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September 5, 2022

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: Newspaper advertisement for 85th Annual General Meeting

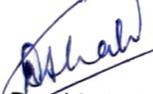
Ref.: Scrip Code: 521149

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement (English and Tamil) with regard to 85th Annual General Meeting of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,
For Prime Urban Development India Limited


Darshi Shah

Company Secretary & Compliance Officer



Encl: As above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk,
Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061.

Our Website : www.ptlonline.com.

GST No : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.

Corporate Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.022 - 23787653.

VP Dhankhar urges religious leaders to 'play on front foot' to dispel doubts about organ donation



The Vice President, Shri Jagdeep Dhankhar addressing at the launch of the National Campaign for Body-Organ Donation during Swasth Sabal Bharat Sannamela organised by Dadhichi Deh Dan Samiti, in New Delhi.

NEW DELHI, SEP 5 (PTI)

Vice President Jagdeep Dhankhar on Sunday urged religious leaders to "play on the front foot with a straight bat" to dispel doubts people have over organ and body donation.

He also said mediapersons can help clear any misgivings on the issue of organ donation.

"On this occasion, I appeal to our religious leaders to play on the front foot with a straight bat to dispel doubts" that people may have on organ donation, he said.

Addressing a gathering at the launch of a national campaign for body and organ donation organised by Dadhichi Dehdan Samiti here,

the vice president called organ donation a "sensitive issue".

He emphasised the need for creating a "support system" to help individuals

take decisions.

The decision to donate organs is a sensitive and personal matter that is linked to the religious beliefs of people. Religious leaders have an important role in motivating people, he said.

"On this occasion, I appeal to our religious leaders to play on the front foot with a straight bat to dispel doubts" that people may have on organ

donation, he said.

Dhankhar said media and social media have a great role in this mission. "Every mediaperson must contribute to spreading this well-meaning message," he said.

Conveying his greetings on the occasion of Maharshi Dadhichi Jayanti, Dhankhar urged everyone to emulate the life and philosophy of the sage for "our own happiness and

for giving back to society".

To mark the occasion, a book titled Sakaratmakta se Sankalp Vijay Ka was released and the first copy was presented to the vice president.

Former Union health minister Harsh Vardhan and former Bihar deputy chief minister Sushil Modi were among those present at the event.

EAM Jaishankar holds telephonic talks with Iranian foreign minister

NEW DELHI, SEP 5 (PTI)

External Affairs Minister S Jaishankar on Sunday held a telephonic conversation with his Iranian counterpart Hossein Amir-Abdollahian, focusing on bilateral cooperation, and the Iran nuclear deal.

The phone call was initiated by the Iranian foreign minister. "Received a call from FM@Amirabdollahian of Iran. Discussed our bilateral cooperation and JCPOA. Look forward to remaining in touch," Jaishankar tweeted.

The Iran nuclear deal also figured in the talks. The Joint Comprehensive Plan of Action (JCPOA), commonly known as the Iran nuclear deal, was finalised in 2015 between Tehran and several world

powers including the European Union.

It was aimed at curbing Iran's nuclear ambitions. The US had withdrawn from the deal in May 2018 and reimposed sanctions on Iran.

There have been fresh efforts now to restore the deal. Iran has been a key country for India in the Gulf region. The two sides have been jointly focusing on improving connectivity between South East Asia and Central Asia. India has been projecting Iran's Chabahar Port as a key regional transit hub including Afghanistan.

Located in the Sistan-Balochistan province on the energy-rich Iran's southern coast, the Chabahar port is being developed by India, Iran and Afghanistan to boost connectivity and trade ties.



31,365 idols immersed in Mumbai on 5th day of Ganesh festival

MUMBAI, SEP 5 (PTI)

A total of 31,365 Ganesh idols were immersed in the sea and artificial ponds in Mumbai on the fifth day of the Ganpati festival, a civic official said on Monday.

There was so far no report of any untoward incident following the fifth day celebration of the festival on Sunday, the official said.

Till 6 am on Monday, 30,446 household idols, 27 Hartalika and 892 sarvajanic (public) idols were immersed, the official from the Brihanmumbai Municipal Corporation (BMC) said.

At least 12,030 household idols, 16 Hartalika and 377 public mandal idols were immersed in the artificial



ponds built at different places in the city. The other idols were immersed in the sea at various beaches here, he said.

Tight police security was deployed at the immersion points and beaches at Juhu and Girgaon, he said.

The Mumbai police have

also beefed up the security outside the Lalbaughcha Raja and other pandals.

Union Home Minister Amit Shah along with Maharashtra Chief Minister Eknath Shinde will visit the Lalbaughcha Raja pandal on Monday.

6 dead as two cars plunge into stream in J&K's Doda

BHADERWAH/JAMMU, SEP 5 (PTI)

Six people were killed after two cars veered off the road and plunged into a stream in Doda district of Jammu and Kashmir on Monday, police said.

