

7th March, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub.: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of Listing Regulations, we hereby enclose the copies of newspaper advertisement published by the Company regarding completion of electronic dispatch of Postal Ballot Notice sent to the Members of the Company on Wednesday, 6th March, 2024. The same was published in the following newspapers, today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006

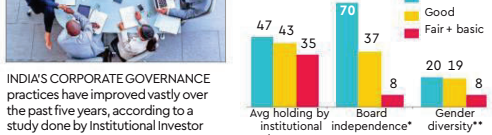
Encl: A/a

Indian firms score high on corporate governance

Distribution of governance scores of BSE100 companies



Governance is correlated to board independence, board diversity, and higher institutional shareholding for companies in the BSE100 (in %)



*Boards having >50% independent directors with a tenure of >10 years
**Board comprises at least 30% women directors

BSE100 boards that have separated the roles of Chairperson and CEO

Year	Percentage
2021	65%
2022	69%
2023	68%

Companies where executive pay has been aligned to company performance over the past three years

Year	Percentage
2021	34%
2022	40%
2023	38%

Companies where executive pay structures have at least 50% variable pay and aggregate pay is less than 5% of profits

Year	Percentage
2021	43%
2022	50%
2023	59%

Companies that disclosed performance metrics for executive remuneration

Year	Percentage
2021	NA
2022	22%
2023	24%

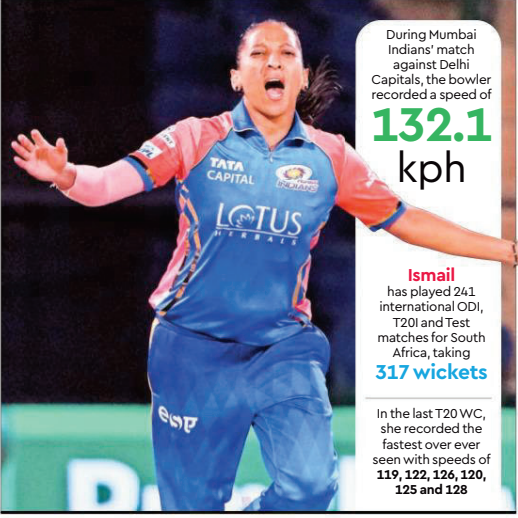
—FE BUREAU

MI's Shabnim Ismail becomes first woman to break barrier of 130 kph

The speedster has long been considered the fastest in women's cricket

VINAYAK MOHANARANGAN New Delhi, March 6

SHABNIM ISMAIL IS rapid, she has been for a long time. The South African speedster, now retired from international cricket, has long been considered the fastest in women's cricket. On Tuesday, she was credited by the Women's Premier League broadcast as breaking the 130kph barrier, which would be the fastest recorded delivery in women's cricket since the time data is available.



During Mumbai Indians' match against Delhi Capitals, the bowler recorded a speed of **132.1 kph**

Ismail has played 241 international ODI, T20I and Test matches for South Africa, taking **317 wickets**

In the last T20 WC, she recorded the fastest ever seen with speeds of **119, 122, 126, 120, 125 and 128**

The sequence of events around the particular delivery, though, was a little eyebrow-raising. On her return from a brief injury break, it did feel like Ismail was pumping the pace up in her opening spell for Mumbai Indians against Delhi Capitals. After she ran in to bowl the first ball of the third over, with Meg Lanning on strike, the broadcast feed had a pop-up poll question: "Will Shabnim Ismail break the 130kph barrier?" Following that, they also showed Ismail's fastest speeds recorded in the WPL so far, with 127.2kph being the highest.

As it turned out, the very next ball—a cross-seam fullish delivery that thudded into Lanning's pads—would throw up an incredible number at the bottom of the screen: 138.3 kph. At that moment, it barely registered, mainly because all the players, Ismail included, were busy conferring on whether to review the net out decision on the LBW appeal. As the speed disappeared from the screen, the players too dispersed and there was no remark from the broadcasters at that point of time, presumably because they didn't notice it was in the 16th over, when Ismail came back to finish her spell, that the broadcasters brought it up. "A little

earlier, we asked the question if Shabnim will break that barrier," said the commentator on air. "And here's the answer, the fastest delivery of the night was 132.1 kph. That is slippery."

Ismail was then asked about the moment during the innings break and she underplayed it, also indicating she wasn't happy with the way she bowled on the night. "I'm not sure, I don't actually look at the big screen when I am bowling," she said.

The discrepancy between the two numbers could be put down to the fact that instantaneous speed guns can often errant. Independent verification of speed is also not a possibility in the WPL. "There's the speed gun reading, which is what is shown as the ball is bowled and can be very variable, and then there's a ball tracking which is

more accurate, though can still produce anomalies," John Leather, a cricket statistician who has covered the women's game extensively, says.

