



THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

06 February 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for the Publication of the Notice of the Board Meeting scheduled to held on February 13, 2024

Details of Newspaper Publications are as follows: -

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd

ANUP Digitally signed
by ANUP GUPTA
Date: 2024.02.06
GUPTA 16:20:30 +05'30'

Anup Gupta
Company Secretary & Compliance Officer
Membership No: - A36061

Encl: As above

III. SHAREHOLDING AND ACQUISITION DETAILS

1. The current and proposed shareholding of the Acquirer in the Target Company and the details of their acquisition are as follows:

Details of the Shareholding	Acquirer	
	No of Equity Shares	Percentage (%)
Shareholding as on the date of the PA	Nil	Nil
Equity Shares acquired between the date of the PA and the date of this DPS	Nil	Nil
As on the date of this DPS	Nil	Nil
Post Offer shareholding on fully diluted basis as of 10 th Working Day after closing of Tendering Period (assuming no Equity Shares tendered in the Open Offer).	Nil	Nil
Post Offer shareholding on fully diluted basis as of 10 th Working Day after closing of Tendering Period (assuming full acceptance in the Offer)	13,65,000	26% of the Voting Share Capital
Shareholding after the completion of the Underlying Transaction (assuming full acceptance in the Offer)*	27,00,136	51.43% of the Voting Share Capital

*Assuming that the Underlying Transaction will close simultaneously with the closure of the Open Offer.

2. The Acquirer and its respective directors do not have any shareholding in the Target Company as on the date of this Detailed Public Statement.

IV. OFFER PRICE

1. The Equity Shares of the Target Company are listed on BSE (Scrip Code: 532879) since 2007. The ISIN of Equity Shares is INE117H01019.

2. The trading turnover of the Equity Shares of the Target Company, on the BSE during the 12 calendar months preceding the calendar month in which the public announcement was required to be made, i.e., from January 01, 2023 to December 31, 2023 ("Twelve Months Period"), is as set out below:

Stock Exchange	Traded turnover of equity shares of the Target Company during the Twelve Months Period	Weighted average number of Equity Share during the Twelve Months Period	Traded turnover %
BSE	5,80,835	52,50,000	11.06%

(Source: Certificate dated 30th January 2024 issued by S S Kothari Mehta & Co., Chartered Accountants (FRN: 000756N) (Mr. Vijay Kumar, partner, membership no.: 092671))

3. Based on the above, the Equity Shares of the Target Company are frequently traded on BSE in accordance with Regulation 2(1)(j) of the SEBI (SAST) Regulations.

4. The Offer Price of ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) per Equity Share has been determined in terms of Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, being the highest of the following:

Sr. No.	Particulars	₹ Per Equity Share
1	The highest negotiated price per share of the Target Company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer. Price under SPA: ₹ 262.15 per Equity Share (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only)	262.15
2	The volume-weighted average price paid or payable for acquisitions, whether by the Acquirer or by any person acting in concert with him, during the fifty-two weeks immediately preceding the date of the PA. (1)	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the Acquirer or by any person acting in concert with him, during the twenty-six weeks immediately preceding the date of the PA. (1)	Not Applicable
4	The volume-weighted average market price of such shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on BSE, being the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period, provided such shares are frequently traded.	140.32
5	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Open Offer taking into account valuation parameters including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies.	Not Applicable
6	The per share value computed under Regulation 8(5) of SEBI (SAST) Regulations, if applicable. (2)	Not Applicable

(Source: Certificate dated 30th January 2024 issued by S S Kothari Mehta & Co., Chartered Accountants (FRN: 000756N) (Mr. Vijay Kumar, partner, membership no.: 092671))

Notes:
(1) The Acquirer has not acquired any Equity Shares in the Target Company as of the date of the DPS.
(2) The acquisition is not an indirect acquisition under Regulation 5(1) of the SEBI (SAST) Regulations.

5. In view of the parameters considered and presented in the aforesaid table, the minimum offer price per Equity Share under Regulation 8(1) and 8(2) of the SEBI (SAST) Regulations is the highest of item numbers 1 to 6 above i.e., ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) per Equity Share. Accordingly, the Offer Price is justified in terms of the SEBI (SAST) Regulations.

