



Date:05/09/2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.
Scrip Code- AIRAN

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai -400001
Scrip Code-543811

Sub: Newspaper Publication(s) for Notice of the 28th Annual General Meeting (AGM) of the Company. E-Voting Information, Cut-off Date.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (Gujarati Newspaper) and Indian Express (English Newspaper) on September 04, 2023 for Notice of 28th Annual General Meeting and E-voting information.

The aforesaid newspaper advertisement is also available on the website of the Company at www.airanlimited.com.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,
For, Airan Limited

Stuti Kinariwala
Company Secretary
Membership No- A46213
Encl:- A/a

AIRAN LIMITED

**ON LINE TENDERING
ROAD & BUILDING DEPARTMENT
TENDER NOTICE NO. 10 OF 2023-24**

In the name and on behalf of Governor Gujarat State, the Executive Engineer, R & B Division, Near Govt. Polytechnic, Jhalod Road, Dahod-389151, Ph. No. (02673) 266994 invites online tender for 01 Work Instant repairing of Road and Building, costing between Rs.5.83 Lacs to Rs.10.12 Lacs from Experienced contractors in prescribed format. The Bid document for the works will be available on website <http://rnb.nprocure.com> up to Dt.10/09/2023 up to 12:00 Hrs.

Last date of online submission of above bid is on Dt.16/09/2023 up to 18:00 Hrs. respectively.

For further particulars & any future changes about this tender please visit above website. **INF/Dahod/189/2023**

TOURISM CORPORATION OF GUJARAT LTD.
(A Govt. of Gujarat Undertaking)
Nigam Bhavan, 1st floor, sector-16
Gandhinagar-382016

TENDER NOTICE

The tender is invited by Tourism Corporation of Gujarat Ltd. (TCGL), for the appointment of Project Management consultant (PMC) for "Renovation and Development of palace (rajmahal) Amreli" The interested bidders/agencies may download the tender document form the website: www.nprocure.com from 06/09/2023 onward Last dates of submission on online: 21/09/2023 up to 3.00pm. Tender may also be referred on www.gujarattourism.com.

Managing Director of TCGL reserves the right to reject or accept any or all tenders without assigning any reason thereof.

Managing Director

MAHARASHTRA METRO RAIL CORPORATION LTD.
(A Joint venture of Govt. of India & Govt. of Maharashtra)
PUNE METRO RAIL PROJECT
Maha Metro, Block No. A3, Food Grain Godown, Near Civil Court, Next to Kamgar Putala Vasahat, Shivajinagar, Pune 411005
E-mail : tenders.pmrp@mahametro.org
Web : www.punemetrorail.org Tel. : 020-26051074

Tender Notice No. P1PD-21/2023 Dt. 05 Sept. 2023

Name of Work : Request for Expression of Interest (EOI) for Operation and Maintenance of Parking at Various Locations for a period of 03 Years.

The interested parties may visit Pune Metro Rail website www.punemetrorail.org or download the EOI documents and obtain further details regarding the EOI from our e-tender portal <https://mahametrorail.etenders.in> from **16:00 Hrs. on 05.09.2023 to 16:00 hrs. of 26.09.2023** from Maha-Metro's e-tender Portal.

**General Manager (TP & Procurement-PD)
Maha-Metro, (Pune Metro)**

Pune Metro : City's Transport Solution

Western Railway - Ratlam Division
ENGINEERING DEPARTMENT - E-TENDERING NOTICE
No. : W/623/5/1/NIT, Date : 31.08.2023

The Divisional Railway Manager (WA) RATLAM for and on behalf of the President of India invites "Open Tender" through e-tender on website www.reps.gov.in the details are as under :-

Sr. No. : 1, E-Tender No. : RTM-2023-24-95, Name of Work : Providing Subway (RUB) at (Km:559/02-04) near ANAS station in GDA-RTM section by inserting relieving girder and air pushing the box(es) below the relieving girder. **Approx Quantity :** As per tender schedule. **Approx Value :** ₹ 6,33,83,864.53, **Earnest Money :** ₹ 4,67,000.00, **Completion period :** 12 Months, **Similar Type of Work :** Construction of any type of rail bridge under a running railway line, **Date of uploading on website :** 26.08.2023, **Date of Opening of Tender :** 21.09.2023, **Sr. No. : 2, E-Tender No. : RTM-2023-24-96, Name of Work :** Providing Subway (RUB) at (Km:522/08-10) near USRA station in GDA-RTM section by inserting relieving girder and air pushing the box(es) below the relieving girder. **Approx Quantity :** As per tender schedule. **Approx Value :** ₹ 5,89,38,694.52, **Earnest Money :** ₹ 4,44,700.00, **Completion period :** 12 Months, **Similar Type of Work :** Construction of any type of rail bridge under a running railway line, **Date of uploading on website :** 26.08.2023, **Date of Opening of Tender :** 21.09.2023. Detailed tender notice, eligibility criteria and terms and conditions are available at website www.reps.gov.in.

