

19.03.2024

**Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 532994

Dear Sir,

Subject: Submission of Newspaper Publication for Notice of Postal Ballot for appointment of Mr. Rohit Pareek as an Independent Director of the Company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement in respect of Notice of Postal Ballot published today i.e. 19.03.2024 in the following newspapers:

1. Financial Express
2. Jan Satta
3. Uttaranchal Darpan

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

**Atul Krishna Pandey
Company Secretary & Compliance Officer**

Encl: as above

**National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051**

NSE Stock Code – Archidply

PUBLIC NOTICE

[Under section 102 (1) of the Insolvency and Bankruptcy Code, 2016] FOR THE ATTENTION OF THE CREDITORS OF MR. MANJAVTE SINGH PERSONAL GUARANTOR TO M/S. RUBIQUE TECHNOLOGIES INDIA PRIVATE LIMITED (CORPORATE DEBTOR) RELEVANT PARTICULARS

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Code of India) FOR THE ATTENTION OF THE CREDITORS OF UNIVERSAL CONSTRUCTION MACHINERY AND EQUIPMENT LIMITED

Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of Universal Construction Machinery and Equipment Limited...

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L82990DL1997PLC088373 Regd. Office: B-13, DSIDDC Complex, Functional Industrial Estate, Industrial Area Palgarh, New Delhi-110092.

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014...

Date : March 18, 2024 Place : Delhi

ARCHIDPLY INDUSTRIES LIMITED

CIN: L85110UR1999PLC086275 Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rupnagar, Uttar Pradesh, India. Pin: 201313, Phone: 0594-259270, Fax: 0594-259269

POSTAL BALLOT NOTICE

Members of Archidply Industries Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014...

Place: New Delhi Date: March 18, 2024

EXXARO TILES LIMITED

CIN: L26914GJ2008PLC052518 At & Po: Mahalav, Ta-Talod, Sabarkantha, Gujarat-383305. Website: https://www.exxarotiles.com, Email ID: cs@exxarotiles.com, Tel: 079-3500 5555

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically...

Table with 2 columns: Description of Resolution, Type of Resolution. Row 1: Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director. Type: Special.

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Bond Fund and ICICI Prudential Savings Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on March 21, 2024*:

Table with 3 columns: Name of the Schemes/Plans, Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) 5#, NAV as on March 15, 2024 (₹ Per unit). Rows include ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Banking & PSU Debt Fund, and ICICI Prudential Savings Fund.

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes. # Subject to deduction of applicable statutory levy, if any * or the immediately following Business Day, if that day is a Non - Business Day.

ICICI Prudential Asset Management Company Limited Notice: Investors are requested to periodically review and update their KYC details along with their mobile number and email id. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

IMPORTANT INFORMATION

Financial Express Limited cannot be held responsible 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 money or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Anurag Kumar Sinha Interim Resolution Professional In the matter of Universal Construction Machinery and Equipment Limited, AFA valid till 21.12.2024

Suumaya Corporation Limited CIN: L51909WB2009PLC137310 Regd. Off: 542, Grand Trunk Road Near Corporate Off: B-20 Lotus Corporate Park, Mullick Fatak, Howrah Railway Station, Bally Near Jai Coach, Western Express Highway, Jagachha, Howrah West Bengal-711101

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof)...

Table with 2 columns: Sr. No., Description of Resolution. Row 1: To take the note of change of constitution of the Statutory Auditor M/S Aniket Kulkarni and Associates...

By order of the Board of Directors of Suumaya Corporation Limited Ushik Gala (DIN: 06995765) Chairman & Managing Director

HDFC ASSET MANAGEMENT COMPANY LIMITED

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 + Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com + Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of HDFC Arbitrage Fund, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed Thursday, March 21, 2024 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Table with 4 columns: Name of the Scheme / Plan(s) / Option(s), Amount of Distribution (₹ per unit) #, Face Value (₹ per unit), Net Asset Value ("NAV") as on March 15, 2024 (₹ per unit). Rows include HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option, etc.

Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular dated May 19, 2023, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice. For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place: Mumbai Date: March 18, 2024 Authorized Signatory MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