6. Since the date of the Public Announcement till the date of this DPS, there has been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI SAST Regulations. The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, and reduction etc., where the record date for effecting such corporate actions falls between the date of this DPS up to 3 Working Days prior to the commencement of the Tendering Period of the Offer, in accordance with Regulation 8(9) of the SEBI (SAST) Regulations.

7. As on the date of this DPS, there is no revision in the Offer Price or Offer Size. An upward revision to the Offer Price or to the Offer Size, if any, on account of competing offers or otherwise, may also be done at any time prior to 1 Working Day before the commencement of the Tendering Period of this Offer in accordance with Regulation 18(4) and 18(5) of the SEBI (SAST) Regulations. Such revision would be done in compliance with other formalities prescribed under the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increase to the escrow amount; (ii) make an announcement in the same newspapers in which this DPS has been published; and (iii) simultaneously notify the BSE, SEBI and the Target Company at its registered office of such revision.

8. In the event of any acquisition of Equity Shares by the Acquirer during the Offer period, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to the highest price paid for such acquisition in terms of Regulation 8(8) of the SEBI (SAST) Regulations. However, the Acquirer shall not acquire any Equity Shares after the 3rd Working Day prior to the commencement of the Tendering Period of this Offer and until the expiry of the Tendering Period of this Offer.

9. If the Acquirer acquires Equity Shares during the period of 26 weeks after the Tendering Period at a price higher than the Offer Price, then the Acquirer shall pay the difference between the highest acquisition price and the Offer Price, to all Shareholders whose shares have been accepted in the Open Offer within 60 days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on BSE, not being negotiated acquisition of shares of the Target Company in any form.

10. As per Regulation 8(9) of the SEBI (SAST) Regulations, the Acquirer in consultation with the Manager to the Open Offer have the option to make a downward adjustment to the Offer Price as a result of the dividend

paid by the Target Company. However, the Acquirer in consultation with the Manager to the Open Offer has decided not to make a downward adjustment to the Offer Price.

V. FINANCIAL ARRANGEMENTS

1. The total funding requirement for the Open Offer, assuming full acceptance, i.e., for the acquisition of 13,65,000 Equity Shares of the Target Company, at the Offer Price of ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) is ₹ 35,78,34,750 (Indian Rupees Thirty Five Crore Seventy Eight Lakh Thirty Four Thousand Seven Hundred and Fifty only) ("Maximum Consideration").

2. The Acquirer has made financial arrangements for fulfilling the payment obligations under this Offer, in terms of Regulation 25(1) of the SEBI (SAST) Regulations, and the Acquirer is able to implement this Offer. The sources of funds for the Acquirer are available in cash and cash equivalents and its liquid securities. S S Kothari Mehta & Co., Chartered Accountants (FRN: 000756N) (Mr. Vijay Kumar, partner, membership no.: 092671), vide certificate dated January 30, 2024, certified that the Acquirer has adequate financial resources for fulfilling their obligations under the Underlying Transactions contemplated under the Share Purchase Agreement and Open Offer.

3. In accordance with Regulation 17(1) of the SEBI (SAST) Regulations, the Acquirer, the Manager to the Offer and Axis Bank Limited, ("Escrow Bank") have entered into an escrow agreement on January 31, 2024 ("Escrow Agreement"). Pursuant to the Escrow Agreement, the Acquirer has established an escrow account under the name and title of "TEIL - SSLEL Open Offer Escrow A/C 2024" bearing account number 924020006845181 ("Escrow Account") with the Escrow Bank and has made a cash deposit of ₹ 9,00,00,000 (Rupees Nine Crore Only) ("Escrow Amount"), being a sum higher than 25% of the Maximum Consideration. This cash has been deposited by the Escrow Bank in a fixed deposit, and a lien has been created on such fixed deposit in favour of the Manager to the Offer, as confirmed by the Escrow Bank vide letter dated February 02, 2024.

