



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-8365

06th September, 2024

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith newspaper advertisements published in two newspapers, viz. "Business Standard" (in English Language) and "Mathrubhumi" (in Malayalam Language) on 06th September, 2024 intimating the 80th Annual General Meeting of the Company which will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conference / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Very truly yours,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary & Compliance Officer


SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
 (CIN: L23201DL2001PLC174076)
 Registered Office: E-20, South Extension-I, New Delhi,
 South Delhi, Delhi, India, 110049; **Phone** : 0120-6546670;
Email id: compiance@salasartechno.com, **Website**: www.salasartechno.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Salasar Techno Engineering Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 A.M. through video conferencing (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 of the Company shall be sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 23rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.salasartechno.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2023-24 along with AGM Notice. Members are requested to provide their e-mail addresses and bank account details for registration to Bigshare Services Private Limited, RTA of the Company. The process of registering the same is mentioned below:


- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by e-mail to investor.del@bigshareonline.com. Members holding shares in demat form can update their e-mail address with their Depository Participants. Alternatively, shareholders/ members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting by providing above mentioned documents.
- Please note that the updation/registration of e-mail addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 23rd AGM and Annual Report for 2023-24. The Member(s) will therefore be required to send the e-mail ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

Members holding shares in demat form can update their e-mail address with their Depository Participants. The Notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or e-voting at the time of AGM and join the AGM through VC.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered e-mail addresses in due course.

For Salasar Techno Engineering Limited
Sd/-
Mohit Kumar Goel
Company Secretary and Compliance Officer

Place: Hapur
Date: 05.09.2024


Pennar Industries Limited
Building a stronger future

Registered Office: 2-91/148/PIL/10 & 11, 7th Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V. Rangareddy - 500084 CIN: L27109AP1975PLC001919 T: +91 40 41923108 e-mail: corporatecommunications@pennarindia.com, **Website**: http://www.pennarindia.com

NOTICE OF 48TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Saturday, September 28, 2024 at 11:00 a.m. IST** pursuant to and in compliance with General Circular Nos. 09/2023 dated 25th September 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2023-24 and other reports / documents ("e-AGM documents") on Thursday, September 5, 2024 to all the members whose e-mail address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech") (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>). Please note that the physical / hard copies of the e-AGM documents will not be sent.

- Instructions for remote e-Voting and E-Voting during the e-AGM**
- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Monday, September 23, 2024**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
 - The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
 - The remote e-Voting commences on **Wednesday, September 25, 2024 (9:00 a.m. IST) and ends on Friday, September 27, 2024 (5:00 p.m. IST)**. The remote e-Voting will be disabled by KFinTech after 5:00 p.m. IST on September 27, 2024.
 - Voting rights will be reckoned on the shares registered in the name of the Members as on September 23, 2024 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 23, 2024 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.

- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/ OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.

- Only persons whose name is recorded in the Register of Members and in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>).

For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may find "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: <https://evoting.kfintech.com>.

- Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajeev Kumar
 KFin Technologies Limited
 Hyderabad - 500 032.
 Email id: rajeev.kr@kfintech.com
 Website: <https://www.kfintech.com>
 Ph: 040-67161524 or at Tel No. 1800 309 4001 (toll free)
 Email: einward.ris@kfintech.com

Intimation on Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Saturday, September 21, 2024 (both days inclusive)** for the purpose of e-AGM.

Manner of registering / updating email addresses is as below:

Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the FOLIO No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address - einward.ris@kfintech.com

Members holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by KFinTech. Members may access the same at <https://evoting.kfintech.com> under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 06.09.2024


THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
 (A Schedule 'A' Govt. of India Enterprise)
 PIONEERS IN PROGRESS Regd Office: Floor, Udyogamandal-683 501, Kochi, Kerala, CIN: L24129KL1943GOI000371
 Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@facttd.com, website: <http://www.fact.co.in>

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 80th Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Friday, the 27th September, 2024, at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Company has sent the Notice of 80th AGM along with Annual Report on 05-09-2024 through electronic mode to members whose email addresses are registered with the Company/RTA/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 80th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024, is available on the website of the Company at www.fact.co.in and on the website of the National Stock Exchange of India Limited. www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of e-voting to its Members in respect of the business to be transacted at the AGM, through the electronic voting system of Central Depository Services (India) Limited (CDSL).

The Board of Directors of the Company at their meeting held on 16th May 2024 has recommended a final Dividend of Re.0.97 per equity share for the financial year 2023-24. The final Dividend, if approved by the members in the AGM, subject to deduction of tax at source, will be paid by crediting the bank account of members registered with the Company, on or before 26th October 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company are taxable in the hands of members.