**Divisional Railway Manager(WA)
Ratlam Division, WR**

ADM/5/1/244

हमें लाइक करें | [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**ONLINE SHORT PERIOD TENDER NOTICE
ROAD & BUILDING DEPARTMENT
TENDER NOTICE NO 19 OF 2023-24**

THE FOLLOWING TENDERS ARE INVITED BY THE OFFICE OF THE EXECUTIVE ENGINEER R & B DIVISION BLOCK NO-C, SECOND FLOOR, ROOM NO 243, JILLA SEVA SADAN SHOBHESHVAR ROAD MORABI-363642 PH. NO. 02822-240522/24

Sr. No.	Name of Works	Estimeten Cost (Rs. In Lacs)	Class of Agency
1	Construction of Internal Roads and Allied Infrastructure at Industrial Clusters of Morbi City and Adjoining Area (Category-1, Package 1) (Second Attempt)	5902.27	Class-"AA" and Sp.Cat.-I (Road)
2	Construction of Internal Roads and Allied Infrastructure at Industrial Clusters of Morbi City and Adjoining Area (Category-1, Package 2) (Second Attempt)	6789.76	Class-"AA" and Sp.Cat.-I (Road)
3	Construction of Internal Roads and Allied Infrastructure at Industrial Clusters of Morbi City and Adjoining Area (Category-1, Package 3) (Second Attempt)	7068.90	Class-"AA" and Sp.Cat.-I (Road)
4	Construction of Internal Roads and Allied Infrastructure at Industrial Clusters of Morbi City and Adjoining Area (Category-1, Package 4) (Second Attempt)	7224.49	Class-"AA" and Sp.Cat.-I (Road)
5	Construction of Road from Jamsar Chowki-Virpur Patia-Shivpur-Mathak-Kadiyana (Morbi-Halvad Highway SH 22) (ROAD-118) (Length = 23.432 Km) (Second Attempt)	6283.27	Class-"AA" and Sp.Cat.-I (Road)

Tender Documents are available for Tender documents downloading upto Dt.29/09/2023, Time 16:00. Last Date of Tender Submission online upto Dt.29/09/2023, Time 18:00 on <http://rnb.nprocure.com>. Tender Document open On Dt: 30/09/2023 Time 12:00. Prebid meeting will be held for on Dt. 15/09/2023. For More details visit on given website.

INF-Raj-777-23

**WESTERN RAILWAY
CORRIGENDUM**

To Tender Notice No.: **BCT/23-24/157.., DTD. 10-08-2023, DOP. 05-09-2023. Now we treated as cancelled.**

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The Indian Express.
For the Indian Intelligent.

I look at every side before taking a side.

Inform your opinion with insightful observations.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

AHMEDABAD STEELCRAFT LTD
CIN : L27109GJ1972PLC011500

Regd. N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantil Park BRTS, Ambli Bopal Road, Ahmedabad - 380055 Tele. 79-29641996 | 79-29641997
Email : ascsteelad1@gmail.com • Website: www.steelcraft.co.in

NOTICE TO THE SHAREHOLDERS OF 51ST ANNUAL GENERAL MEETING OF AHMEDABAD STEEL CRAFT LIMITED

Notice is hereby given that the 51st Annual General Meeting of Ahmedabad Steel Craft Limited will be held on Tuesday, September 26, 2023 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set out in the Notice of Annual General Meeting.

Pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, as amended and all other applicable provisions of Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and Secretarial Standard-2 (SS-2), the Postal Ballot notice seeking approval of shareholders by voting through electronic mode ("e-voting/ remote e-voting") has been sent to the members/ beneficiaries whose names appear in the Register of Members / list of Beneficial Owners on the cut-off date, i.e. Friday, August 25, 2023, in respect of the businesses as set forth in the Notice of the 51st AGM