4. In terms of the Escrow Agreement, the Manager to the Offer has been fully authorised and empowered by the Acquirer to operate and realise the monies lying to the credit of the Escrow Account in terms of the SEBI (SAST) Regulations.

5. In case of any upward revision in the Offer Price or Offer Size, the corresponding increase to the escrow amounts as mentioned above shall be made by the Acquirer in terms of Regulation 17(2) of the SEBI (SAST) Regulations, prior to effecting such revision.

6. Based on the above, the Manager to the Offer is satisfied, (a) about the adequacy of resources to meet the financial requirements for the Open Offer and the ability of the Acquirer to implement the Open Offer in accordance with the SEBI (SAST) Regulations; and (b) that firm arrangements for payment through verifiable means are in place to fulfill the Open Offer obligations.

VI. STATUTORY AND OTHER APPROVALS

1. As on the date of the DPS, to the best of the knowledge of the Acquirer, there are no statutory approvals required to complete the Open Offer as on the date of this DPS. If, however, in case of any further statutory approvals being required by the Acquirer, at a later date, before the closure of the Tendering Period, this Offer shall be subject to such statutory approvals and the Acquirer shall make the necessary applications for such statutory approvals. In the event that such statutory approvals are refused for any reason outside the reasonable control of the Acquirer, the Acquirer shall have the right to withdraw this Offer in terms of Regulation 23 of the SEBI (SAST) Regulations. In the event of withdrawal of this Offer, a public announcement will be made within 2 (two) Working Days of such withdrawal, in the same newspapers in which this DPS has been published and such public announcement will also be sent to BSE, SEBI and the Target Company at its registered office.

2. All Shareholders (including resident or non-resident shareholders) must obtain all requisite approvals/consents required, if any, to tender the Offer Shares (including without limitation, the approval from the RBI held by them), in the Offer and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India (including erstwhile OCBs, FIs/FPIs and NRIs) had required any approvals (including from the RBI, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares held by them, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Offer Shares.

3. Subject to the receipt of the statutory and other approvals, if any, the Acquirer shall complete payment of consideration within 10 Working Days from the closure of the Tendering Period to those Shareholders whose documents are found valid and in order and are approved for acquisition by the Acquirer.

4. Where any statutory or other approval extends to some but not all of the Shareholders, the Acquirer shall have the option to make payment to such Shareholders in respect of whom no statutory or other approvals are required in order to complete this Open Offer.

5. In case of delay/non-receipt of any statutory and other approvals, if any, as per Regulation 18(11) of the SEBI (SAST) Regulations, SEBI may, if satisfied, that the non-receipt of the requisite statutory approval(s) was not attributable to any willful default, failure or neglect on the part of the Acquirer to diligently pursue such approval(s), grant an extension of time for the purpose of completion of this Open Offer, subject to such terms and conditions as may be specified by SEBI, including payment of interest by the Acquirer to the Shareholders at such rate, as may be prescribed by SEBI from time to time, in accordance with Regulations 18(11) and 18(11A) of the SEBI (SAST) Regulations.

VII. TENTATIVE SCHEDULE OF ACTIVITIES

Sr. No.	Activity	Schedule of activities (Day and Date)
1	Date of PA	Monday, January 30, 2024
2	Date of publication of this DPS	Tuesday, February 06, 2024
3	Last date for filing of the draft letter of offer with SEBI	Tuesday, February 13, 2024
4	Last date for public announcement for competing offer(s)	Tuesday, February 27, 2024
5	Last date for receipt of SEBI observations on the draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Tuesday, March 20, 2024
6	Identified Date ¹	Wednesday, March 21, 2024
7	Last date by which the Letter of Offer is to be dispatched to the Shareholders whose names appear on the register of members on the Identified Date	Tuesday, April 02, 2024
8	Last date for upward revision of the Offer Price and/or Offer Size	Friday, April 05, 2024
9	Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Shareholders for this Open Offer	Friday, April 05, 2024
10	Date of publication of opening of Open Offer public announcement in the newspapers in which this DPS has been published	Monday, April 08, 2024
11	Date of commencement of the Tendering Period ("Offer Opening Date")	Tuesday, April 09, 2024
12	Date of closure of the Tendering Period ("Offer Closing Date")	Wednesday, April 24, 2024
13	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Shareholders	Thursday, May 09, 2024
14	Last date for publication of post-Open Offer public announcement in the newspapers in which this DPS has been published	Thursday, May 16, 2024

