Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

NSE Symbol: VIKASECO

Dear Sir/Madam,

Sub: Intimation regarding completion of dispatch of Notice of 35th AGM and submission of Newspaper Advertisement made in this regard

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 35th Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by mail on Monday, September 7, 2020 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 4, 2020.

The ‘Notice of AGM, E Voting information and Book Closure’ has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Tuesday, September 8, 2020. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the Company's website at www.vikasecotech.com.

You are requested to take the information on record.

Yours Faithfully,

Prashant Sajwani
Company Secretary & Compliance Officer

Regd. Office: Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)
Plant: G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)
Plant: SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)
NOTICE TO SHAREHOLDERS

For Transactions in connection with the Inception of a New Plant of the Company and the Revocation of the Relationship with M/s. Sigma Chai Auto Parts Private Limited, the members are hereby intimated that pursuant to Section 168(3)(B) of the Companies Act, 2013 (the “Act”), the Board of Directors of the Company has decided to convene a Special General Meeting (the "Meeting") of the members of the Company. The Meeting shall be held on Wednesday, September 8, 2020 at 11:00 A.M. through an internet-based audio-visual mode of transmission ("e-meeting").

The Meeting shall be conducted in accordance with the guidelines issued by the Ministry of Corporate Affairs vide Notice No. 1/2020 (D) dated February 19, 2020 in connection with convening e-meeting of the members of the Companies.

The agenda for the Meeting is as follows:

1. The resolution to establish the necessary infrastructure and equipment at a new plant and to authorize the Board of Directors of the Company to enter into an agreement for the same with M/s. Sigma Chai Auto Parts Private Limited.

2. The resolution to authorize the Board of Directors of the Company to enter into an agreement with M/s. Sigma Chai Auto Parts Private Limited to Receive and/or Utilize the unutilized existing infrastructure and equipment of the Company existing in the premises of the existing plant of the Company.

3. The resolution to approve the transfer of unutilized existing infrastructure and equipment to M/s. Sigma Chai Auto Parts Private Limited.

The Board of Directors of the Company recommends that the members should vote in favor of all the resolutions to be moved in the Meeting. The resolutions to be moved in the Meeting shall be considered, discussed and decided as per the provisions set out in the notice. The draft Resolutions are available on the website of the Company at its official website at www.icici.com and at the website of the Registrar to the Members www.icici.com/registerorservice.com. The members of the Company are requested to log on to the aforesaid website(s) and read the resolutions in detail and accordingly cast their votes.

The members are requested to submit their e-attendance forms by 5:00 P.M. on Thursday, September 2, 2020 at the following email addresses:

1. Notice@icicipm.com
2. MemberCare@icicipm.com
3. InvestorRelations@icicipm.com

The members are hereby informed that they will be entitled to receive the Notice of the Meeting and all other documents related to the Meeting only if they have already registered their e-attendance forms.

The Board of Directors of the Company request the members of the Company to attend the Meeting in-person or to log on to the Meeting through e-meeting and cast their votes as per the provisions enacted by the Act.

For information, please contact the Registrar of the Company or the Secretary of the Company:

ICICI Prudential Asset Management Company Limited
Address: 3rd Floor, ICICI Building, 155, Borivli-Kandivli Road (East), Kandivali (East), Mumbai - 400 084

Date: September 8, 2020

Anheuser Busch InBev India Limited

(Formerly known as SABMiller India Limited)

Registered Office at Unit No.-312, District Business Park, 1st Floor, 9th Street, Sector-9, Rohini, New Delhi-110085

Email: Nitin.Vijaygupta@anheuserbuschindia.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that the 50th Annual General Meeting ("AGM") of Anheuser Busch InBev India Limited ("the Company") will be held on Thursday, 25th September 2020 at 9:30 a.m. (IST) through Video Conferencing/WEBinar ("VC/WEB") in terms of the provisions of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company ("the Articles") for the year ended on 31st March 2020 and for the purpose of recommending the following resolutions for adoption:

1. The resolution to adopt the Annual Report for the year ended on 31st March 2020.
2. The resolution to adopt the Standalone Financial Statements for the year ended on 31st March 2020.
3. The resolution to declare dividend of Rs. 0.20 per share ( enhance of Rs. 0.05 per share as compared to the last year) on the equity shareholding capital of the Company.
4. The resolution to reconstitute the Board of Directors as per the provisions of the Articles of Association of the Company.
5. The resolution to approve the Minutes of the 49th Annual General Meeting held on Thursday, 21st September 2017 and to authorize the Directors/Permanent Representatives to represent the Company in the AGM.

Additional Special Business

1. The resolution to ratify the audited financial statements of the Company for the year ended on 31st March 2020 and the audited financial statements for the period ended on 31st March 2019 which are available on the website of the Company.
2. The resolution to ratify the audited financial statements of the Company for the period ended on 31st March 2019 which are available on the website of the Company.

The Notice of the AGM is available for inspection at the Registered Office and on the website of the Company at www.anheuserbuschindia.com.

To ensure that our registered shareholders participate in the AGM, the Board of Directors of the Company hereby invites all the shareholders to attend the AGM in person or through VC/WEB and vote in respect of all the proposals as mentioned above by logging in to the AGM website at https://www.anheuserbuschindia.com/ and by using their voting e-vouchers.

The registered shareholders may log into the AGM website at https://www.anheuserbuschindia.com/ and follow the instructions for obtaining and using their e-vouchers. Shareholders who do not have their e-vouchers may log into the meeting website at https://www.anheuserbuschindia.com/ and follow the instructions for obtaining and using their e-vouchers. Shareholders who do not have their e-vouchers may log into the meeting website at https://www.anheuserbuschindia.com/ and follow the instructions for obtaining and using their e-vouchers.

For Anheuser Busch InBev India Limited

September 8, 2020

Bangalore, India.

ELECTROSTEEL CASTINGS LIMITED

Registered Office: P.O. Box No. 17, Mandi, Patiala (Punjab), 147501, India

Tel.: No. 0175-242 0322, 242 0323;
Fax: 0175-242 0324;
Website: www.electrosteel.com

CONCURRENCE TO THE ANNUAL REPORT 2019-20

OF ELECTROSTEEL CASTINGS LIMITED

This correspondence is being issued in relation to the annual report of Electro Steel Castings Limited (the "Company"), for the financial year 2019-2020, which is to be considered and attended by the Members of the Company at the 39th Annual General Meeting (the "AGM") of the Company to be held on Tuesday, 15th September, 2020, at 10 a.m. (IST) through Video Conferencing/WEBinar ("VC/WEB") and as per the provisions of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company ("the Articles") for the year ended on 31st March 2020 and for the purpose of recommending the following resolutions for adoption:

1. The resolution to adopt and accept the Auditors’ Report on the financial statements presented to the Annual General Meeting for the year ended 31st March, 2020.
2. The resolution to declare dividend of Rs. 2.00 per share (enhance of Rs. 0.20 per share as compared to the last year) on the equity shareholding capital of the Company.
3. The resolution to reconstitute the Board of Directors as per the provisions of the Articles of Association of the Company.
4. The resolution to ratify the Audited Financial Statements of the Company for the year ended 31st March 2020 which are available on the website of the Company.
5. The resolution to ratify the Audited Financial Statements of the Company for the period ended 31st March 2019 which are available on the website of the Company.

The Notice of the AGM is available for inspection at the Registered Office and on the website of the Company at www.electrosteel.com.

To ensure that our registered shareholders participate in the AGM, the Board of Directors of the Company hereby invites all the shareholders to attend the AGM in person or through VC/WEB and vote in respect of all the proposals as mentioned above by logging in to the AGM website at https://www.electrosteel.com/ and by using their voting e-vouchers.

For Electrosteeel Castings Limited

September 8, 2020

Patiala, Punjab.