

May 4, 2024

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
The Manager - Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sir,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement informing about Postal Ballot Notice and e-Voting information published in Financial Express and Loksatta dated 4th May, 2024. The same has been made available on the Company's website at www.glenmarklifesciences.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer

Encl.: As above



Aptus Value Housing Finance India Limited

Registered office & Corporate office: 8B, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel: +91 44 4565 0000

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(INR In lakhs)

S. No.	Particulars	Consolidated				
		Quarter ended			Year ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total Income from Operations	37,454.46	35,142.02	29,850.56	136,517.81	109,335.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	21,502.73	20,514.23	17,637.60	79,315.57	65,371.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	21,502.73	20,514.23	17,637.60	79,315.57	65,371.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	16,403.23	15,758.71	13,529.67	61,189.56	50,301.46
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	16,417.99	15,755.87	13,519.01	61,195.80	50,289.58
6	Paid up Equity Share Capital	9,978.48	9,978.48	9,960.61	9,978.48	9,960.61
7	Reserves (excluding Revaluation Reserve)	366,813.90	360,180.37	323,972.51	366,813.90	323,972.51
8	Securities Premium Account	175,218.56	174,949.41	173,716.03	175,218.56	173,716.03
9	Net worth	376,792.38	370,158.85	333,933.12	376,792.38	333,933.12
10	Paid up Debt Capital/ Outstanding Debt	519,961.22	461,795.02	379,582.11	519,961.22	379,582.11
11	Outstanding Redeemable Preference Shares	-	-	-	-	-
12	Debt Equity Ratio	1.38	1.25	1.14	1.38	1.14
13	Earnings Per Share (of Rs. 2/- each)	-	-	-	-	-
	1. Basic (Not annualised for the quarter)	3.29	3.16	2.72	12.27	10.11
	2. Diluted (Not annualised for the quarter)	3.27	3.15	2.71	12.21	10.08

Notes:
1. The above statement of audited consolidated results has been reviewed by the Audit Committee on May 02, 2024 and approved by the board of directors on May 03, 2024.
2. The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(INR In lakhs)

S. No.	Particulars	Standalone				
		Quarter ended			Year ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total Income from Operations	28,832.60	27,640.15	25,392.42	108,783.16	92,874.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	15,935.69	15,541.17	14,098.25	61,672.48	54,703.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	15,935.69	15,541.17	14,098.25	61,672.48	54,703.45
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	12,223.87	12,078.59	10,949.94	48,061.84	42,458.66
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,238.81	12,075.75	10,939.28	48,068.26	42,446.78
6	Paid up Equity Share Capital	9,978.48	9,978.48	9,960.61	9,978.48	9,960.61
7	Reserves (excluding Revaluation Reserve)	330,816.87	328,362.52	301,103.02	330,816.87	301,103.02
8	Securities Premium Account	175,218.56	174,949.41	173,716.03	175,218.56	173,716.03
9	Net worth	340,795.35	338,341.00	311,063.63	340,795.35	311,063.63
10	Paid up Debt Capital/ Outstanding Debt	399,266.19	371,773.75	348,084.20	399,266.19	348,084.20
11	Outstanding Redeemable Preference Shares	-	-	-	-	-
12	Debt Equity Ratio	1.17	1.10	1.12	1.17	1.12
13	Earnings Per Share (of Rs. 2/- each)	-	-	-	-	-
	1. Basic (Not annualised for the quarter)	2.45	2.42	2.20	9.64	8.53
	2. Diluted (Not annualised for the quarter)	2.44	2.41	2.19	9.59	8.51

Notes:
1. The above is an extract of the detailed format of financial results filed for the quarter and year ended March 31, 2024 which had been reviewed by the audit committee on May 02, 2024 and approved by the board of directors on May 03, 2024 and subjected to audit by the Statutory auditors for the year ended March 31, 2024 and filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company (www.aptusindia.com), BSE limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).
2. The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.
4. The Board of Directors of the Company at its meeting held on May 03, 2024 has considered and declared an Interim Dividend of Rs. 2.5/- per equity share (125% of face value of Rs. 2/- each) for the financial year 2023-24. The interim dividend will be paid to those members whose names appear in the Register of Members as on 15th May, 2024, being the record date for the purpose of payment of interim dividend.

