



SE/CS/2023-24/20

10th July, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Newspaper Advertisement regarding intimation of 48th Annual General Meeting (AGM) - Record Date and Dividend information.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 9th July, 2023, regarding intimation of 48th Annual General Meeting - Record date and Dividend information.

Kindly take the same on record.

Thanking You

Yours faithfully,

For **Chembond Chemicals Limited**

Suchita Singh
Company Secretary & Compliance Officer

Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

www.chembondindia.com

CIN: L24100MH1975PLC018235



PDS Limited (Erstwhile PDS Multinational Fashions Limited)
CIN: L18101MH0111PLC38088
Regd. Office: Unit No.971, Sombare Corporate Park, Antheri Ghatkopar Link Road, Antheri (East), Mumbai 400095, Maharashtra, India.

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of PDS Limited (Erstwhile PDS Multinational Fashions Limited) ("the Company") will be held on Monday, July 31, 2023 at 2:30 PM (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 all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 03/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and any amendments/modification thereto issued by the MCA read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

The Notice convening the 12th AGM and the Annual Report for the Financial Year 2022-23 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s).

Instructions for Remote E-Voting and E-Voting during the AGM

- 1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations, to provide its Members the facility to cast their votes either for or against each resolutions set forth in the Notice of the 12th AGM using electronic voting system (Remote E-Voting) and E-Voting (during the 12th AGM), provided by Link Intime India Private Limited ("Link Intime") and the business may be transacted through such voting.

- 2. The Remote E-Voting period begins on Friday, July 28, 2023, 9:00 AM (IST) and will end on Sunday, July 30, 2023, 5:00 PM (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 PM (IST) on Sunday, July 30, 2023. E-Voting shall also be made available at the 12th AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 12th AGM.

- 3. The cut-off date for determining eligibility of Members for voting through Remote E-Voting and Register at the 12th AGM is Monday, July 24, 2023. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Cut-off date i.e., Monday, July 24, 2023, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.

- 4. Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and password for casting the vote.

- 5. The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs are provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

- 6. Members who have cast their vote through Remote E-Voting can participate in the 12th AGM but shall not be entitled to cast their vote again.

- 7. In case of any shareholders' members have any queries regarding login/e-voting, they may send an email to instamtee@linkintime.co.in or contact on - Tel. +91 22 49186175.

The Notice of the 12th AGM and Annual Report for the Financial Year 2022-23 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.pdsfint.com and on Link Intime's website at https://instavote.linkintime.co.in/

Shareholders holding shares in physical mode and who have not updated their details are requested to update the same with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at delhi@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical form and who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company. The shareholders can access the relevant forms on the Company's website at www.pdsfint.com.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective Depository Participant(s). Shareholders whose shareholding is in physical mode are requested to contact the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at delhi@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical form and who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company. The shareholders can access the relevant forms on the Company's website at www.pdsfint.com.

The relevant documents pertaining to the items of business to be transacted at the 12th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@pdsfint.com for inspection of the said documents.

The Board of Directors at their Meeting held on Monday, May 11, 2023, have considered and recommended payment of Final Dividend of ₹2,60,00,000/- (Indian Rupees Two and Sixty Paise Only) per Equity Share of Face Value of ₹2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2023, subject to approval of Shareholders in the ensuing 12th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Monday, July 24, 2023. The Final Dividend, if approved would be paid to the eligible Shareholders on or before Tuesday, August 29, 2023. The manner in which the shareholders who wish to register their bank mandates for receiving their Dividends are detailed in the Notice of the AGM.

Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making the payment of Final Dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act. Shareholders are also requested to refer to the Notice of the 12th AGM for more detailed procedure, if any, in this regard.

for PDS Limited (Erstwhile PDS Multinational Fashions Limited) Sd/- Abhishek Kanoi Head of Legal & Company Secretary

Date: July 8, 2023 Place: Mumbai (India)



SPANDANA SPOORTY FINANCIAL LIMITED CIN: L65929TG2003PLC040648 Registered Office: Galaxy, Wing B, 16th Floor, Plot No. 1, Sy No.83/1, Hyderabad Knowledge City, TS/IC, Raidurg Panamktha, Hyderabad, Rangadanga - 500081. Phone: +91404547450, Email: secretarial@spandanashpoorty.com, Website: www.spandanashpoorty.com

20TH ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

1. NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Spandana Spoorthy Financial Limited ("the Company") is scheduled to be held on Tuesday, August 01, 2023 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 03/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10 & 11/2022 dated December 28, 2022 ("MCA circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI Circular No. 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/PO-2/P/2023/4 dated January 05, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars").

3. In compliance with Circulars, electronic copies of the Notice of the AGM along with Annual Report for F.Y.2022-23 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ("DP").

4. The Company has completed the dispatch of Notice along with the Annual Report on Saturday, July 08, 2023 through electronic mode. The requirement to send physical copies of the Notice of the AGM along with the Annual Report for F.Y.2022-23 to the Members has been dispensed with vide the aforementioned Circulars.

5. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Client ID, email address and contact number, by sending an email at secretarial@spandanashpoorty.com.

6. Member(s) who have not registered their email addresses may temporarily get their email-id registered with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") by sending an e-mail to einward.ris@kfin.tech or write to the Company at secretarial@spandanashpoorty.com for receiving the Notice of the AGM and Annual Report for F.Y.2022-23.

7. Members may note that the Notice of the AGM and Annual Report for F.Y.2022-23 has also been made available on the Company's website at www.spandanashpoorty.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFinTech at www.evoting.kfintech.com.

8. Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely (remote e-voting) by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanashpoorty.com and on the website of the e-voting agency at www.evoting.kfintech.com.

9. Members 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 i.e. Tuesday, July 25, 2023 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.

In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Tuesday, July 25, 2023, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM with the facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL") - https://eservices.nsdl.com and Central Depository Services (India) Limited ("CDSL") - https://web.cdslindia.com/myeasi/home/login. All the members are informed that:

- i. All the Ordinary and Special Business as set out in the Notice dated June 05, 2023 may be transacted through electronic means by remote e-voting.
- ii. The date of completion of dispatch of Annual Report for F.Y. 2022-23 along with Notice of the AGM by electronic mode: Saturday, July 08, 2023.
- iii. The date and time of commencement of remote e-voting: Thursday, July 27, 2023 at 10:00 a.m. (IST).
- iv. The date and time of end of remote e-voting: Monday, July 31, 2023 at 5:00 p.m. (IST).
- v. The Cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, July 25, 2023.
- vi. Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Tuesday, July 25, 2023, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.
- vii. Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Tuesday, July 25, 2023, may obtain the login ID and password by sending a request at evoting@kfintech.com or secretarial@spandanashpoorty.com.

viii. The remote e-voting module shall be disabled by KFinTech for remote e-voting after Monday, July 31, 2023 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ix. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who will not cast their vote by remote e-voting and are otherwise not barred from doing so, have to vote electronically at the AGM.

x. The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM. xi. Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

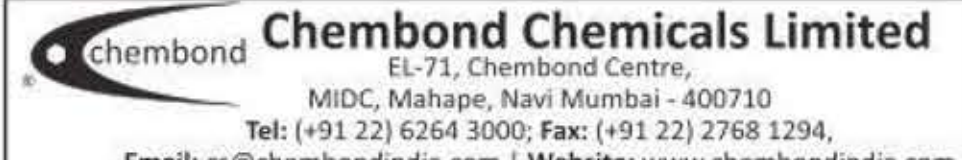
xii. Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the websites of NSDL and CDSL to cast their votes during remote e-voting period. However, for VC/OAVM meeting all the members should login at https://meetings.kfintech.com to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.

xiii. In case of any technical issues, related to e-voting, Members may contact the following person: - Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll free no. 1800 1020 990/1800 22 44 30 - Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact 022-23058738/23058542.

10. The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFinTech, email id - einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Company Secretary at secretarial@spandanashpoorty.com

By the Order of the Board of Directors For Spandana Spoorthy Financial Limited Sd/- Ramesh Periasamy Company Secretary and Chief Compliance Officer

Place: Hyderabad Date: July 09, 2023



Chembond Chemicals Limited EL-71, Chembond Centre, MIDC, Mahape, Navi Mumbai - 400710 Tel: (+91 22) 6264 3000; Fax: (+91 22) 2768 1294, Email: cs@chembondindia.com | Website: www.chembondindia.com CIN: L24100MH1975PLC018235

FOR THE ATTENTION OF SHAREHOLDERS 48TH ANNUAL GENERAL MEETING - RECORD DATE AND DIVIDEND INFORMATION

1. Please note that the 48th Annual General Meeting ("AGM") of the Company will be held on Saturday, August 19, 2023 at 10.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the provisions of the Companies Act, 2013 ("Act") and the above circulars the Notice of 48th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 48th AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice.

3. Members holding shares in physical form and those who have not registered their e-mail address, can register their e-mail address for receipt of 48th AGM Notice by sending a request to cs@chembondindia.com providing their name, folio no., PAN and Aadhar. The shareholders can cast their vote remotely on the business as set forth in the notice of the AGM through remote e-voting or through e-voting system during the AGM as per the instructions given in the Notice.

4. Members holding shares in demat form are requested to update change of address and Bank Account details with their DP. The registered e-mail address will be used for sending future communications. The manner of voting remotely for shareholders holding shares in dematerialised and physical mode will be provided in the Notice.

5. Shareholders may note that the Board of Directors at their meeting held on May 10, 2023 have recommended a final dividend of Rs.30.00 per share. The record date for the purpose of dividend for fiscal 2023 is Thursday, August 03, 2023. The final dividend once approved by the shareholders in the ensuing AGM will be paid on or after Wednesday, August 23, 2023 through Electronic Clearing Service or any other means to those shareholders who have updated their Bank Account details. For shareholders who have not updated their bank account details dividend warrants / demand draft / cheques will be sent to their registered addresses. Shareholders are requested to update their KYC with their depositories (for shares held in Demat form) and with the Company's Registrar & Transfer Agent (for shares held in Physical form) to receive the dividend into their account.