¹The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

#Date falling on the 10th Working Day prior to the commencement of the Tendering Period. Identified Date is only for the purpose of determining the names of the Shareholders to whom the LOF would be sent. It is

clarified that all the Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

1. The Open Offer will be implemented by the Acquirer through stock exchange mechanism made available by BSE in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 issued by SEBI and as amended via SEBI circular CFD/DCR/CIRP/2016/131 dated December 9, 2016, SEBI circular SEBI/HO/CFD/DCR-III/CIRP/2021/615 dated August 13, 2021, and SEBI Master Circular SEBI/HO/CFD/POD-1/P/CIR/2023/31 dated February 16, 2023 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIRP/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offer.

Upon finalisation of the basis of acceptance, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the Annexure to the said circular.

2. Subject to Part VI (Statutory and Other Approvals), all the Shareholders, holding Equity Shares whether in dematerialised form or physical form, are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIRP/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

3. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

4. Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer (details provided in Part IX (Other Information) of this DPS) on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity-client identity, current address and contact details.

5. In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Open Offer is more than Offer Shares, the Acquirer shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Open Offer.

6. The shares of the Target Company are listed on BSE. BSE shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer ("Designated Stock Exchange").

7. The Acquirer has appointed Ambit Capital Private Limited ("Buying Broker") as its broker for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:



Ambit Capital Private Limited
Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel. No.: +91 22 6623 3000; Fax No.: +91 22 6623 3100
Contact Person: Sameer Parkar, Email: sameer.parkar@ambit.co; Website: www.ambit.co
SEBI Registration No.: IN000259334; CIN: U74140MH1997PTC107598

8. All Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period.

9. A separate Acquisition Window will be provided by the Designated Stock Exchange to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Shareholders shall be provided by the depository to the Indian Clearing Corporation Limited ("Clearing Corporation").

10. The cumulative quantity tendered shall be displayed on BSE's website (www.bseindia.com) throughout the trading session at specific intervals by BSE during the Tendering Period.

11. The detailed procedure for tendering the Equity Shares in this Open Offer will be available in the LOF which shall also be made available on SEBI's website (www.sebi.gov.in).

12. Equity Shares shall not be submitted or tendered to the Manager, the Acquirer or the Target Company.

IX. OTHER INFORMATION

1. The Acquirer and its directors in their capacity as directors of the Acquirer accept the responsibility for the information contained in the PA and this DPS (other than as specified in paragraph 2 below) and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of the Open Offer.

2. All the information pertaining to the Target Company has been obtained from publicly available sources and accuracy thereof has not been independently verified by the Acquirer or the Managers to the Open Offer. All the information pertaining to the Sellers contained in the PA or this DPS has been obtained from the Sellers. The Acquirer has not independently verified and does not accept any responsibility with respect to any information provided in the PA or this DPS pertaining to the Target Company and/or the Sellers.



3. In this DPS, all references to "₹" or "Indian Rupees" are references to Indian National Rupee(s).

4. In this DPS, any discrepancy in figures as a result of multiplication or totaling is due to rounding off.

5. Unless otherwise stated, the information set out in this Detailed Public Statement reflects the position as of the date hereof.