For and on behalf of the Board of Directors
M Anandan
Executive Chairman
DIN 00033633

Place : Chennai
Date : May 03, 2024

visit us at www.aptusindia.com

POSITIVE START FOR FY25: ANALYSTS

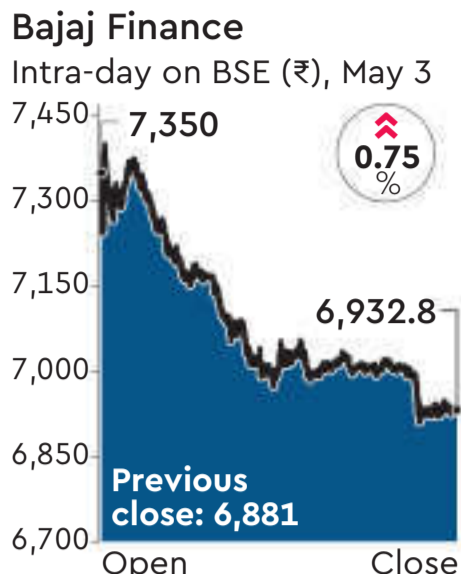
Bajaj Finance stock rises on RBI relief

FE BUREAU
Mumbai, May 3

SHARES OF BAJAJ FINANCE rose over 7% in intra-day trade on Friday, a day after the Reserve Bank of India (RBI) lifted restrictions on the non-banking financial company (NBFC). However, the company's stock ended the day around 0.8% higher at ₹6,932.80 on the BSE.

RBI on Thursday allowed Bajaj Finance to resume the sanction and disbursement of new loans under 'eCOM' and online through its 'Insta EMI Card'.

On November 15 last year, RBI had directed the NBFC to stop sanction and disbursement of loans under its two lending products: 'e-COM' and 'Insta EMI Card' with immediate effect. In its notification, the central bank had said that the action was necessitated due to non-adherence of the company to the digital lending guidelines, particularly non-issuance of key fact statements to the borrowers under these products. Additionally, RBI also observed deficiencies in the key fact statements issued in respect to



other digital loans sanctioned by the company. The embargo on the two products had a significant impact on the company's profitability and new loan book in 2023-24 (April-March). Analysts note that while the removal of restrictions is an expected line, the relief within six months is a "positive surprise". Further, it demonstrates the ability of the management to course-correct promptly when needed, they said. "The recent development in the beginning of FY25 is a positive start for Bajaj Finance for the

fiscal, and is expected to boost investor confidence on processes, commitment of management in making things right," brokerage firm Emkay Global Financial Services said in a report on Friday.

The brokerage added that the early resolution of these restrictions increases confidence on the FY25 outlook and raises hopes of approval by RBI for renewal of the company's co-branded credit card with RBL Bank in December 2024.

In the aftermath of the central bank's action, Bajaj Finance had announced that it has temporarily suspended issuance of existing member identification cards (EMI cards) to new customers till such time that the deficiencies observed by RBI are rectified.

The company continued to offer financing to new and existing customers at dealer stores. "RBI lifting restrictions on some of Bajaj Finance's products is highly positive for the stock. Short covering in the stock has the potential to trigger a surge in the stock," VK Vijayakumar, chief investment strategist, Geojit Financial Services.

Forex reserves fall for third straight week

FOREIGN EXCHANGE RESERVES fell \$2.4 billion to \$637.9 billion in the week ended April 26, data from the Reserve Bank of India (RBI) showed on Friday. This is the third straight week of decline in forex reserves.

Foreign currency assets fell nearly \$1.2 billion to \$559.7 billion. Expressed in dollar terms, the foreign currency assets include appreciation and depreciation of non-US units like euro, yen, and pound held in foreign exchange reserves.

Gold reserves fell \$1.3 billion to \$55.5 billion. Special drawing rights rose \$15 million to \$18 billion.

Reserve position in the International Monetary Fund rose \$8 million to \$4.6 billion in the week ended April 26. Last month, the forex kitty had reached an all-time high of \$645.6 billion. —FE BUREAU

NSE Q4 profit rises 20% to ₹2,488 crore

THE NATIONAL STOCK Exchange (NSE) on Friday reported a 20% year-on-year (y-o-y) increase in its consolidated net profit to ₹2,488 crore for the three months ended March 2024.

The consolidated operating revenues stood at ₹4,625 crore for the January-March quarter of financial year 2023-24, marking a surge of 34% year-on-year, NSE said in a statement.

NSE Board has recommended a dividend of Rs 90 per share (pre-bonus) for the fiscal year ended 2023-24, amounting to a pay-out of Rs 4,455 crore.

Also, the board has recommended the issue of 4 bonus shares for existing 1 share held. This is subject to necessary approvals from shareholders and regulators for increase in authorised share capital. —PTI

MyShubhLife acquisition to aid AUM, net profit: U GRO MD

AJAY RAMANATHAN
Mumbai, May 3

THE ACQUISITION OF Bengaluru-based embedded finance platform, MyShubhLife, will help lift U GRO Capital's assets under management by ₹1,500 crore. Additionally, it will help increase the bottom line by ₹100 crore.

