

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042
Tel: 044-42997070Website: www.allsectech.com; E-mail: investorcontact@allsectech.com**NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, the 02nd day of August, 2024 at 03.30 P.M. (IST)**, to transact the businesses as set out in the Notice convening the AGM to be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Numbers 20/2020, 14/2020, 17/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Notice of the AGM along with the Annual Report 2023-24, will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at investorcontact@allsectech.com mentioning their Folio No. / DP Id and Client ID.

The aforesaid Notice of AGM along with Annual Report 2023-24 will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the Company will remain closed from July 27, 2024 to August 02, 2024 (both days inclusive).

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Tuesday, July 30, 2024 (9.00 AM IST) and ends on Thursday, August 01, 2024 (5.00 PM IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with NSDL/RTA for registration of email addresses in terms of the relevant Circular.

Manner of registering / updating e-mail addresses as below:**I) For Temporary Registration**

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to eiward.rs@kfintech.com or investorcontact@allsectech.com.

II) For Permanent Registration for Demat shareholders:

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their Demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com.

For Allsec Technologies Limited
Date: 02.07.2024
Place: Chennai
Neeraj Manchanda
Company Secretary and Compliance Officer

RAINBOW CHILDREN'S MEDICARE LIMITED

CIN: L85110TG1998PLC02914

Regd. Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana.

Corporate Office: 8-2-19/1/A, Daulet Arcade, Karvy Lane, Road No. 11, Banjara Hills, Hyderabad - 500034, Telangana.

Website: www.rainbowhospitals.in; E-Mail: companysecretary@rainbowhospitals.in

Phone: +91 40 49692244

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the twenty-sixth (26th) Annual General Meeting ("AGM") of the members of Rainbow Children's Medicare Limited ("the Company") will be held on Tuesday, July 30, 2024 at 11:30 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM dated May 19, 2024.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on June 28, 2024.

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding. Members may note that the Notice of 26th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at <https://www.rainbowhospitals.in/investor-relations/annual-reports> and 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. The Notice of 26th AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

The Members may please note that the Board of Directors of the Company in their meeting held on Sunday, May 19, 2024, recommended a Final Dividend of ₹3/- per Equity Share for the Financial Year ended March 31, 2024, subject to approval of the Members at the 26th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Tuesday, July 23, 2024 ("Record Date").

For receiving dividend directly in bank accounts, Members are requested to register/ update their complete bank details with their Depository Participants (where shares are held in dematerialized mode) and with the Company's RTA (Where shares are held in physical form) at eiward.rs@kfintech.com by providing the relevant details/documents as prescribed in Form ISR-1.

For Rainbow Children's Medicare Limited
Place: Hyderabad
Date: July 2, 2024
Ashish Kapil
Company Secretary and Compliance Officer

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415

Registered Office: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India.

Corporate Office: B-507, Raheja Plaza Premises CSL, LBS Marg, Ghatkopar West, Mumbai - 400 086, Maharashtra, India.

Tel: +91-22-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com**NOTICE TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

Members of the Company be and are hereby informed that Corrigendum to the Notice of Extra Ordinary General Meeting scheduled to be held on Wednesday, 10th July 2024 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means has been sent to all members on 2nd July, 2024 to whom Notice of Extra Ordinary General Meeting was sent on 18th June 2024. The Corrigendum to Notice is available on the website of the Company www.panachedigilife.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

Except as detailed in the Corrigendum all other terms and conditions of the Notice of Extra Ordinary General Meeting shall remain unchanged.

By the Order of the Board of Directors

For Panache Digilife Limited

Sd/-

Harshil Chhedda

Place : Mumbai

Date : 2nd July 2024

Company Secretary & Compliance Officer

राष्ट्रीय बीज निगम लिमिटेड
NATIONAL SEEDS CORPORATION LTD.
(भारत सरकार का उपक्रम-मिनी रत्न कंपनी)
(A Govt. of India Undertaking-Mini Ratna Company)
कांफिरेट पहचान संख्या (CIN): U74899DL1963GQ1003913
क्षेत्रीय कार्यालय: कोलकाता-3, सेक्टर-12, सेक्टर-5, सॉल्ट लेक, कोलकाता-700091
फोन: 033-2367-1077 / 74, ई-मेल: nsc.kolkata.ro@gmail.com
सं.-: उत्पादन - 3/ एन.एस.सी.: कॉल/2024-25/ दिनांक: 02-07-2024
सूचना / NOTICE

प्रमाणित श्रेणी को आलू को किस्म कुकुरी प्रबोधि/कुकुरी हिमालिनी/कुकुरी गंगा/ कुकुरी ख्याति/ कुकुरी चिप्सोना-1 और कुकुरी चिप्सोना-3 के बीजों के ताना पैकार उत्पाद को आपूर्ति के लिए FOR उडीसा आधार पर अल्पाधिक ई-निविदा सूचना आमंत्रित की जाती है।