"It's possible the 132 number quoted later is from ball-tracking data. Ismail is about the only current bowler who is, or has been, capable of reaching that speed in my opinion, though it would still be a significant personal best for her. But we don't know, because the usual companies that have access to tracking data—Opta, CricViz—don't have it for WPL."

Threatening a record
There's no doubt that Ismail has been on the verge of breaking the barrier. Playing for UP Warriorz last season, she said in an interview about her desire to break the record: "Yeah, 100%.

During a 16-year international career, Ismail featured in four 50-over World Cups and eight T20 editions. As recently as the last T20 World Cup, where she was the spearhead of South Africa's superb bowling unit on their way to the final, she was cranking it up. In the semifinal against England, as per Leather, Ismail bowled what was perhaps the fastest ever seen in women's cricket with speeds of 119, 122, 126, 120, 125 and 128.

There is no official gatekeeping for speeds in the game, so for all intents and purposes, it's a piece of trivia, and not a ratified record. The available data is not extensive enough for that. That said, as Leather puts it: "Regardless of whether this specific reading is accurate, the title of fastest bowler in women's cricket already belongs to Shabnim Ismail."

EC yet to get bond details from SBI

STATE BANK OF India (SBI) has not shared details of the electoral bonds encashed by political parties till Wednesday, the deadline set by the Supreme Court.

The State Bank of India (SBI) had on Monday moved the Supreme Court seeking an extension of time till June 30 to disclose details of each electoral bond encashed by the political parties.

The SBI's plea has not been listed for hearing by the apex court so far. Sources said that no details have been shared with the poll panel.

Last month, a five-judge constitution bench headed by Chief Justice D V Chandrachud had struck down electoral bonds scheme and directed the SBI to disclose details of each electoral bond encashed by the political parties.

The information should include the date of encashment and the denomination of the bonds and be submitted to the poll panel by March 6.

—PTI

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF KSHITIJ INVESTMENTS LIMITED

(CIN: L67120MH1979PLC021315)
("KSHITIJ"/"KIL"/"TARGET COMPANY"/"TC")
Registered Office: 509, Loha Bhavan 93, P. D'Neello Road, Carnac Bunder Mumbai City, Mumbai - 400009, Maharashtra
Phone No: 022-23480344, (+91) 9898988007, Email id: ksh.ilv.hdg@gmail.com, Website: www.kiltd.in

This Advertisement is being issued by Navigate Corporate Advisors Limited, on behalf of Mr. Rahul Agrawal (Acquirer-1) and Mr. Rohit Agrawal (Acquirer-2) pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 8,19,824 Equity Shares of Rs. 10/- each representing 26.00% of the entire equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions), Pratishtha - Marathi Daily (Mumbai edition) on 09 July, 2023.

- The Offer Price is Rs. 10.20/- (Rupees Ten and Paise Twenty only) including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) per equity share payable in cash ("Offer Price").
- Commitment of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 10.20/- (Rupees Ten and Paise Twenty only) including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 06th March, 2024.
- There has been no competitive bid to this Offer.
- The completion of dispatch of the Letter of Offer ("LOO") to all the Public Shareholders of Target Company was completed on 04th March, 2024.
- Please note that a copy of the LOO is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigatortp.com and shareholders can also apply on plan paper as per below details:
Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer has been submitted to SEBI on 26th July, 2023. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/DCR-2/P/OW/2024/18221 dated January 10, 2024 which has been incorporated in the LOO.
- Any other material changes from the date of PA: Nil

8. Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	12.07.2023	Wednesday	12.07.2023	Wednesday
Publication of Detailed Public Statement in newspapers	19.07.2023	Wednesday	19.07.2023	Wednesday
Submission of Detailed Public Statement to SEBI	19.07.2023	Wednesday	19.07.2023	Wednesday
Target Company & SEBI				
Last date of filing draft letter of offer with SEBI	26.07.2023	Wednesday	26.07.2023	Wednesday
Last date for a Compelling offer	09.08.2023	Wednesday	09.08.2023	Wednesday
Receipt of comments from SEBI on draft letter of offer	18.08.2023	Friday	10.01.2024	Wednesday
Approval from BSE for Proposed Preliminary Issue*	N.A.	N.A.	22.02.2024	Thursday
Identified date**	22.08.2023	Tuesday	23.02.2024	Friday
Date by which letter of offer is dispatched to the shareholders	29.08.2023	Tuesday	04.03.2024	Monday
Last date for revising the Offer Price	04.09.2023	Monday	06.03.2024	Wednesday
Comments from Committee of Independent Directors of Target Company	01.09.2023	Friday	06.03.2024	Wednesday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	04.09.2023	Monday	07.03.2024	Thursday
Date of Opening of the Offer**	05.09.2023	Tuesday	11.03.2024	Monday
Date of Closure of the Offer**	18.09.2023	Monday	22.03.2024	Friday
Payment of consideration for the acquired shares	05.10.2023	Thursday	10.04.2024	Wednesday
Final report from Merchant Banker	12.10.2023	Thursday	19.04.2024	Friday

*Refers to the date on which the letter dated 22nd February, 2024 from the BSE Limited was received by the Target Company, granting the "In-principle" approval under Regulation 28(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Promoters and Sellers) are eligible to participate in the Offer any time before the closure of the Offer.