6. The Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the Members and the Company is required to deduct Tax at source ("TDS") from dividend paid to the Members at the prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / or update Residential Status, PAN, category as per the IT act, with their DPs or the Company / Registrar by sending documents through email by Tuesday, July 25, 2023. The detailed process of the same is available on the website of the Company at www.chembondindia.com.

7. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 48th AGM and the Annual Report will also be made available on Company's website (www.chembondindia.com), Stock Exchange (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository (India) Limited ("NSDL") (www.evoting.nsdl.com).

8. The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 48th AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of 48th AGM.

9. Any person, who acquires shares and become Member of the Company after the electronic dispatch of Notice, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at cs@chembondindia.com or evoting@nsdl.co.in.

10. In case of any query regarding e-voting, Members may contact Mr. Sanjeev Yadav - Assistant Manager at NSDL at Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013, email: evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at cs@chembondindia.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For and on behalf of Chembond Chemicals Limited Sd/- Suchita Singh Company Secretary & Nodal Officer M. No. A43837

Date: July 8, 2023 Place: Navi Mumbai



IFB INDUSTRIES LIMITED CIN: L51109WB1974PLC029637 Regd. Office: 14, Taratola Road, Kolkata- 700 088 Phone: 033-30489299, Fax: 033-30489230 Email: investors@ifbglobal.com, Website: www.ifbindustries.com

NOTICE

Members are hereby informed that despatch of the Notice and the Annual Report 2022-23 of the 47th Annual General Meeting ("AGM") of IFB Industries Limited to be held on Monday, 31st Day of July, 2023 at 10.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 7th July, 2023, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 47th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

The Notice of 47th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. July 24, 2023 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on Friday, July 28, 2023 (9:00 a.m.) and ends on Sunday, July 30, 2023 (5:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 24, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com

However, if you are already registered with NSDL for remote e-voting (when you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 022-4886 7000 and 022-2499 7000. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

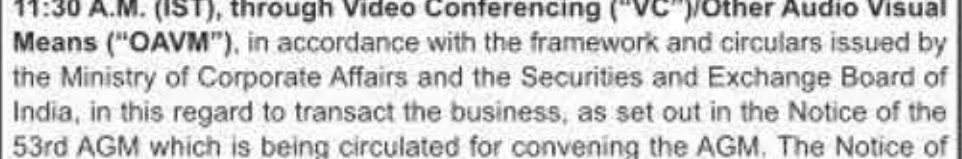
In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Private Limited Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bondel Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739 Mobile: 09836021711 Email: sujitsp@cbmsl.com M/s National Securities Depository Ltd. (NSDL) Ms. Pallavi Mhatre, Senior Manager Tel: 022-4886 7000 and 022-2499 7000 Email: pallavid@nsdl.co.in

The Register of Members and the Share Transfer Register of the Company shall remain closed from July 25, 2023 to July 31, 2023 (both days inclusive). The Results of voting will be declared within two working days from the conclusion of the 47th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board For IFB Industries Limited Ritesh Agarwal Company Secretary

Place: Kolkata Date: 8th July, 2023



MPS LIMITED CIN: L22122TN1970PLC005795 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu Corporate Office: Corporate Office: A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303 Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM and Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of AGM is having the following information for the shareholders of the Company:

- 1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

- 2. The Members may note that the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM at the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.

- 3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.

- 4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to the physical shareholders requesting details. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at https://investors.cameoindia.com/ or sending an email to investors@mpslimited.com and agm@cameoindia.com.

- 5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Monday, 24 July 2023 as the 'Cut-off Date' for determining the entitlement of members to the final dividend.

- 6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company's website at https://www.mpslimited.com/annual-general-meeting/, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

- 7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED Raman Sapra Company Secretary M.No.: F9233

Place: Noida, Uttar Pradesh Date: 08 July 2023



Narayan Singh Saput Marg, Shivaji Market, Indore 452007 Email: imc.wwd@gmail.com

NOTICE INVITING TENDER

Online rate bid on behalf of commissioner Indore Municipal Corporation for the following works are invited from registered contractors and firms of repute fulfilling eligibility criteria:

Gr. No.	Online Tender No.	Name of work	1. Completion Time	2. PAC (excluding GST)	Cost of Tender Form (Rs.) E.M.D	Applicable SOR Type of tender
1	2023_UAD_288826	Selection of EPC contractor for (i) Design and build sewage treatment plants of installed capacity 120, 40 & 35 MLD and all appurtenant structures and allied works, (ii) Survey, review the designs, re-design where necessary, and build new diversion sewer with interception sewer of required length, including survey, design, construction of 03 no. pumping station and all appurtenant structures and allied works; and (iii) Operation & Maintenance of the complete works of				