6. This DPS and the PA shall also be available on SEBI's website (www.sebi.gov.in).

7. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer has appointed Ambit Private Limited as the Manager to the Open Offer, and KFin Technologies Limited as the Registrar to the Open Offer as per the details below:

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 Ambit Private Limited Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Maharashtra, India Telephone : + 91 22 6623 3030 Email: ts.openoffer@ambit.co Contact Person: Nikhil Bhiwarpurkar / Siddhesh Deshmukh Website: www.ambit.co SEBI Registration No.: INM00010585	 KFin Technologies Limited Selenium, Tower B, Plot No- 31 and 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India. Tel.: +91 40 6716 2222, Fax: +91 40 2343 1551 E-mail: ssel.openoffer@kfintech.com Website: www.kfintech.com Investor Grievance Id: einward.ris@kfintech.com Contact Person: Mr. M. Murali Krishna SEBI Registration No.: INR00000221

On behalf of the Acquirer
Triveni Engineering and Industries Limited

Sd/-
Place: Noida, Uttar Pradesh
Date: February 05, 2024

Adfactors

NEULAND LABORATORIES LIMITED
PUBLIC NOTICE

Notice is hereby given that the following share certificates issued by NEULAND LABORATORIES LIMITED ("the Company") have been lost/misplaced and the holder of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s).

Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Limited at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without any further intimation:

Share Certificate No.**	Distinctive No.**	No.Of Shares	Folio No. **	Name of the registered share holder of shares
22341	2555701 to 2555800	100	13846	M H Puppannashetty

Sd/-
Place: Hyderabad
Date: 05.02.2024
M H PUPPANNASHETTY
Name of the registered holder of shares

"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.

The Indian Wood Products Company Ltd.
Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata - 700 001
CIN : L20101WB1919PLC003557
Tel : 033 40012813, Fax : 033 2242 6799
Website: www.iwpc.com; E-mail: iwpho@iwpc.com.in

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, at 3.30 P.M. at the Registered Office of the Company at Bormbay Mutual Building, 7th Floor, 9 Brabourne Road, Kolkata-700 001, West Bengal, "To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023".

The said Notice may be accessed on the Company's Website at <http://www.iwpc.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.
Sd/-
Place: Kolkata Anup Gupta
Date: 05 February 2024 Company Secretary

Baroda BNP PARIBAS MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
Website: www.barodabnp-paribasmf.in • Toll Free: 18002670189

NOTICE NO. 08/2024

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with **Thursday, February 08, 2024*** as the **Record Date**:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on February 02, 2024 (face value per unit of ₹10/-)	Distribution per unit** (In ₹)
Baroda BNP Paribas Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.3721	0.05
	Direct Plan - Monthly IDCW Option	10.7417	0.05

*or the immediately following Business Day, if that day is not a Business Day.
**The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.
*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Formerly BNP Paribas Asset Management India Private Limited)
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory
Date : February 05, 2024
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

captain CAPTAIN POLYPLAST LTD.
Regd. Office : UL-25 Royal Complex, Bhuthkhana Chowk, Dhebar Road, Rajkot, Gujarat, India. Tel No.: +91-2827-253006. E-mail : info@captainpolyplast.in, Website : www.captainpolyplast.com, CIN NO.: L25209GJ1997PLC031985

NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that

1. The Extra Ordinary General Meeting of the members of CAPTAIN POLYPLAST LIMITED will be held on FRIDAY, 1ST MARCH, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS to transact the special business as set out in the notice of EGM.

2. The Notice of EGM, was sent to the members through permitted modes. The same are also available on the Company's website at www.captainpolyplast.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents pertaining to the business to be transacted at the EGM are available for inspection at the Corporate Office of the Company during the normal business hours on all working days except Saturdays and Sundays up to the date of EGM;

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility.

The Members are also informed that :

I. The remote e-voting facility commences on TUESDAY, 27.02.2024 at 09:00 A.M. and ends on THURSDAY, 29.02.2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time;

II. A facility for voting shall be made available to the Members attending the EGM. However, Members who have already cast their votes by remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to vote again;

III. A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. 23RD February, 2024 shall only be entitled to avail the facility of remote e-voting/voting at EGM;

IV. Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd February, 2024 can view the Notice of the EGM on the Company's website or on the website of the NSDL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting at the EGM.

V. In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under the "Help" section or Email: evoting@nsdl.co.in

Date : 05-02-2024
Place : Rajkot

BY ORDER OF THE BOARD
Sd/-
Khyati Mehta
Company Secretary & Compliance Officer