विस्तृत विवरण के लिए, जून सूचना (निविदा-उद्धारण) के अन्तर्गत निगम को वेबसाइट www.indiasseeds.com देखें। उक्त निविदा हेतु अनलाइन कोली प्रस्ताव निगम के ई-पोर्टल: <https://indiasseeds.envida.com> पर अधिकतम 05-07-2024 के 09:30 बजे तक प्रस्तुत किए जाने चाहिए। युद्धिचर: परिनिष्ठ केवल निगम को वेबसाइट पर प्रकाशित होगी।

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

Short term E-Tender Notice is invited for Supply of fresh finished product of CS categories Seed of Potato variety Kufri Jyoti/Kufri Himalini/Kufri Ganga/ Kufri Khyati/Kufri Chipsona-1 & Kufri Chipsona-3 on FOR Odisha basis (Quantity required 30,000 qtls.)

For details, please visit NSC's website www.indiasseeds.com under Public Notice (Tender/Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiasseeds.envida.com> latest by 09:30 hrs. of 05.07.2024 Corrigendum/ Addendum, if any, shall only be published in NSC's website.

PUBLIC NOTICE

ICICI Home Finance
Regd. Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051
Shifting of Branch

Notice is hereby given that ICICI Home Finance Company Limited has decided to shift the branch located at 1187/22 Venkatesh Meher, Ghole Road, Shivaji Nagar, Pune - 411005 as a result of recalibration of business. The new branch address is ICICI Home Finance Company Limited, 2nd Floor, Unit No. 208, 209 & 210, Kokade Bizz Icon, CTS No. 26878, Bhamburda, Next to E square, University Road, Shivajinagar Pune-411005 which will be effective from Oct, 2024.

***Existing branch will cease to operate after completion of specified notice period as per regulatory norms.**
For ICICI Home Finance Co. Ltd.,
Priyanka Shetty
Company Secretary

PPGCL
PUNJ LLOYD POWER GENERATION COMPANY LIMITED
Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gauram Badh Nagar, Noida, Uttar Pradesh-201301
Plant Address: PO- Lohgara, Tehsil-Bara Prayagra (Alhambadi), Uttar Pradesh-212107
Phone: +91-120-610200/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagra Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for of 3x660 MW Thermal Power Plant at Prayagra Power Generation Company Limited, Bara, Dist. Prayagra, Uttar Pradesh, India.

1. 1 year Support service for Walkie Talkie.
2. Repair and Restoration of GI pipeline at camp area for drinking water purpose only.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 08th July 2024.

GAJANAN SOLVEX LIMITED

(A Company under Liquidation vide Hon'ble NCLT, Mumbai order dated 01.03.2023)
Registered Office: 902, Hubtown Vija Western Express Highway, Jogeshwari (E) Mumbai City MH 400060 IN

E-AUCTION

Notice is hereby given in accordance with Clause C of Reg. 32, Sub Reg. 1 of Reg 33 and Schedule 1 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016 through E-Auction Platform www.eauctions.co.in.

Sr. No.	Details of Assets	Date and time of Auction	Reserve Price
Option 1	Sale of assets of the Corporate Debtor as a set of assets collectively having: i) Factory land and building at Gut No. 21m NH 6, Village - Sujatpur, Taluka - Khangaon, District-Buldhana (land area of 32,400 Sq Mtr/Building area of 8,430 Sq Mts) ii) Plant & Machinery (Oil extraction from Soya and Cotton Seeds) of 500 MT/Day along with all Financial and Current Assets of the Corporate Debtor excluding any value recovered through proceedings for avoidance transactions (PUFE) application.	From 11:00 AM till 01:00 PM on 26/07/2024	Rs. 8,91,00,000/-
		Last date of EoI Submission	EMD amount and Last date for EMD submission
		On or before 17/07/2024	Rs. 89,10,000/- on or before 24/07/2024
Option 2	Sale of Corporate Debtor as a going concern. i) Factory land and building at Gut No. 21m NH 6, Village - Sujatpur, Taluka - Khangaon, District-Buldhana (land area of 32,400 Sq Mtr/Building area of 8,430 Sq Mts). ii) Plant & Machinery (Oil extraction from Soya and Cotton Seeds) of 500 MT/Day along with all Financial and Current Assets of the Corporate Debtor excluding any value recovered through proceedings for avoidance transactions (PUFE) application.	From 11:00 AM till 01:00 PM on 26/07/2024	Rs. 8,91,00,000/-
		Last date of EoI Submission	EMD amount and Last date for EMD submission
		On or before 17/07/2024	Rs. 89,10,000/- on or before 24/07/2024
Option 3	Sale of Block of assets (Plant and Machinery): Plant & Machinery (Oil extraction from Soya and Cotton Seeds) of 500 MT/Day situated at Gut No. 21m NH 6, Village - Sujatpur, Taluka - Khangaon, District-Buldhana.	From 11:00 AM till 01:00 PM on 26/07/2024	Rs. 4,09,50,000/-
		Last date of EoI Submission	EMD amount and Last date for EMD submission
		On or before 17/07/2024	Rs. 40,95,000/- on or before 24/07/2024

Important Notes:

1. E- Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/s Linkstar Infosys Private Limited - e-Auction.
2. The bidders cannot place a bid at a value below the reserve price.
3. The EMD shall be payable by the interested bidders through RTGS/Demand Draft as per details mentioned in E-auction process document.
4. Please scan the QR Code for viewing the Plant Site.



