

7th March, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisement published today i.e. on 7th March, 2024 in Financial Express (English edition) and Vritta Manas (Marathi edition) informing about completion of despatch of the Notice of 02/2023-24 Extraordinary General Meeting of the Members of the Company and information about remote e-voting and e-voting at EGM.

The above information is also available on the website of the Company at www.remsons.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

Rohit Darji
Company Secretary & Compliance Officer
Membership No.: A37077

Encl: A/a

नगरपरिषद उमरगा, जि. धाराशिव
जाहीर ई-निविदा सूचना

मुखाधिकारी, नगरपरिषद उमरगा हे नगरपरिषदांना वेगळ्याप्रकारे कामासाठी विशेष अनुदान योजना सन २०२३-२४ अंतर्गत उमरगा शहरात विविध ठिकाणी पथनिविदांसह स्ट्रीट लाईट पोल्स बसविणे या कामासाठी नोंदीकृत ठेकेदार/अधिकृतोची निविदा करण्यासाठी ऑनलाईन पद्धतीने ई-निविदा मागवित आहेत. सर्व कामाची ई-निविदा दि. ०७/०३/२०२४ रोजी प्रसिध्द करण्यात आली असून ई-निविदा सादर करण्याची अंतिम दि. १३/०३/२०२४ रोजी १२.०० वापर्यत आहे.

या ई-निविदेच्या पूर्वे अर्हात अटी व सविस्तर निविदा सूचना शासनाच्या <https://mahatenders.gov.in> या संकेतस्थळावर उपलब्ध असून विज्ञापित व दाखल करण्यास उपलब्ध आहेत.

स्वाक्षरीत-
 मुख्याधिकारी,
 उमरगा नगरपरिषद, उमरगा

पत्र क्र. - उपप/विमु/२१४४/२०२४
 दि. ०६/०३/२०२४

"IMPORTANT"

Advertisers are asked 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.

TRAVANCORE TITANIUM PRODUCTS LIMITED
 KOCHUVELI TRIVANDRUM - 695021
 Ph: 0471-2501533, 2502163,
 E-mail: rmtpl@gmail.com, rmt@tptltd.in

e-TENDER NOTICE
 SUPPLY OF 1800 MTS OF SCRAP IRON e-tenders are invited in TWO BID system from experienced Manufacturers /Suppliers for the supply of 1800 Mts of Scrap Iron on staggered supply basis as per requirements of TTPL for a period of six (6) months.

e-Tender No. :- TTP/CD/IR/Scrap Iron/2023-2024/1 dated 01.03.2024
Tender ID :- 2024 TTPL 665843_1
Due date & time of bid submission :- 14.03.2024 up to 6.00 p.m

The tender shall be submitted only by online as e-tender through the portal www.etenders.kerala.gov.in.
 For more details, please visit our website www.travancoretitanium.com
 Sd/- HOD (Comm)

LAKSHMI MACHINE WORKS LIMITED
 Regd Office : SRK Vidyalaya Post,
 Perianaickenpalayam, Coimbatore -641020
 CIN-L29269TZ1962PLC000463

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the following share certificate of the Company has been reported to be lost / misplaced.

Folio No	Name	Certificate No(s).	Distinctive Nos. From	To	No. of Shares
SHAN/161	N SHANMUGA SUNDARAM	11385	11623001	11623060	60

The Company will consider issue of a duplicate share certificate consisting of 60 shares of face value of Rs 10/- each. Objections if any may be submitted in writing at the Registered Office of the Company within 15 days of publication of this Notice.

Coimbatore 06.03.2024

For LAKSHMI MACHINE WORKS LIMITED
 C R SHIVKUMARAN
 Company Secretary

INVITATION FOR EXPRESSION OF INTEREST FOR SALE / ASSIGNMENT OF OUTSTANDING DEBT / FINANCIAL ASSETS ARISING OUT OF SUCH DEBT OF WEST HARYANA HIGHWAYS PROJECTS PRIVATE LIMITED

PNB Investment Services Limited ("PNBIS" or "Transaction Advisor"), has been mandated by Punjab National Bank ("PNB" or "Lead Bank") on behalf of more than 75% of consortium of lenders (the "Lenders"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/assignment of outstanding debt/ financial assets arising out of such debt of West Haryana Highways Projects Private Limited under Swiss Challenge Method to eligible ARCs/ Banks/ NBFCs/ FIs/ any other permitted transferees, in accordance with the regulatory guidelines issued by Reserve Bank of India, including the RBI guidelines on Transfer of Exposures (the "Guidelines"). It is hereby clarified that as on the date of this Advertisement, approval from more than 75% of the Lenders have been obtained for price discovery/ running of Swiss Challenge Method and the efforts are being made for obtaining approval from remaining Lenders.