The Cut-Off Date to be eligible to vote by electronic means and payment of dividend is Friday, 20th September, 2024. Only those members whose name appears in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting and dividend. Pursuant to section 91 of the Companies Act 2013, it is hereby informed that the Share Transfer Books and Register of Members shall be closed from 21st September 2024 to 27th September 2024 (both days inclusive) for the purpose of AGM.

The e-voting period shall commence from 9.00 a.m. (IST) on Tuesday, 24th September, 2024 and end at 5.00 p.m. (IST) on Thursday, 26th September, 2024. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors of the Company has appointed Shri Vivek Kumar, Practicing Company Secretary, Door No. 52/2066, 2nd Floor, Tharayathu, Valiyaparambil Road (Lane 14), Janatha Road, Vyttila, Ernakulam, - 682019 as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner. The results of e-voting will be declared within 2 working days of the conclusion of AGM. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company at www.fact.co.in and on the website of the National Stock Exchange of India Limited. www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>

The members may update their bank account details with the RTA of the Company or with their respective Depository Participant (DP) for the purpose of receiving dividend, if declared.

SEBI has mandated the submission of PAN, KYC and nomination details by members holding shares in physical form. Kindly update the same for receiving timely information.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

Manner of registering / updating email addresses:

- Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card to the Company's RTA, at their e-mail address support@purvashare.com

- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

In case of any queries or issues regarding e-voting, the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section may be referred to or be sent to helpdesk.evoting@cdslindia.com or helpline number 1800225533 may be contacted. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

By Order of the Board of Directors
For The Fertilisers and Chemicals Travancore Limited

Place : Udyogamandal
Date : 05-09-2024

Sd/-
Susan Abraham
Company Secretary


JYOTI
JYOTI CNC AUTOMATION LIMITED
 Registered Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot - 360 021, Gujarat, India.
 CIN: L29221GJ1991PLC014914; **Tel.**: +91 2827 - 235100
Website: www.jyoti.co.in; **Email:** investors@jyoti.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Third Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360 001.

Pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2023- 24 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Friday September 06, 2024 to those Members whose e-mail addresses are registered with Depository Participants (DPs). Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2023-24 on the Company's website <https://jyoti.co.in/>, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by NSDL. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and for the purpose of determine entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.

- Date of Commencement of Sending Notice: Friday September 06, 2024.
- Cut Off Date to record the entitlement of the Members to cast their votes through electronic means: September 23, 2024.
- Date and Time of Commencement of E-Voting Period: September 27, 2024 at 9:00 A.M.
- Date and Time of Closure E-Voting Period: September 29, 2024 at 5:00 P.M.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in or call at 022- 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com

The members may note that:

- Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
- Members holding shares as on cut-off date, i.e. September 23, 2024, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
- Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

The members who have not registered their e-mail address with the Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For **JYOTI CNC AUTOMATION LIMITED**

Place: Metoda (Dist. Rajkot)
Date : 06-09-2024

Sd/-
Maulik B Gandhi
Company Secretary & Compliance Officer


EICHER
EICHER MOTORS LIMITED
 CIN: L34102DL1982PLC129877

Regd. Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017
Telephone: +91 11 41095173
Corp. Office: #96, Sector 32, Gurugram - 122001, Haryana
Telephone: +91 124 4445076
Email: investors@eichermotors.com, **Website:** www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares (Face value Rs.10 each)
			From	To	
Suresh Babu A	0028565	38574	3855501	3855600	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at 3rd Floor, Select Citywalk, A-3 District Centre, Saket, New Delhi 110017. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : September 05, 2024
Place : New Delhi


GREENPLY INDUSTRIES LIMITED
 Registered Office : 'Madgul Lounge', 23 Chetla Central Road,
 6th Floor, Kolkata - 700 027, West Bengal
 Phone: (033) 3051 5000, E-mail: Investors@greenply.com,
 Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 5th September, 2024, sent the notice dated 31st July, 2024 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2023-24, in respect of 34th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 30th September, 2024 at 10:30 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") circular nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively and Circular nos. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and circular nos. 2/2022, 10/2022 dated May 5, 2022, December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and other applicable circulars, to transact the business(es) as set out in the said notice of the 34th AGM.

The Dividend of Re. 0.50/- per equity share of face value of Re.1/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners at the close of working hours on 5th August, 2024 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2023-24 along with the Notice convening 34th Annual General Meeting have been sent electronically on 5th September, 2024 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 26, 2024 at 10:00 a.m. (IST) and end on September 29, 2024 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2024.
- The details of manner of voting including generation of login ID and password have been provided under Note No.- 39 of the AGM notice dated July 31, 2024. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is 240903070.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding

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