- In this regard, the members are hereby notified that :**
- A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Tuesday, September 19, 2023 (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot / remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.
 - The Postal Ballot Notice along with the instructions for e-voting has been dispatched by e-mail to the Members on their email addresses registered with the Company / Registrar and Transfer Agents/ NDSL/ CDSL/ Depository Participants), whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL. In accordance to the requirements of MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members for this postal ballot and the members are requested to communicate their assent or dissent through remote e-voting system only.
 - For the business as set out in the Postal Ballot Notice, the Company is providing e-voting facility to all the members to enable them to cast their vote electronically. The Company has appointed Link Intime India Private Limited (LIPL) for facilitating e-voting facility.
 - The remote e-voting period commences on Friday, September 22, 2023 at 9.00 A.M. (IST) and ends on Monday, September 25, 2023 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) Monday, September 25, 2023.
 - The Company has completed the dispatch of the Notice of Postal Ballot today i.e. on 4th September, 2023.
 - Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
 - The members whose email address are not registered may temporarily register their email address by clicking on the link at https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: enotices@linkintime.co.in.
 - The Company has appointed Mr. Amrish Gandhi (Certificate of Practice No. 5656), failing him, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the 51st AGM in a fair and transparent manner and Mr. Amrish Gandhi has given his consent to act as Scrutinizer.
 - Scrutinizer will submit his report to the Chairman of the meeting not later than two (2) days of conclusion of the AGM of the Company. The result with the Scrutinizer's Report will be announced and displayed at the Registered Office. The said result would be available on the website of the Company www.steelcraft.co.in and of Link Intime. The same would be uploaded on the website of BSE in accordance with the LODR.
 - The Postal Ballot Notice along with the e-voting instructions are also available on the website of the Company i.e. www.steelcraft.co.in and website of LIPL i.e. <https://instavote.linkintime.co.in> and <https://instameet.linkintime.co.in> and at the relevant sections of the websites of the stock exchanges on the shares of the Company are listed i.e. www.bseindia.com
 - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on :- Tel.: 022 - 4918 6000.

For, Ahmedabad Steel Craft Limited
Sd/-
Siddhi Shah
Company Secretary & Compliance Officer

Date : 04/09/2023
Place : Ahmedabad

Rajasthan Urban Drinking Water Sewerage and Infrastructure Corporation Ltd.
(A Government of Rajasthan Undertaking)
Old Working Women Hostel, Behind Nehru Place, LalKothi, Tonk Road, Jaipur
Ph: 0141- 2742240, 2742538, 2742263 E-mail: rudsico.amrnt@gmail.com, Web: urban.rajasthan.gov.in/rudsico

F18 ()/RUDSICO/Budget Ghoshna/2023-24/8163 Date :- 25/08/2023

Short Term NIB No. 11/2023-24
Notice inviting online bids for Works

Rajasthan Urban Drinking Water Sewerage & Infrastructure Corporation Limited (RUDSICO), a Government of Rajasthan undertaking, invites online unconditional bids on behalf of the Governor of Rajasthan through e-procurement portal <http://eproc.rajasthan.gov.in> from eligible bidders in accordance with the RTPP Act 2012 and RTPP Rules 2013, amended up to date, and under Open Competitive Bidding (OCB) National with single stage-two envelope Bidding procedure for following works.

S. No.	Name of Work	Cost (In Cr.)	Bid Security (In Cr.)	Period of completion
1	Construction of STP of 5 MLD with co-treatment facility and shallow sewerage network in Kaithoon town, Kota (Budget Ghoshna)	49.00	0.98	24 Months
2	Sewerage work in Laxmangarh (Sikar) (Budget Ghoshna)	45.00	0.90	24 Months
3	Storm Water Drainage work in Ramgarh Shekhawati (Sikar) (Budget Ghoshna)	5.00	0.10	12 Months
4	Construction of drains in Lalsot town, Dausa	10.00	0.20	12 Months

The details of NIB can be seen at e-procurement portal of state government sppp.rajasthan.gov.in and eproc.rajasthan.gov.in from date 29.08.2023 at 17:00 Hours till the end date of online submission of bids i.e. 14.09.2023 up to 18:00 Hours. Any subsequent addendum/corrigendum shall be published only at the e-procurement portal.

NIB No. - RDP2324A0037
UBN No. - RDP2324WLOB00094 (Kaithoon)
RDP2324WLOB00095 (Laxmangarh)
RDP2324WLOB00096 (Ramgarh Shekhawati)
RDP2324WLOB00097 (Lalsot)

**Executive Director
RUDSICO, Jaipur**

Raj.Samwad/C/23/8621

KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD
(A Government of Karnataka Undertaking)
49, East Wing, 4th & 5th Floor, Khanija Bhavan, Race Course Road, Bengaluru - 560 001.
Phone No. 080-22265383, website : www.kiadb.in

No. IADB/ENGG/ETND-EP-09/195/2023-24 Date: 02.09.2023

NOTICE INVITING TENDER
(Through GOK Karnataka Public Procurement Portal Only)

Item rate Tender under two cover bid system is invited for the work mentioned below as per the Karnataka Transparency in Public Procurement Act 1999 and Rules 2000 through electronic procurement from eligible Contractors holding valid Class-I (Civil) issued from KPWD, Government of Karnataka who have got adequate financial resources, suitable construction equipments, technical man power & sufficient past experience for the following work of Construction of 10 MLD Tertiary Treatment Plant near Bidadi, at Byramangala Lake on Vrishabhavathi River for Supplying to Bidadi, Shanamangala & Harohalli Industrial Areas, Including Operation & Maintenance for period of 10 Years. (2nd Call).