PNBISL, on behalf of Lead Bank invites Expressions of Interest ("EOI") from ARCs/ NBFCs/ FIs/ Banks/ any other permitted transferee under the Guidelines, to acquire the debt/ financial assets arising out of such debt of West Haryana Highways Projects Private Limited. The Lenders are proposing to undertake a Swiss Challenge Bid Process (the "Bid Process") on "All Cash" and/or "Cash-Security Receipts ("SCR") structure". The transfer of outstanding debt/ financial assets arising out of such debt shall be on "As is what is", "As is where is", "As is how is", "whatever is there is" and "Without Recourse Basis" without any representation, warranty or indemnity by the Lenders, based on existing offer in hand ("Anchor Bid"). Considering that the auction is under the Swiss Challenge Method, on the Anchor Bid, the anchor bidder shall have specific preferential rights as set out in the Bid Process Document and further have the right to match the highest bid in the manner as elaborated in the Bid Process Document.

The format of EOI along with Annexure A to D, brief summary of the Company and eligibility criteria are available on the Transaction Advisor's website (www.pnbis.com) under "Latest on PNBISL". Interested Bidders should submit the EOI with Annexure A to D electronically vide email to projectcore@pnbis.com or physically at PNB Investment Services Limited, PNB Fragal Towers, 2nd Floor, C-9, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051. The deadline for submission of EOI and Annexure A to D is 11th March, 2024 by 5.00pm.

Upon submission of EOI (including the Annexures A to D thereto), the shortlisted eligible bidders would be allowed access to the Bid Process Document and virtual data room containing further information for commencing due diligence in the account of West Haryana Highways Projects Private Limited and making their irrevocable binding bids. The timelines for the due diligence, eligibility criteria, terms of Anchor Bid etc., shall be as provided in the Bid Process Document.

For any clarifications, please contact the following:

Contact Person	Designation	Telephone Number	Email ID
Mr. Kamal Agarwal	CM, PNBIS	+91-8100017032	zs8343@pnb.co.in
Mr. Atul Nawalkha	AVP, PNBISL	+91-9819096229	
Ms. Baishali Panigrahi	Sr. Manager, PNBISL	+91-9324376969	projectcore@pnbis.com

Note: Please note that Bid Process envisaged in this advertisement shall be subject to final approval of the Competent Authority of the Lenders. PNB/ PNBISL (on instructions of Lenders) reserves the right to cancel or modify the Bid Process and / or disqualify any shortlisted eligible bidders without assigning any reason and without any liability. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any debt/ asset. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/ amendments/ time-extensions, if any. The Lenders reserve the right to amend and/ or annul this invitation including any timelines or the process therein, at any time, without giving or assigning any reasons or assuming any liability or costs. Any such amendment shall be available on the Transaction Advisor's website (www.pnbis.com/) Virtual Data Room or shared through email with shortlisted eligible bidders. PNBISL, Lead Bank or any other Lender shall not be held liable for any failure on part of the shortlisted eligible bidders to keep themselves updated of such modifications.

INDIAN BRIGHT STEEL CO. LIMITED
 Corporate Identification Number ("CIN") : L13209MH1960PLC011794
 Registered Office: Aurum Platz, Parvathi Ramnagar Marg, B. N. Cross Lane, Mumbai, Maharashtra, 400 007. Tel. No. 022-30001700 / 61919700
 Email: indianbrightsteel@gmail.com Web: www.indianbrightsteel.com

Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer to the shareholders of Indian Bright Steel Co Limited (the "Target Company" or "TC") by Mr. Bupinder Singh Chadha ("Acquirer 1"), Mr. Charanjit Singh Chadha ("Acquirer 2") alongwith Mr. Abhijit Shah ("PAC") for acquiring of 2,10,83,400 fully paid-up Equity Shares of Rs. 10/- each, constituting 50.65% of the Diluted Share Capital of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto [the "SEBI (SAST) Regulations"].