Please feel free to contact at liquidation.gajanansolvex@gmail.com or at +91 7900003489 (Mr. Sumit Mohnot) +91 83700 19771 (Mr. Nayan Agrawal).

Date : 03.07.2024
Place: Mumbai

Ram Singh Setia
In the capacity of Liquidator
For Gajanan Solvex Limited
IP Registration No. IBBI/IPA-001/IP-P-01189/2018-2019/11935
AFA Valid Up to: 06.11.2024

TANLA PLATFORMS LIMITED

CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitec City Road, Hyderabad - 500 081
Phone: +91 040 40099999, Fax No.: +91 040 2312 2999
E-mail: investorhelp@tanla.com, Website: www.tanla.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, RECORD DATE, FINAL DIVIDEND INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of Tanla Platforms Limited (the "Company") will be held on Thursday, July 25, 2024, at 4:00 p.m. IST through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Company has appointed KFin Technologies Limited (Kfin), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

Electronic copy of the Integrated Annual Report including the Notice of 28th AGM of the Company has been sent to the members on July 2nd, 2024 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Integrated Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above-mentioned Circulars. The Integrated Annual Report including Notice is available on the website of the Company www.tanla.com; website 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 website of KFin i.e. <http://evoting.kfintech.com>.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin, to enable them to cast their votes on the resolutions set out in the Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed July 18, 2024 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. July 18, 2024, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Monday, July 22, 2024 (9:00 a.m. IST) and ends on Wednesday, July 24, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. July 18, 2024 can also view the Notice of 28th AGM on the Company's website or on the website of KFin. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "How do I vote electronically using KFin e-Voting system?", or by voting at the AGM.

Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email evoting@kfintech.com on KFin's toll free No.: 1-800-309-4401 for any further clarifications / technical assistance that may be required.

Shareholders may note that the Board of Directors, at its meeting held on April 25, 2024, has recommended a final dividend of Rs.6/- per equity share for the financial year ended March 31, 2024, subject to the approval of the shareholders in the ensuing AGM. The record date for the purpose of final dividend is July 18, 2024 for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. To avoid delay in receiving dividend shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are required to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows –

Shareholders having valid Permanent Accounting Number (PAN)	10%* or as notified by the Government of India
Shareholders not having/ valid PAN	20%* or as notified by the Government of India

* As per the Finance Act, 2021, Section 206AB has been inserted effective July 01, 2021, wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a shareholder who is classified as 'Specified Person' as defined under the provisions of the aforesaid Section.

* As per Section 139A-A of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid / inoperative and he shall be liable to all consequences under the IT Act and tax shall be deducted at the higher rates as prescribed under the IT Act.

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2023-24 does not exceed INR 5,000, and also in cases where shareholders provide Form 15G / Form 15H (Form 15H is applicable to resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower nil withholding of tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20%* (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders to avail the benefits under the Double Tax Avoidance Agreement (DTAA), read with Multilateral Instrument (MLI) between India and the country of tax residence of the shareholders, if they are more beneficial to them. Please refer the Notes provided in the notice of AGM for further information on the dividend tax.

The documents/proof as applicable are required to be emailed to investorhelp@tanla.com or dividends@tanla.com on or before July 20, 2024, 5:00 p.m. (IST). Shareholders may write to investorhelp@tanla.com for any clarifications on this subject.

For Tanla Platforms Limited

Sd/-

Seshanuradha Chava

Company Secretary - M.No. A15519

Date: 02 July, 2024

Place: Hyderabad

APOLLO TYRES LTD.
Regd. Office: 3rd Floor, Aarekallu Mansion, Panampilly Nagar, Kochi- 682036 (Kerala) (CIN:L25111KL1972PLC002449)
Tel: +91 484 4012046 Fax: +91 484 4012048, Email: investors@apolloytyres.com, Web: apolloytyres.com

NOTICE OF 51ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, July 25, 2024 at 3:00 PM (IST) through Video Conference (VC), 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 Nos. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021), 02/2022 (dated May 5, 2022) 10 & 11/2022 (dated December 28, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CFD1/ CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CFD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 (dated January 5, 2023) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (dated October 07,