

16.01.2025

To,
National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51
NSE Symbol - EFFWA,

Sub: Newspaper Publication of Postal Ballot Notice and other related information – Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication of Postal Ballot Notice of the company, published today, January 16, 2025 in "Financial Express"(in English Edition) and "Mumbai Lakshadweep", (in Marathi Edition) with regard to completion of dispatch of postal ballot notice to members on January 15, 2025 through electronic mode.

We request you to take the above information on record.

Yours Sincerely,

For **EFFWA INFRA & RESEARCH LIMITED**

VARSHA
SUBHASH KAMAL

Digitally signed by
VARSHA SUBHASH KAMAL
Date: 2025.01.16 16:44:43
+05'30'

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN 00270314

Encl: As above

EFFWA INFRA & RESEARCH LIMITED
 CIN: L90001MH2014PLC251793
 Registered Office: G No. 7, Vardaman Industrial Complex, LBS Marg, Thane, Maharashtra, India, 400601. Email: investor@effwa.co.in. Website: www.effwa.co.in. Tel No: 022-41842800, Fax: 022-41842828

NOTICE OF POSTAL BALLOT

Members are hereby informed that, pursuant to provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 11/2022 dated 28th December, 2022 ("MCA Circulars"), the Company has completed dispatch of Notice of Postal Ballot Notice through electronic mode on Wednesday, January 15, 2025 to all members holding shares as on cut-off date i.e. Friday, January 10, 2025 and whose e-mail address are registered with the Depository Participants or with the Company for seeking approval of the Members by voting through electronic means by way of Ordinary Resolution for appointment of Mr. Bhavin K. Gor (DIN: 07719813) as Non-Executive Non-Independent Director of the Company.

In accordance with the applicable provisions of the MCA Circulars, the business set out in the Postal Ballot Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. Members may note that copy of Postal Ballot Notice is available on the website of the Company at <https://www.effwa.co.in/> and also on the websites of the Stock Exchanges i.e. NSE at www.nseindia.com.

In line with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, January 10, 2025. A person who is not a Member as on the aforesaid cut-off date should treat this advertisement and the Postal Ballot Notice for information purpose only.

The Company has engaged the services of BigShare Services Private Limited (Bigshare) for providing e-voting facility to the Members to cast their votes electronically. Members may note that the e-voting commences on Friday, January 17, 2025 (9:00 a.m. IST) and ends on Saturday, February 15, 2025 (5:00 p.m. IST). Members are therefore requested to cast their vote not later than 5:00 p.m. IST on Saturday, February 15, 2025 to be eligible for being considered, failing which it will be considered that no vote has been received from the members.

The Board of Directors of the Company ("Board") have appointed Mr. Yogesh Dabholkar, proprietor of Yogesh D. Dabholkar & Co., Practising Company Secretaries (FCS 6336 and CP No. 6752), to act as the scrutineer, for conducting the postal ballot voting process, in a fair and transparent manner.

The Scrutineer will submit his report to the Chairperson of the Company or any other person authorised by her after the completion of scrutiny, and the results of voting by postal ballot through the e-voting along with Scrutineer's Report will be announced by the Chairperson or any person authorised by her on Tuesday, February 18, 2025 and will also be displayed on the website of the Company <https://www.effwa.co.in/> besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

The Resolution contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a general meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Saturday, February 15, 2025.

Members are requested to register / update their e-mail addresses in the following manner:

- Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants.
- Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Transfer Agent, Bigshare Services Pvt Ltd at ivote@bigshareonline.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22 or email to the Company at investor@effwa.co.in.