S. No.	Date	Details of the Offer
1.	04.03.2024	
2.	04.03.2024	Indian Bright Steel Co. Limited.
3.	04.03.2024	The Open Offer is being made by the Acquirers alongwith the PAC to the shareholders of the TC, for acquisition of upto 2,10,83,400 fully paid-up Equity Shares of the face value of Rs. 10/- each, constituting 50.65% of the Diluted Share Capital and Voting Capital, at a price of Rs. 16/- (Rupees Sixteen only) per share in terms of Regulations 3(1) & 4 of SEBI (SAST) Regulations.
4.	04.03.2024	Name(s) of the acquirers and the PAC Mr. Bupinder Singh Chadha ("Acquirer-1") Mr. Charanjit Singh Chadha ("Acquirer-2") Mr. Abhijit Shah ("PAC")
5.	04.03.2024	Name of the Manager to the offer Systematic Corporate Services Limited Corporate Office: The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai - 400 051, Maharashtra, India. Tel. No. : +91-22-6704 8000 Email: scsm@systematicgroup.in Contact Person: Jinal Sanghvi/Rahul Sharma SEBI Registration No. INM00004224 Website: www.systematicgroup.in
6.	04.03.2024	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) • Sheetal Nagda - Chairperson • Vipul Desai-Member • Siddhartha Doshi-Member Sheetal Nagda is the Chairperson of the Committee of Independent Directors ("IDC").
7.	04.03.2024	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/ relationship), if any • Members of the IDC, including Chairperson, are Directors of the Target Company. • IDC Members do not hold any equity shares or other securities of the Target Company. • None of the IDC Members holds any other contract or relationship with the Target Company as Independent Directors of the Target Company.
8.	04.03.2024	Trading in the Equity shares/other securities of the TC by IDC Members None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the: (a) 12 months prior to the date of the PA of the Offer; and (b) the period from the date of the PA till the date of the recommendation.
9.	04.03.2024	IDC Member's relationship with the acquirers and the PAC (Director, Equity shares owned, any other contract/ relationship), if any • None of the IDC Members have any relationship with the Acquirers and the PAC.
10.	04.03.2024	Trading in the Equity shares/other securities of the acquirer by IDC Members Not Applicable
11.	04.03.2024	Recommendation on the Open offer, as to whether the offer is fair and reasonable IDC is of the opinion that the Offer is fair and reasonable. The Offer Price of Rs. 16/- (Indian Rupees Sixteen only) per Equity Share is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations as on the date of PA. The shareholders may independently evaluate the offer and take an informed decision in the best of their interests
12.	04.03.2024	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder) IDC Members have reviewed the Public Announcement ("PA"), Detailed Public Statement ("DPS"), Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") prepared by Manager to the Offer for and on behalf of Acquirers and the PAC. Based on the above, the IDC Members are of the opinion that the Offer Price, being offered by the Acquirers and the PAC, of Rs. 16/- per fully paid-up Equity Share is fair and reasonable and recommends the acceptance of the Open Offer, in the light of the following: • The shares were infrequently traded on the stock exchange as on the date of PA. • The Offer Price offered by the Acquirers and the PAC is in line with the regulation prescribed by SEBI under the SEBI (SAST) Regulations and prima facie appears to be justified. • The Offer Price is also the issue cum allotment price per Equity Share and Warrants offered in Preferential Issue to the Acquirers and Others (public shareholders). However, IDC would like to draw attention of the shareholders that post the Public Announcement dated November 22, 2023, the share price of the Company has increased, and the current share price is higher than the Offer Price. However, it is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision whether or not to offer their shares in the Offer.
13.	04.03.2024	Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of IDC.
14.	04.03.2024	Details of Independent Advisors, if any. None
15.	04.03.2024	Any other matter(s) 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 SEBI (SAST) Regulations.

For and on behalf of Committee of Independent Directors of Indian Bright Steel Co. Limited
 Sd/-
 Sheetal Nagda
 Chairperson of Committee of Independent Directors
 Place: Mumbai
 Date: 04.03.2024

PUBLIC NOTICE

ICICI Home Finance
 Regd. Office: ICICI Bank Towers,
 Bandra-Kurla Complex,
 Bandra (E), Mumbai 400051

Revocation of Relocation of Jamshepur Branch

With reference to the notice for relocation of ICICI Home Finance Company Limited, Jamshepur branch, published on February 21, 2024 in Times of India (Eng.) edition, Financial Express (Eng.) in all India and Sanmag (Hin.) the Company hereby revokes the relocation decision and will continue to operate from the current premises, with the address 1st Floor, P.P Tower, Ram Mandir Lane, Bistapur, Jamshepur - 831001. Therefore, the publication made on February 21, 2024 is cancelled.

