

Sec.3.4.3

11<sup>th</sup> May 2024

The Secretary,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code: 500547**

The Secretary  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai 400051  
**NSE Symbol : BPCL**

Dear Sir/Madam,

**Sub: Newspaper Advertisement on Postal Ballot**

We enclose herewith copies of the Newspaper Advertisement published in the newspapers i.e. in Economic Times, in English language and in Maharashtra Times, in Marathi language on 11<sup>th</sup> May, 2024 regarding the Postal Ballot.

The above information is also available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in).

This is for your information.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary

AHEAD OF PROPOSED FTA TALKS WITH EAEU

Industry Asked to Name Items from areas where India can be Self-reliant

Kirtika.Soneja@etnecgroup.com

New Delhi: India has asked local industry to draw up a list of products from sectors in which the country is attempting to become self-reliant and has concerns about offering tariff concessions under its proposed free trade agreement (FTA) talks with the five-member Eurasian Economic Union (EAEU).

India-EAEU trade (\$ bln)

Table with columns: Year, Export, Import. Data for FY20, FY21, FY22, FY23, FY24.

Spices Board Issues Norms for Exporters

New Delhi: The Spices Board has issued guidelines for exporters to avoid the use of ethylene oxide (ETO) in stores as per which exporters need to perform a root-cause analysis if the microorganism is detected in any stage of the supply chain and implement appropriate preventive control measures to avoid future recurrence and maintain such records.



Peak Power Demand During Day in May Estimated at 235 GW

New Delhi: The power ministry on Friday said the peak power demand in May is projected at 235 GW during the daytime and 235 TW during evening hours, while for June the same is projected at 240 GW in solar hours and 225 GW in non-solar hours.

MUMBAI RAILWAY VIKAS CORPORATION LTD. (A PSU of Govt. of India, Ministry of Railways)

Vacancy Notification No. MRVC/E/AGM/JGM(Civil)/02024 Dated 09.05.2024. Mumbai Railway Vikas Corporation Ltd. invites applications for filling up to 2 posts of Additional General Manager / Joint General Manager (Civil) on contract basis.

CRISIL LIMITED. CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai, Maharashtra, 400076.

Notice is hereby given that the Certificate(s) for the under mentioned securities of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said securities have applied to the Company to issue duplicate Share Certificate(s).

SHARDA CROPChem LIMITED. CIN: L51909MH2004PLC145007. Registered Office: 2nd Floor, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai - 400 056.

Extract of Audited Consolidated Financial Results For the Quarter And Year Ended March 31, 2024

Table with columns: Particulars, Quarter ended March 31, 2024, Quarter ended March 31, 2023, Year ended March 31, 2024, Year ended March 31, 2023. Rows include Total Income from Operations, Net Profit, etc.

Extract of Audited Standalone Financial Results For the Quarter And Year Ended March 31, 2024

Table with columns: Particulars, Quarter ended March 31, 2024, Quarter ended March 31, 2023, Year ended March 31, 2024, Year ended March 31, 2023. Rows include Total Income from Operations, Net Profit, etc.

- Notes: 1. The aforesaid Audited Consolidated Financial Results and Audited Standalone Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 10, 2024.

Place: Mumbai Date: May 10, 2024. For Sharda Cropchem Limited R. V. Budna Chairman & Managing Director (DIN : 00136568)

WESTERN RAILWAY SENIOR & MAINTENANCE WORKS. Senior Divisional Signal & Telecom Engineer (CO), 2nd Floor, Mumbai Central, Mumbai 400008, invites E-Tender Notice No. - 56 562/1690-WA-R dated: 08.05.2024.

Bharat Petroleum Corporation Limited (A Govt. of India Enterprise). NOTICE OF POSTAL BALLOT. NOTICE is hereby given to the Members of the Bharat Petroleum Corporation Limited ("the Company") that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rules notified there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India ("SS-2"), (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force) read with General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company is seeking approval from its members for passing the following Resolution as set out in the Notice of Postal Ballot ("Notice") dated 10<sup>th</sup> May, 2024 by way of remote e-voting ("e-voting/remote e-voting") for:

KALYAN JEWELLERS INDIA LIMITED. Registered Office: TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala - 680 002. CIN: L36911KL2009PLC024641. Tel: +91 487 24 37 333 | E-mail: compliance@kalyanjewellers.net | Website: www.kalyanjewellers.net

EXTRACT OF FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2024. Table with columns: Particulars, Standalone For the quarter ended, Standalone For the year ended, Consolidated For the quarter ended, Consolidated For the year ended. Rows include Total income from operations, Net profit, etc.

Note: 1. The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the BSE Limited website (URL: www.bseindia.com/corporates). 2. The figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between audited figures in respect of the full financial year and year-to-date figures upto third quarter of the financial year ended 31 March 2024 and 31 March 2023 respectively. For and on behalf of THE BOARD OF DIRECTORS I.S. Kalyanaram Managing Director DIN-01021928