"Rather than partnering with MyShubhLife, we asked their investors to consider swapping MyShubhLife shares with U GRO Capital shares. The way U GRO is growing today, they will make more money by



U GRO Capital vice chairman and MD Shachindra Nath said MyShubhLife will get the advantage of U GRO Capital's balance sheet

becoming small shareholders of company," U GRO Capital vice chairman and managing

director Shachindra Nath said, adding MyShubhLife will get the advantage of U GRO Capital's balance sheet.

On Thursday, the U GRO Capital board approved the acquisition of MyShubhLife. Subsequent to that, Datagains Technologies will become a wholly owned subsidiary of U GRO Capital. Datagains owns the MyShubhLife platform. The consideration shall be discharged by way of a combination of cash consideration and swap of shares through preferential allotment to the shareholders of Datagains Tech.

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalised terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated April 02, 2024 the "Letter of Offer" or ("LOF") filed with the SME Platform of BSE Limited ("BSE")

AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

AA Plus Tradelink Limited (the "Issuer" or "Company") was incorporated under the Companies Act, 2013 with the Registrar of Companies, Maharashtra, Mumbai under the name "AA Plus Tradelink Limited" and a certificate of incorporation dated March 21, 2016 was issued by the Registrar of Companies, Maharashtra, Mumbai.

Registered Office: B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West) Mumbai
Bandra Suburban MH 400092 IN;

Contact Details: +91 22 2898 0308; Contact Person: Mrs. Purnima Badola, Company Secretary & Compliance Officer;
Email-ID: aaplustradelinklimited@gmail.com Website: www.aaplustradelink.com

OUR PROMOTERS ASHOK AMRITLAL SHAH, RAJKUMAR MAHENDRA SINGH

THE ISSUE

RIGHTS ISSUE OF 1,63,29,600 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹(18)/- (RUPEES EIGHTEEN ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹(8)/- (RUPEES EIGHT ONLY) PER EQUITY SHARE) (ISSUE PRICE) (RIGHT SHARES) FOR AN AMOUNT AGGREGATING UP TO ₹29,39,32,800 (RUPEES TWENTY NINE CRORE THIRTY NINE LAKH THIRTY TWO THOUSAND EIGHT HUNDRED ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF AA PLUS TRADELINK LIMITED (COMPANY OR ISSUER) IN THE RATIO OF 2 RIGHTS SHARES FOR EVERY 1 EQUITY SHARE HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, 05TH APRIL 2024 (ISSUE). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE BEGINNING ON PAGE 114 OF THIS DRAFT LETTER OF OFFER.

NOTICE TO THE READER ("NOTICE") - ADDENDUM TO DRAFT LETTER OF OFFER DATED APRIL 02, 2024

This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchange and the ALOF and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday April 22, 2024 and was scheduled to close on Monday May 6, 2024, has now been extended to Thursday May 16, 2024, by the Rights Issue Committee in its meeting held on Friday, May 03, 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 Application Form (along with the amount payable on application) is Thursday May 16, 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 Thursday May 16, 2024.

REVISED ISSUE SCHEDULE

Issue Opening Date	Issue Closing Date
Monday April 22, 2024	Thursday May 16, 2024

*Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

**Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.

#Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date. This addendum shall be available on the respective websites of our Company at www.aaplustradelink.com; the Registrar to the Issue at www.purvashare.com; and the Stock Exchanges at www.bseindia.com.

Accordingly, there is no change in the LOF and ALOF dated April 2, 2024 and Application Form except for modification in the last date of Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

INVESTORS MAY PLEASE NOTE THE DRAFT LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

All capitalised terms hold reference to the Letter of Offer filed by our Company.

For AA Plus Tradelink Limited
On Behalf of the Board of Directors
Sd/-
Ashok shah
Director

Date: May 3, 2024
Place: Mumbai

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the BSE Limited The Draft Letter of Offer is available on the website of Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, Our Company at www.aaplustradelink.com and the Registrar to the Issue at www.purvashare.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Draft Letter of Offer including the section "Risk Factors" beginning on page 21 of the Draft Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpath, Solapur-413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai-400 099, India.
Phone No.: +91 22 68297979; CIN: L74900PN2011PLC139963;
Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the Members of Glenmark Life Sciences Limited ('the Company'), pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended ('Management and Administration Rules'), General Circular No. 09/2023 dated 25th September, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the approval of Members of the Company is being sought for the following Resolutions by way of Postal Ballot by voting through electronic means only ('remote e-voting'):