For ICICI Home Finance Co. Ltd.
 Priyanka Shetty
 Company Secretary

NOTICE

CHAMAN LALL AGARWALLA (Deceased) was holding 102 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore-560030 in Folio A00018 bearing Share Certificate Numbers 00000007, 00035101-00035104, 00125295-00125305, PPN00011, V0002651-V0002652 and VN000025-VN000026 with Distinctive Numbers from 845923-845933, 1268777-1268893, 1904033-1904083, 798093-798099, 93991-94000 and 704416-704425.

We, ANJANA LADSARIA (PAN: AAZPL8287B) and DEBAKI AGARWALLA (PAN: AHOPA8763F) being the claimants, hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Anjana Ladsaria
 Debaki Agarwalla
 Folio No. : A00018
 Place: Kolkata
 Date: 07.03.2024

TATA POWER DELHI DISTRIBUTION LIMITED
 A Tata Power and Delhi Government Joint Venture
 TATA POWER-DL Regd. Office :NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
 Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dl.com
 CIN No. : U40108DL2001PLC111526, Website : www.tatapower-dl.com

NOTICE INVITING TENDERS March 07, 2024

TATA Power-DL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/ 200001643/23-24 Upgradation of GIS Software GE Electric Office version 4.3.4	5.66 Cr./ 10.50	07.03.2024	28.03.2024 1700 Hrs/ 28.03.2024 1730 Hrs
TPDDL/ENGG/ENQ/ 200001644/23-24 RC for Supply of 1000 KVA Distribution Transformer	11.57 Cr./ 19.35	07.03.2024	28.03.2024 1500 Hrs/ 28.03.2024 1530 Hrs
TPDDL/ENGG/ENQ/ 200001644/23-24 RC for Supply of Relay with Power Pack & Modem	87.67 Lakhs/ 2.19	11.03.2024	01.04.2024 1500 Hrs/ 01.04.2024 1530 Hrs
TPDDL/ENGG/ENQ/ 200001642/23-24 SITC of Internet Protocol/ Multi Protocol label Switching	2 Cr./ 5 Lakhs	11.03.2024	01.04.2024 1600 Hrs/ 01.04.2024 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dl.com → Vendor Zone → Tender / Corrigendum Documents
 Contacts - 011-66112222

APOLLO PIPES LIMITED
 CIN: L65999DL1985PLC022723
 Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
 Email: compliance@apollopipes.com ; Website: www.apollopipes.com ;
 Phones: 91-11-44457164/91-120-6587777

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of Apollo Pipes Limited will be held on Friday, March 29, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, with MCA General Circular No. 09/2023 dated September, 25 2023 ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of EGM along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on Wednesday, March 06, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.apollopipes.com), Website of Stock Exchanges (www.bseindia.com) & (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through services provided by CDSL.

The remote e-voting period will commence at 10:00 AM, Tuesday, March 26, 2024 and ends at 5:00 PM on Thursday, March 28, 2024. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 PM on Thursday, March 28, 2024. The e-voting module shall be disabled by CDSL thereafter. The Members who have cast their vote by remote e-voting prior to the EGM would not be allowed to vote at the EGM through VC / OAVM facility.

Once the member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, March 22, 2024 (cut-off date). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or e-voting at the EGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the EGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories, can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at compliance@apollopipes.com
- For members holding shares in demat form, please update your e-mail address through your respective Depository Participant's.

If you have any query relating to e-voting facility, please contact CDSL or send an email to www.evotingindia.com or call on 1800 22 55 33.

The results of voting will be declared within 2 working days from the conclusion of EGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.apollopipes.com) and website of Stock Exchanges (www.bseindia.com) & (www.nseindia.com).

The Company has been allotted ISIN (INE126J01016) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors of Apollo Pipes Limited
 Sd/-
 Ankit Sharma
 Company Secretary & Compliance Officer

Date : March 06, 2024
 Place : Noida

REMSONS INDUSTRIES LIMITED
 CIN: L51900MH1971PLC015141
 Regd. Office: 401, 4th Floor, Giaddiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India.
 Tel No: (022) 35016400
 Email id: corporate@remsons.com , Website: www.remsons.com

NOTICE OF 02/2023-24 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY AND INFORMATION OF E-VOTING

Pursuant to the provisions of Sections 100, 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that:

- The 02/2023-24 Extraordinary General Meeting ("EGM") of the Members of the Company will be held on Friday, 29th March, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the businesses as set out in the Notice of the EGM dated 27th February, 2024 in accordance with the General Circular No. 09/2023 dated 25th September, 2023 read with Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") in this regard.
- The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company situated at 401, 4th Floor, Giaddiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India which shall be the deemed venue of the EGM. Members desirous of attending EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice dated 27th February, 2024. Members participating in the EGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the Act, the rules made thereunder and applicable circulars issued by the MCA and SEBI, the Notice of the EGM along with Explanatory Statement have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Notice convening EGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges viz. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice of EGM. The Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 22nd March, 2024 may cast their vote electronically on the Special Business as set out in the Notice of the EGM through electronic voting system of the CDSL from a place other than venue of the EGM ("remote e-voting"). Additionally, the Company is providing the facility of voting through e-voting system during EGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the EGM is provided in the Notice of EGM.
- All the members are informed that:
 - The Special businesses as set out in the Notice of the EGM may be transacted through voting by electronic means i.e. remote e-voting and e-voting during the EGM;
 - the remote e-voting shall commence on Tuesday, 26th March, 2024 at 9:00 A.M.;
 - the remote e-voting shall end on Thursday, 28th March, 2024 at 5:00 P.M.;
 - the cut-off date for determining the eligibility of members to attend and vote for the EGM is Friday, 22nd March, 2024;
 - any person, who acquires shares of the Company and becomes member after despatch of the Notice of the EGM and holding shares as on the cut-off date i.e. Friday, 22nd March, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in;
 - members may note that:
 - the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting will also be available during the EGM;
 - the members who have cast their vote by remote e-voting, facility prior to EGM may also participate in the EGM through VC / OAVM, but shall not be allowed to cast vote again during the EGM; and
 - any person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the EGM and avail the facility of remote e-voting as well as e-voting during the EGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the EGM.

For queries / grievances pertaining to remote e-voting and joining the EGM through VC / OAVM or e-voting during the EGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

For REMSONS INDUSTRIES LTD.
 Sd/-
 ROHIT DARJI
 Company Secretary & Compliance Officer
 Membership No.: A37077

Place : Mumbai
 Date : 06.03.2024

UPL Limited
 CIN: L24219GJ1985PLC025132
 Regd. Office: 3 -11, G.I.D.C., Vapi, Dist. Valsad - 396 195, Gujarat
 Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF UPL LIMITED REGARDING THE EXTRAORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

- NOTICE** is hereby given that the Extraordinary General Meeting ("EGM") of UPL Limited (the "Company") will be held through Video Conferencing/Other Audio-visual Means ("VC facility") on Thursday, March 28, 2024 at 03:30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circulars/Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the EGM. Members will be able to attend the EGM through VC facility or view the live webcast of the EGM at <https://instameet.linkintime.co.in/>. Members participating through the VC facility shall be deemed to be present at the EGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the relevant circulars, the Notice convening the EGM, have been sent on Wednesday, March 6, 2024 to all the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s) as on March 1, 2024. The Notice is also made available on the Company's website at www.upl-ltd.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>.
- Instructions for remote e-voting and e-voting during EGM:**
 - The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the EGM by electronic means ("e-voting"). The Company has engaged the services of Link Intime India Pvt. Ltd. as the agency to provide e-voting facility.
 - Members may cast their votes remotely using the electronic voting system 'InstaVote' of Link Intime India Pvt. Ltd.
 - Further, the facility for voting through electronic voting system will also be made available at the EGM and members attending the EGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the EGM through e-voting system 'InstaMeet' of Link Intime India Pvt. Ltd.
 - The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
 - Information and instructions including details of user-id and password relating to e-voting have been sent to the members through e-mail. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM.
 - The login credentials as aforesaid may also be used for attending the EGM through VC facility.
 - The manner of remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the 'Notes' forming part of the Notice convening the EGM.
 - The remote e-voting facility will be available during the following period:
 Commencement of remote e-voting : 9.00 a.m. (IST) on Monday, March 25, 2024
 End of remote e-voting : 5.00 p.m. (IST) on Wednesday, March 27, 2024
 - The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, March 21, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
 - Any person who is not the shareholder as on the cut-off date should treat the Notice for information purpose only.
 - Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Thursday, March 21, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the person is already registered with NSDL/CDSL for remote e-voting, then such person can use their existing user ID and password for casting their vote.
- Manner of registering/updating email address with the Company / Depositories:**
 - Members holding shares in physical mode can register/update their email address by writing to the Company with details of folio number