Two people were also injured in the two accidents that took place on Doda-Bhaderwah road within a span of six hours, Senior Superintendent of Police, Doda, Abdul Qayoom said.

A car plunged into Neeru stream near Galgandhar after rolling down 400 feet around 6.30 am, resulting in the death of four people and critical injuries to another, he said.

The deceased have been identified as Satya Devi, Satisha Devi, Vikram

Singh and Lakh Raj, all residents of Shiva village, who were on their way to Bhaderwah as part of a marriage procession, he said.

Earlier, another private car fell into the stream from 300 feet at Mughal Market, two km away from the second accident site.

The accident occurred around 12.30 am and the bodies of Sajad Ahmad of TangornaBhaderwah and Ravinder Kumar of Himote-Bhaderwah, were retrieved from the vehicle, the SSP who supervised both the operations said.

Piyush Kumar of Chinta was rescued in a critical condition, he added.

Assam Gov, CM greet teachers, call them building blocks of nation

GUWAHATI, SEP 5 (PTI)

Assam Governor Jagdish Mukhi and Chief Minister Himanta Biswa Sarma on Monday greeted the academic community on the occasion of Teachers' Day, describing them as "building blocks" of the nation. "This day glorifies our teachers and acknowledges their unparalleled and unique role towards nurturing our students. Teachers are the pillars of our society.

They are the building blocks of the nation," Mukhi said. The governor, who was a part of the faculty at Shaheed Bhagat Singh College

in New Delhi before entering politics, also said teachers sow the seeds of dreams in life, help in their germination and guide students to translate the dreams into action. "I convey my warm wishes to all the teachers and thank them for their immense role, which helps us in shaping our future generations," he added. "Like diligent potters, they moulded us into varied shapes - giving us life, & a purpose. Teachers are our finest creators, after God. Forever in gratitude for the values & vision they taught us; for preparing us to dream, and live our dreams. Thank you teachers," he said.

Cyrus Mistry killed in car crash



MUMBAI, SEP 5(PTI)

Cyrus Mistry, who burst onto India's business stage big time with his appointment as the chairman of Tata Sons in 2012 before a boardroom feud forced his exit, was killed in a car crash in Maharashtra's Palghar district near Mumbai on Sunday.

Mistry, 54, and a man identified as Jahangir Pandole were killed when his luxury car hit a road divider, while eminent gynecologist, Anahita Pandole (55), and her husband Darius Pandole (60) survived the crash.

Jahangir is the brother of Darius, a former independent director of the Tata Group of companies who had opposed Cyrus Mistry's removal as the chairman.

Mistry, an Irish citizen and scion of the real estate behemoth Shapoorji Pallonji Group, who was already heading family-owned companies when he was appointed to succeed Ratan Tata as the head of the over USD 100 billion Tata Group, was on his way from Ahmedabad to Mumbai when the tragedy occurred around 3:15 PM on the bridge on the Surya river at Charoti Naka, 120 km away from Mumbai.

The accident occurred on the bridge over the Surya river, killing Mistry and another person on the spot while two others have been shifted to Gujarat for further treatment, said Palghar district superintendent of police, Balasaheb Patil.

According to initial information, the Mercedes Benz car, with Anahita Pandole at the wheel, was over speeding and tried to overtake another vehicle from the wrong side, a police official told PTI.

A woman was driving the car and tried to overtake another vehicle from left side, but lost control and crashed into the road divider, an eyewitness said, corroborating the official about the possible reason for the accident.

Mistry and Jahangir were on the rear seats, the official said.

Darius and Anahita have been shifted to a private hospital in Gujarat's Vapi for further treatment, said Palghar district superintendent of police, Balasaheb Patil.

The police officer said the bodies of Mistry and Jahangir Pandole have been shifted to the Kasa Rural Hospital for postmortem.

Maharashtra's Deputy Chief Minister Devendra Fadnis, who holds the home portfolio, has asked police to conduct a detailed investigation.

Cyrus Mistry's death big loss to world of commerce and industry: PM Modi

NEW DELHI, SEP 5 (PTI)

Leaders cutting across the political spectrum condoned the demise of former Tata Sons chairman Cyrus Mistry on Sunday, with Prime Minister Narendra Modi saying his passing away is a big loss to the world of commerce and industry.

"The untimely demise of Shri Cyrus Mistry is shocking. He was a promising business leader who believed in India's economic prowess," Prime Minister Modi said in a tweet. "His passing away is a big loss to the world of commerce and industry. Condolences to his family and friends. May his soul rest in peace," he said.

Mistry, 54, was killed in a road accident on Sunday

June. The sudden death of Mistry, the first person outside the Tata pedigree to occupy the top position in the group, plunged the country's business and political class into grief, with Prime Minister Narendra Modi calling it a "big loss to the world of commerce and industry".