Last date for submission of bids is: **05.10.2023 upto 04:30 pm**

Applicants may download bidding documents from Karnataka Public Procurement Portal, <https://kppp.karnataka.gov.in>.

**Sd/-
Chief Engineer-1, KIADB Bengaluru**

DIPR/CP/1158/Zen/2023-24

AIRAN LIMITED

CIN : L7140GJ1995PLC025519
Registered Office : 408 KIRTIMAN COMPLEX B/H REMBRANDT, C.G ROAD, Ahmedabad -380006 Website: www.airanlimited.in, Email: shares@airanlimited.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given, the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of Airan Limited be held on Wednesday, September 27, 2023 at 09:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 28th AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.airanlimited.com, website of NSE Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 28th AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@airanlimited.in
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 28th AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable e-voting for 28th AGM. In case of any queries, shareholder may write to the Company at shares@airanlimited.in. Shareholders are requested to register/update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 20, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on Sunday, September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 28th AGM; and c) the members who have cast their vote by remote e-voting prior to the 28th AGM may also attend the 28th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 28th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023 ("Cut-off date"), are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the website section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mrs. Stuti Kinarwala, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to shares@airanlimited.in

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING AT THE THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.CO.IN OR CALL US :- TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Airan Limited
Sd/-
Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad
Date: 04/09/2023

Public Notice

That my client Pankaj Kumar Parsotamdas Mehta state that immovable Property bearing Flat No. 304, admeasuring 880.00 sq. ft. i.e. equivalent to 81.75 sq. mtrs. on the 3rd Floor of the building known and named as "Shantiniketan Apartment" along with undivided proportionate share admeasuring 33.23 sq. mtrs. in the land underneath the said building constituting the land of Block No. G admeasuring about 465.19 Sq. Mtrs. of Final Plot No. 118 of T. P. Scheme No. 13 (Adajan); Revenue Survey No. 226/1 of Moje : Adajan, Taluka : City: Surat, Taluka: Surat City, District: Surat is in his absolute ownership and possession and he also informed me that out of Original title deeds/papers in respect of said property one Original Registration Receipt No. 96423 issued by Sub-Registrar, Surat in respect of Sale Deed lodged for registration on Date 16.03.1999 vide Sr. No. 3596 and finally registered on 30.08.1999 have been lost/misplaced by that never ever it was used as Security for obtaining financial assistance/loan by said company from anyone. If any Person or Persons, Society, Banks, Financial Institution, Trust, Group etc. owing any right ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed and called upon to raise any such rights or claim in written within 5 days from the publication of this notice, personally with documentary evidence in original before the undersigning, upon expiry of which period, no rights or claims of whatsoever nature shall be entertained and I will issue clear LSR of said property and then my client will proceed for mortgage of said property in his/its bank and the bank shall have his first charge over said property/ies; (DATE : 05.09.2023)

KAUSHIKA R. MUKHI
(ADVOCATE)
201, PUSHPA KUNJ APRTMENT,
NANPURA, SURAT . MO. 96243-48361

SURENDRA O. SARASWAT
(ADVOCATE)
F-6 -7, D. G. POINT, PARVAT PATIA,
SURAT. MO. NO. 99250-13933

HindPrakash HINDPRAKASH INDUSTRIES LIMITED
CIN : L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad-382 445, Gujarat, India
Tel: +91 79 68127000/10, URL: www.hindprakash.in - Email ID: info@hindprakash.com

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) in compliance with the provisions of the Companies Act, 2013 and General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 28th December, 2022 and SEBI circular dated 13th May, 2022 and 5th January, 2023 along with other applicable Circulars issued in this regard by the MCA and SEBI (collectively referred to as 'circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to only those shareholders whose email addresses are registered with the Company/Depository Participant(s) as on the cut-off date.

- Shareholders holding shares in dematerialized mode and whose email IDs are not registered, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company on info@hindprakash.com and/or its Registrar and Share Transfer Agent, Bigshare Services Private Limited - at bssahd@bigshareonline.com for obtaining Annual Report by email. Physical shareholders are also requested to get their shares in demat mode at the earliest.

The notice of the 15th AGM and Annual Report for the F.Y. 2022-23 will also be made available on the Company's website at www.hindprakash.in and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholder s who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders of the company.

For Hindprakash Industries Limited
Sd/- Avani Patel
Company Secretary & Compliance Officer

Date : September 04, 2023
Place : Ahmedabad