***The date has been calculated from 22nd February, 2024, being the date of receipt of SEBI letter dated 22nd February, 2024 by the Target Company, and based on the letter dated 17th January, 2024 from SEBI where SEBI has granted extension for commencement of the tendering period not later than 12 working days from the date of receipt of BSE Approval. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOO.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
MR. RAHUL AGRAWAL AND MR. ROHIT AGRAWAL
NAVIGATE CORPORATE ADVISORS LIMITED
604, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059. Tel. No. +91 22 41202837 / 4973 5078
Email id: navigant@navigatortp.com, Website: www.navigatortp.com
SEBI Registration No: INM00012243 Contact person: Mr. Sarthak Vijiani

Place: Mumbai
Date: March 06, 2024

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Vicaribai Market (Uspooji Chai), Pandurang Buidha Karm Marg, Worli, Mumbai - 400 013. Tel: +91 22 424 9089/2492 4144
Website: www.ramratna.com, Email: investorrelations.rwl@rglobal.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given to the members of Ram Ratna Wires Limited ("the Company") pursuant to the provisions of Section 110 of the Companies Act, 2013, ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other relevant circulars, including General Circular No. 03/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA"), (collectively the "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, if any, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactments) thereof for the time being in force), through Postal Ballot, for voting through electronic means ("remote e-voting"), to seek their approval for the following Special Business(es) to be passed as a Special Resolution(s):

- Appointment of Shri Ankit Deka (DIN: 00072959) as an Independent Director of the Company.
 - Appointment of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) as Managing Director of the Company.
- In compliance with the MCA Circulars and provisions of the Act, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Wednesday, 6th March, 2024 to those members of the Company whose names appeared in the Register of Members / list of Beneficial Owners as received from the Depositories / Datacomics Business Solutions Limited, the Company's Registrar and Transfer Agent (RTA), as at close of business hours on Friday, 1st March, 2024 (i.e. "Cut-off date") and whose e-mail addresses are registered with the Company or its RTA and the Depositories. The said Postal Ballot Notice is also available on the Company's website at www.ramratna.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The Members whose names appeared in the Register of Members / list of Beneficial Owners as on the Cut-off date shall only be entitled to vote on the Resolutions as set forth in the Postal Ballot Notice only through remote e-voting instead of submitting the physical postal ballot form. The voting rights of the Members shall be reckoned in Proportion to the paid-up equity shares held by them as on the Cut-off date. Any person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars and provisions of the Act, the Company has engaged the services of NSDL for the purpose of providing remote e-Voting facility to its Members. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period commences at 9:00 A.M. (IST) on Friday, 8th March, 2024 and ends at 5:00 P.M. (IST) on Sunday, 7th April, 2024 (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

Shri Anup Vaidhik C. Khanna, Partner, M/s. Khanna & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting through postal ballot.

The result of the Postal Ballot will be announced on or before Tuesday, 9th April, 2024 and will be displayed on the notice board of the Company at its Registered Office. The result will also be uploaded on the website of the Company, website of NSDL and will also be intimated to NSE and BSE.

In case of any queries/grievances connected with remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.com.

The Members who have not yet registered their e-mail address, can follow the process as mentioned in the postal ballot notice. Further in case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members / list of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to investorrelations.rwl@rglobal.com.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

Place: Mumbai
Dated: 6th March, 2024

Bokaro Power Supply Co. (P) Ltd.

(A Joint Venture of SAIL & DVC)
1, BPSCLM/23-24/PAPER ADVT/315
Notice Inviting Tender
Ref. No.: BPSCLM/23-24/PAPER ADVT/315
SN1: 06/03/2024
SN2: 06/03/2024
SN3: 06/03/2024
SN4: 06/03/2024

DIPNA PHARMACHEM LIMITED
Corporate Identification Number: L24100GJ2011PLC065400
Registered Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad - 380 055, Gujarat
Telephone: +91-9898961211, Email id: dharmacem@yaho.in, Website: www.dipnapharmacem.com,
Contact Person: Mr. Kuyper Dipankumar Shah, Managing Director

PROMOTERS: MR. KEYUR DIPANKUMAR SHAH
ISSUE OF UP TO 1,29,57,500 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 10.00/- EACH ("EQUITY SHARES") OF DIPNA PHARMACHEM LIMITED ("DPL" OR "DIPNA" OR "THE COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UP TO Rs. 12,96,75,00,000/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 RIGHTS EQUITY SHARES FOR EVERY 12 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE I.E. 12th FEBRUARY, 2024 (THE "RECORD DATE"). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES.