"The untimely demise of Shri Cyrus Mistry is shocking. He was a promising business leader who believed in India's economic prowess," Prime Minister Modi said in a tweet while offering condolences to his family and friends.

"Saddened by the tragic news of the demise of former chairman of Tata Sons, Cyrus Mistry. He was amongst the brightest business minds of the country, who made a significant contribution to India's growth story. My



after his car hit a divider in Maharashtra's Palghar district, a senior police officer said.

Commerce and Industry Minister Piyush Goyal also condoned the passing away of Mistry, saying, "Deeply anguished and shocked by the sudden passing away of Cyrus Mistry. Indian industry has lost one of its shining stars whose contributions to India's economic progress will always be remembered.

heartfelt condolences to his family, friends and admirers," former Congress president Rahul Gandhi wrote on Twitter.

Tata Sons Chairman N Chandrasekaran, the second person outside the Tata family to occupy the top position in the group, condoned the death of Mistry, a man who, he said, had a passion for life.

"I am deeply saddened by the sudden and untimely demise of Mr Cyrus Mistry. He had a passion for life and it is really tragic that he passed away at such a young age," Chandrasekaran said in a statement.

Low-profile to the extent of being called reclusive, the then 44-year-old Mistry was reluctant to take up the challenging job of the Tata Sons chairman but agreed after some persuasion, including by Ratan Tata

My heartfelt condolences to his family & friends."

Minister of Road Transport & Highways Nitin Gadkari said he is deeply saddened to know about the unfortunate demise of Mistry.

"Sincere condolences to his family members. May he Rest In Peace. Om Shanti," he said on Twitter.

Former Congress president Rahul Gandhi said, "Saddened by the tragic news of the demise of former Chairman of Tata Sons, Cyrus Mistry.

He was amongst the brightest business minds of the country, who made a significant contribution to India's growth story. My heartfelt condolences to his family, friends and admirers."

himself.

To some, it was an audacious move to appoint a relatively young person to head a big corporation like the Tatas.

However, only after four years at the helm, Mistry was replaced in a boardroom coup in October 2016, which saw Ratan Tata come back to helm the group before the reins were passed on to N Chandrasekhar.

Even the might of Pallonji Mistry could not save his chair at the Bombay House, after Mistry Jr. launched a wide-ranging drive to improve governance practices at the group.

Clarity on what exactly led the conscientious Tata Group to expel Mistry barely four years into his tenure remained elusive till his untimely death in the Sunday car crash.

PRIME URBAN DEVELOPMENT INDIA LIMITED
Registered Office: Door No. 83, 3rd Floor, Plot No. 4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603.
CIN: L70200TZ1936PLC000001, Web: www.ptonline.com
E-mail: companysecretary@ptonline.com

NOTICE OF 85TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 85th Annual General Meeting ("AGM") of Members of the Company will be held on Friday, September 30, 2022 at 11.00 a.m. through Video conferencing (VC)/other audio visual means (OAVM) only to transact the business as set out in the Notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020 and 17/2020 dated 08th April, 2020, and 13th April, 2020, respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder on account of the threat posed by Covid-19" and circular nos. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022, dated 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 05th May, 2022 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)-reg." (collectively referred to as "MCA Circulars") permitted the Companies whose AGMs are due in the year 2022, to conduct their AGMs on or before 31st December, 2022 through VC / OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for year 2022 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" ("SEBI Circular") provided relaxation upto 31st December, 2022, from Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 (Act) to the shareholders who have not registered their email addresses. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM.

Electronic copies of the Notice of 85th AGM for the year ended March 31, 2022 containing the detailed process and manner of voting by electronic means together with the Annual Report will be sent electronically on the email addresses of the members registered with the Company or Registrar and Share Transfer Agent (RTA). The same shall also be made available on the website of the Company at www.ptonline.com, BSE's website at www.bseindia.com and CDSL's website at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

All the Members are informed that:

- The Remote E-voting shall commence from Tuesday, September 27, 2022 at 9.00 a.m. and ends on, Thursday, September 29, 2022 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means is September 23, 2022;
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2022;
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email IDs is provided in the Notice of AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the User ID and password for Remote E-voting by sending request at companysecretary@ptonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com;
- Any grievance connected with Remote E-voting may be addressed to CDSL at helpdesk.evoting@cdslindia.com or contacted at 022-23058738 or 022-23058543 or 022-23058542;
- Members are requested to register/update their e-mail address with the Depository Participant (in case of shares held in dematerialised form) or with the RTA of the Company (in case of shares held in physical form).

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive), inter-alia, for the purpose of the ensuing AGM.

By Order of the Board of Directors
For Prime Urban Development India Limited
Sd/-
Darshi Shah
Company Secretary and Compliance Officer

Place: Mumbai
Date: 03.09.2022

