.												
9. CID Member's relationship with the Acquirer (Director, Equity Shares owned, any other contact/relationship), if any	None of the CID Members have any relationship with the Acquirers.												
10. Trading in the Equity Shares of Acquirer by CID Members	Since the Acquirers are individuals, the said disclosure is not Applicable.												
11. Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, CID Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. Further CID Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation prior or method of valuation.												
12. Summary of reasons for recommendation	IDC has evaluated the PA, DPS, LOF issued / submitted by Intellectual Corporate Advisors Private Limited (Manager to the Offer) for and on behalf of the Acquirers and believes that the Offer Price of ₹200/- (Rupees Two Hundred Only) per fully paid up Equity Share of ₹10 each, offered by the Acquirers being the highest price amongst the selective criteria is in line with the Takeover Regulations and prima facie appears to be fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.												
13. Details of Independent Advisors, if any	None												
14. Any other matter to be highlighted	None												

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the Takeover Regulations.

For Springform Technology Limited
Sd/-
Bhavni Mansukht Shah
CHAIRPERSON OF THE IDC

Place: Mumbai
Date: April 15, 2024

Pandya's ticket to US, Caribbean hangs on how he bowls this IPL

DEVENDRA PANDEY
Mumbai, April 15

HARDIK PANDYA'S COMEBACK

to the Indian team for the T20 World Cup might well depend on how well and how often he bowls in the remainder of the IPL. In a meeting with India head coach Rahul Dravid, chairman of the selection committee Ajit Agarkar and captain Rohit Sharma at the BCCI headquarters in Mumbai last week, it's understood that a decision was taken that Hardik has to bowl regularly if he wants to make a comeback. IE understands that the major part of the discussion in the two-hour meeting was about the seam bowling all-rounder which the team is looking for in the USA and West Indies, which will host the World Cup.

Pandya has been having a horror run in the IPL with adverse reactions from the crowd who are seemingly unhappy that he replaced Rohit as Mumbai Indians' captain. His performances with both bat and ball hasn't been up to the mark, as yet. On Sunday night, he was smashed for three consecutive sixes by MS Dhoni in the final over of the CSK's innings, triggering more hand-wringing over him. With a good pool of batsmen already in the mix, India want Pandya the all-rounder at the World Cup as that would lend them with the much-needed balance.

Since making his comeback during the IPL, Pandya has bowled in four of the six matches. In the first two matches against Gujarat Titans and Sunrisers Hyderabad, where he opened the bowling, he sent down three and four overs. Then after not bowling in the next two matches, against RCB, he bowled one over and on Sunday against Chennai Super Kings, Pandya bowled three overs. But worryingly, Pandya



STATS SO FAR

- In the powerplay overs 4, runs conceded 44, wickets 1, economy: 11
- Middle-overs 7-16 overs 6, runs conceded 62 wickets 1, economy: 10.33
- Death overs 16-20 overs 1, runs conceded 26 wickets 1, economy: 26

But with very little swing on offer this season, Pandya hasn't been able to create impact with the new ball. And with the old ball, instead of depending on cutters, his stock deliveries have the risk of getting punished as Dhoni showed.

In the middle-overs where batsmen usually target the weak link, Pandya has had an expensive outing. In the one over he bowled against Gujarat (15th) he conceded 10 runs. Against Hyderabad, where he bowled 9th and 14th over, he conceded 11 runs each. Against RCB, where he bowled only one over in the 10th, he conceded 13 runs. Against CSK, he gave 15 runs in the 10th over before taking out Rituraj Gaikwad and giving just two runs in the 16th over. In the last over, the only time he bowled at the death this IPL, he gave away 26 runs.

Selectors are also keen on Dube, but ...

With Pandya's form being a concern (scoring only 131 runs so far this IPL), it's learnt that the selectors, who have been travelling to different venues, are also interested in Shivam Dube. Apart from being left-hander, Dube can take down spinners at will and this season, despite having two bouncers an over rule in place, has improved his game against pacers. His power-hitting offers a unique strength in the middle-order. But the issue with Dube is, CSK use him primarily as an Impact Player, where he isn't needed to contribute with the ball. So even if India pick him, he will be used more of a part-time bowler.

With no other seam bowling all-rounder ready to make the transition to the top level, India are pinning their hopes on Pandya to come good. With India's best bowlers not handy with the bat, if Pandya can be counted upon to bowl his quota of overs, then India will be a much different side.

Derek Underwood, former England spinner, dies at 78

DEREK UNDERWOOD, ENGLAND'S best spinner in the post-World War II era, who gave a torrid time to the legendary Sunil Gavaskar, passed away at Kent on Monday. He was 78.



Underwood, a practitioner of slow left-arm orthodox spin, was highly regarded by his contemporaries because of his

pin-point accuracy, something which made him 'Deadly' on uncovered pitches of the 60s and 70s.

The Bromley-man had numbers to match his reputation too: 297 wickets from 86 Tests, the most by an England spinner, and in a first-class career that spanned 24 years he took 2,465 wickets. —PTI

has gone at an economy rate of 12.00 this IPL and has only three wickets to his name.

One of Pandya's biggest strengths with the ball has been

his ability to hit the back of length area and get the extra bounce. And in T20s, his scrambled seam deliveries and cutters have worked for him in the past.

DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalimpuram, P.O. Kallakudi, Trichirappalli-621 651, Tamil Nadu
Phone: 011-23457100, E-mail: snc@dalmiarefr.com
Website: CIN: L26100TN2004PLC061254

NOTICE OF THE 01ST EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 01st Extraordinary General Meeting ("EGM") of the members of Dalmia Bharat Refractories Limited ("Company" / DBRL) for the financial year 2024-25 will be held on Thursday, 09th day of May, 2024 at 11:00 A.M. at the registered office of the Company situated at Dalimpuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu for transacting the special business along with the explanatory statement as stated in the Notice dated April 12, 2024.

In terms of the applicable provisions of the Companies Act, 2013 ("Act") and circulars/ notification issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, on April 05, 2024 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 EGM at the website of the Company i.e. www.dalmiarefr.com and on the website of KFIN Technologies Limited ("KFIN/ RTA") at <https://evoting.kfintech.com> or our Registrar Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/Insta-Poll or by voting of the EGM 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 April 12, 2024. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the EGM Notice: April 15, 2024.
- Date and time of commencement of remote e-voting: Sunday, May 05, 2024 at 9:00 A.M. (IST)
- Date and time of end of remote e-voting: Wednesday, May 08, 2024 at 5:00 P.M. (IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, May 02, 2024

In case a person becomes a shareholder of the Company after the dispatch of EGM notice but on or before the cut-off date, i.e. May 02, 2024 the shareholder may write to RTA via email i.e. einward.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 May 08, 2024. The shareholders who have cast their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e-voting may do the voting through Insta-Poll or by voting at the EGM. The shareholders whose name 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 at the EGM.
- 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 EGM 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 and on the website of RTA at <https://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 Tuesday, May 07, 2024 to Thursday, May 09, 2024 (both days inclusive) for the purpose of this EGM.
- 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 einward.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. Venkatesubramanian Ramachandran, Company Secretary in Practice as the scrutineer to scrutinize for remote e-voting process and e-voting of the EGM through Insta-Poll and air transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) on e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact KFIN Technologies Limited, at Tel No. 1-800-309-4001 (toll free) or Ms. Megha Saini, Company Secretary, 4, Scindia House, Connaught Place, New Delhi-110001, Tel: 011-23457114, Email: snc@dalmiarefr.com

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited

Sd/-
Megha Saini
Company Secretary
Membership No-A4257

Place: New Delhi
Date: April 15, 2024

पंजाब नैशनल बैंक Punjab National Bank
...शरीर का प्रतीक! ...the name you can BANK upon!

Share Department, Board & Co-ordination Division, Plot No. 4, Dwarka, Sector-10, New Delhi-110075 Email id: hosdg@pnbc.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof / claimant thereto has requested for issue of duplicate share certificate:

Name of Shareholder	Folio No.	Certificate No.	Distinctive No. of Shares	No. of Shares
Devinder Bajaj	0153041	8843	7226991-7227490	500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder/ claimant, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/ letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate.

Date: 12.04.2024
Place: New Delhi

For Punjab National Bank
(Ekta Pasricha)
Company Secretary

EVEREADY INDUSTRIES INDIA LTD.
CIN: L31402WB1934PLC097993
Registered Office: 2, Ranney Park, Kolkata-700019
Tel: +91-33-2455 9213, +91-33-2486 4961, Fax: +91-33-2486 4673
Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Eveready Industries India Limited ("the Company") that, pursuant to and in compliance with Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") and other applicable provisions of the Act and Rules made thereunder and Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Resolutions as set out in the Notice, seeking the approval for the re-appointments of Ms. Anrudhithi Dhar, Mr. Mahesh Shah and Mr. Roshan Louis Joseph as Independent Director(s) of the Company are proposed to be passed as Special Resolutions by the Members of the Company, through Postal Ballot only by means of voting through electronic means ("Postal Ballot"/Remote e-Voting)

In line with the MCA Circulars, the Notice of Postal Ballot along with the Explanatory Statement has been sent in electronic mode only to those Members who have registered their e-mail addresses with the Company/Depository and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on April 12, 2024 ("cut-off date"). The dispatch of the Notice of Postal Ballot has been completed on April 15, 2024, in conformity with the regulatory requirements.

In line with the MCA Circulars, the Company is pleased to provide Remote e-Voting facilities for Members to exercise their right to vote on the Resolutions proposed in respect of the business to be transacted through Remote e-Voting system, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities. Please refer to the Notice of Postal Ballot for details and the manner of casting vote etc.

The details relating to Remote e-Voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of Remote e-Voting: April 17, 2024 at 9:00 a.m.
- The date and time of end of Remote e-Voting: May 16, 2024 at 5:00 p.m.
- Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The Remote e-Voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date: April 12, 2024

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of Remote e-Voting, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this Notice for information purposes only.

- The cut-off date of the Company where the Notice of Postal Ballot is displayed: Company, www.evereadyindia.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, The Calcutta Stock Exchange Limited at www.cse-india.com respectively and also on the website of NSDL at www.evoting.nsdl.com.
- Contact details of the person's responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Anil Vashal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager	Mr. Ravi Kumar Bahi, Compliance Officer
Address	Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Patel, Mumbai-400 013	23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001
E-mail id	evoting@nsdl.co.in / pallavi@nsdl.com	mdpldc@yahoo.com
Phone No.	+91-22-4886 7000 / +91-22-2499 7000	+91-70024 78465 / +91-33-2248 2248

- Mr. A. K. Labbh, Practising Company Secretary (FCS 4848/COP 3238) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.
- The declared results of voting along with the Scrutinizer Report shall be placed on the Company's website www.evereadyindia.com and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board
T. Punwani
Vice President - Legal & Company Secretary

Kolkata
April 15, 2024