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY
RIGHTS ISSUE
PERIOD EXTENDED
ASBA*
Simple, Safe, Smart way of Application - Make use of it!!!
*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail ASBA below

For further details check section on ASBA Investors
Please note that in accordance with provisions of applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by regulatory authorities and under applicable law. Accordingly, all Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Rights Entitlement in part or in full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Rights Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares in physical form are not eligible ASBA Investors and must apply for Rights Equity Shares only through the non-ASBA process, irrespective of the application amount/applicant category.

ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non-ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through ASBA process. For details, see "Terms of the Issue - Procedure for Application" on page 147 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday, 26th February, 2024 and scheduled to close on Thursday, 7th March, 2024 has now been extended by the Company from Thursday, 7th March, 2024 to Friday, 15th March, 2024, vide the Board Meeting dated 6th March, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, 15th March, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the issue closure date as Friday, 15th March, 2024. Accordingly there is no change in the LOF, CAF and ALOF dated 15th February, 2024 except for modification in the issue closing date; resultant change in indicative time table post issue activities on account of extension of issue closing date and to the extent stated in the ADDENDUM CUM CORRIGENDUM - NOTICE TO INVESTORS published in the advertisement dated Wednesday, 6th March, 2024 which appeared in newspapers on Thursday, 7th March, 2024.

For Dipna Pharamchem Limited
On behalf of the Board of Directors
Sd/-
Place: Ahmedabad
Date: 6th March, 2024
Managing Director

उत्कर्ष स्माल फाइनेंस बैंक आपकी उम्मीद का खाता (एक अनुपस्थित वाणिज्यिक बैंक)

अदालत परामर्शित उच्चतम सुचना

कर्मचारी, सह-कर्मचारी, बंधकधारक वगैरह के नाम

एफआरआर ग्रुप, 11वीं मंजिल, देवराज गिर्जा कॉम्प्लेक्स, न्यू टॉवर, भीकानेर का मार्ग, नई दिल्ली - 110066

Table with 4 columns: क्र. (Sl. No.), नाम (Name), कर्मचारी, सह-कर्मचारी, बंधकधारक वगैरह के नाम (Employees, etc.), मांग सूचना की तिथि (Demand Notice Date), कर्मचारी की तिथि (Employees Date), मांग सूचना की तिथि (Demand Notice Date)

CPSIDA कॉर्पोरेशन का मासिक पत्रिका (Monthly Bulletin) - निर्माण एवं-उद्योग विभाग

स्वयंचलित इन्फ्रास्ट्रक्चर लिमिटेड (परिसमाप्ति में)

RAM RATNA WIRES LIMITED (CIN: L13100MP1992Q-067802)

हिंदुजा हाउसिंग फार्मिंग लिमिटेड

Table with 4 columns: क्र. (Sl. No.), नाम (Name), कर्मचारी, सह-कर्मचारी, बंधकधारक वगैरह के नाम (Employees, etc.), मांग सूचना की तिथि (Demand Notice Date), कर्मचारी की तिथि (Employees Date), मांग सूचना की तिथि (Demand Notice Date)

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of Ram Ratna Wires Limited (The Company)

एआरटी हाउसिंग फार्मिंग (हाउसिंग) लिमिटेड

अदालत परामर्शित उच्चतम सुचना (Court Approved Highest Notice)

एसएमजी ग्रुहिंग एंड फार्मिंग लिमिटेड

Table with 4 columns: क्र. (Sl. No.), नाम (Name), कर्मचारी, सह-कर्मचारी, बंधकधारक वगैरह के नाम (Employees, etc.), मांग सूचना की तिथि (Demand Notice Date), कर्मचारी की तिथि (Employees Date), मांग सूचना की तिथि (Demand Notice Date)

ऑक्सिड लॉजिंग एंड फार्मिंग लिमिटेड

ORIX

Table with 4 columns: क्र. (Sl. No.), नाम (Name), कर्मचारी, सह-कर्मचारी, बंधकधारक वगैरह के नाम (Employees, etc.), मांग सूचना की तिथि (Demand Notice Date), कर्मचारी की तिथि (Employees Date), मांग सूचना की तिथि (Demand Notice Date)