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Hiren Karsanbhai Patel (DIN: 00145149) as Non-Executive - Non- Independent	Ordinary
2.	Appointment of Mr. Kaushikbhai N. Patel (DIN: 00145086) as Non-Executive - Independent Director	Special
3.	Appointment of Mr. Vijaykumar Ratilal Shah (DIN: 00376570) as Non-Executive - Independent Director	Special
4.	Appointment of Dr. Sivan Godiawala (DIN: 07874111) as Non-Executive - Independent Director	Special

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Friday, May 3, 2024 to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant as on Friday, April 26, 2024 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.glenmarklifesciences.com, websites 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 KFin Technologies Limited at <https://evoting.kfintech.com>.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, April 26, 2024 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence at 9.00 am IST on Sunday, 5th May, 2024 and will end at 5.00 pm IST on Monday, 3rd June, 2024. E-voting shall not be allowed beyond 5 PM IST on Monday, 3rd June, 2024.

All shares of the Company are held in dematerialised mode. Members are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to complianceofficer@glenmarklifesciences.com. The instructions on the process of e-voting, including who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Company has appointed Mr. Bhadesh Shah, Practising Company Secretary, (ACS 23847; COP 15957), Proprietor of M/s. Bhadesh Shah & Associates, Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Wednesday, June 5, 2024 at the corporate office of the Company at 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai 400 099, India and will be displayed on the website of the Company at www.glenmarklifesciences.com, on the website of KFin Technologies Limited at www.evoting.kfintech.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited at their respective websites.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

For Glenmark Life Sciences Limited
Sd/-
Rudalf Corriea
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 3, 2024

राष्ट्रीय बीज निगम लिमिटेड
NATIONAL SEEDS CORPORATION LTD.
(भारत सरकार का उपक्रम-मिनी रत्न कम्पनी)
(A Govt. of India Undertaking-Mini Ratna Company)
कार्पोरेट पहचान संख्या (CIN): U74899DL1963GOI003913
क्षेत्रीय कार्यालय: ब्लॉक-एक्यू, प्लॉट-12, सेक्टर-5, साल्ट लेक, कोलकाता-700091
फोन: 033-2367-1077 / 74, ई-मेल: nsc.kolkata.ra@gmail.com
सं.- उपादन - 03/ एन.एस.सी. : कोल/2024-25/ दिनांक : 03.05.2024
सूचना / NOTICE

राष्ट्रीय बीज निगम लिमिटेड, (एनएससी) क्षेत्रीय कार्यालय, कोलकाता (पश्चिम बंगाल) विभिन्न वागवानी फसलों के बीज जैसे अदरक प्रकंद (टोपल), हल्दी प्रकंद (टोपल) और टोसो अनार को आपूर्ति के लिए ऑनलाइन ई-निविदा आमंत्रित करता है।

विस्तृत विवरण के लिए, जल सूचना (निविदा-उद्घरण) के अंतर्गत निगम को वेबसाइट www.indiaseeds.com देखें। उक्त निविदा हेतु अनलाइन बोली प्रस्ताव निगम के ई-पोर्टल : <https://indiaseeds.envida.com> पर अधिकतम 08-05-2024 के 09:30 बजे तक प्रस्तुत किए जाने चाहिए। शुद्धि/परिशिष्ट केवल निगम को वेबसाइट पर प्रकाशित होगी।

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

National Seeds Corporation Ltd., (NSC), Regional Office, Kolkata (WB) invites online e-Tender for Supply of Various Horticultural Crop Seeds i.e. Ginger Rhizome (TL), Turmeric Rhizome (TL) and TC Pomegranate.

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 09:30 hrs. of 08.05.2024. Corrections/Amendments / Addendum, if any, shall only be published in NSC's website.

SBL INFRA TECH LIMITED
CIN: L71020DL2015PLC283877
Registered Office: Shop No 160 1st Floor Vardhaman Fourtune Main GTR Ind Area Landmark Hans Cinema Hall, Delhi - 110033
Corporate Office: 1214, 12th Floor Ship Zaveri Samrud, NR Shyamal Cross Road satellite Polytechnic, Ahmedabad City, Gujarat, India, 380015
Email id: info@sblinfra.com Website: www.sblinfra.com
Mobile No.: 9873732329 Phone No.: 011-46681551

NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 26, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforesaid circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/Registrar & share transfer agent i.e. Skyline Financial Services Pvt. Ltd., as on Friday, 26th April, 2