For EFFWA INFRA & RESEARCH LIMITED

Sd/-
Varsha S. Kamal
 Managing Director
 (DIN: 00270314)

Place: Mumbai.
 Date: January 15, 2025

EXPRESS Careers

Esttd. 1999 | Suryadatta Education Foundation's
SURYADATTA INSTITUTE OF HEALTH SCIENCES (SIHS)
COLLEGE OF PHYSIOTHERAPY
 Affiliated to Maharashtra University of Health Sciences (MUHS), Nashik, Recognized by Govt. of Maharashtra & Recognized by Maharashtra State Council for Occupational Therapy & Physiotherapy, Mumbai
 Survey Number 342, Bldg. no. 2, Dhavantri, Patil Nagar, Bavdhan, Pune, Maharashtra 411071
 Phone No. 020-67901309, 7262011774, 7262011338 / 9763266829
 Email: scop.sis@suryadatta.edu.in Website: www.sisgishs.org

WANTED

Applications are invited, in the prescribed form, from the eligible candidates for the following posts:

Professor, Associate Professor, Assistant Professor & Lecturer

Requisite Qualification, Experience, Other details and prescribed application

Format are available on university website: www.muhs.ac.in

Last date of application is 24/01/2024

Secretary Principal

XAVIER INSTITUTE OF ENGINEERING
 Mahim Causeway, Mahim, Mumbai - 400 016
 (A Christian Minority Institute)

APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS FROM THE ACADEMIC YEAR 2024-25

UN-AIDED

Sr. No.	Cadre	Subject	Total No. of Posts	Category
1.	Professor	Computer Engineering	01	01-OPEN
		Electronics & Telecommunication Engineering	01	01-OPEN
		Information Technology	01	01-OPEN
2.	Associate Professor	Computer Science and Engineering (IOT, Cyber Security including block chain Tech.)	01	01-OPEN
		Electronics & Telecommunication Engineering	02	02-OPEN
		Computer Engineering	02	02-OPEN
3.	Assistant Professor	Information Technology	02	02-OPEN
		Computer Science and Engineering (IOT, Cyber Security including block chain Tech.)	02	02-OPEN
		Computer Engineering	02	02-OPEN
		Electronics & Telecommunication Engineering	01	01-OPEN
		Computer Science and Engineering (IOT, Cyber Security including block chain Tech.)	03	03-OPEN
		Mathematics	01	01-OPEN
		Communication Skills	01	01-OPEN

The above posts are open to all, however, candidates from any category can apply for the post.

Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/ICC/2019-20/05 dated 05th July, 2019.

Candidates having knowledge of Marathi will be preferred.

The Educational Qualification, Experience & pay-scale for the post of Professor, Associate Professor and Assistant Professor are as prescribed by the University of Mumbai, AICTE & DTE from time to time.

महामाहिम/विशिष्ट/तंत्रज्ञान/११/२०२०-२०२१ दिनांक ११ जानेवारी, २०२१ for qualifications and experience at the time of interview.

Applicants who are already employed must send their application through proper channel. Applicants are required to account for breaks, if any in their academic career.

Applications with full details should reach the DIRECTOR, XAVIER INSTITUTE OF ENGINEERING, Mahim Causeway, Mahim, Mumbai - 400 016 within 15 days from the date of publication of this advertisement. This is University approved advertisement.

Sd/-
DIRECTOR
 T: 9920407274 / 7249371505 E: faculty.cv@xavier.ac.in W: www.xavier.ac.in

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

NOTICE
KEC International Ltd.
 Registered Office: RPG House, 463, Dr. Annie Basant Road, Worli, Mumbai, Maharashtra, 400030

Notice is hereby given that Share Certificate(s) No. 7603 for 1000 equity shares of Rs. 2/- (Rupees 2 only) each bearing distinctive nos. 9113206 to 9114205 of (KEC International Ltd.) registered in the name of Satyanarayana Matta has been lost has applied to the company to issue duplicate certificate(s). Any person who has any claim in respect of the said shares certificate(s) should lodge such claim with the company at its registered office (RPG House, 463, Dr. Annie Basant Road, Worli, Mumbai, Maharashtra, 400030), within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

AHEAD OF THE PROPOSED VERTICAL DEMERGER BY FY25 END

Aditya Birla Fashion to raise ₹4,300 cr via pref issue, QIP

VIVEAT SUSAN PINTO
 Mumbai, January 15

ADITYA BIRLA FASHION and Retail (ABFRL) on Wednesday said its board had approved raising \$500 million (₹4,300 crore) through a preferential issue and qualified institutional placement (QIP) of equity shares.

The fundraising comes ahead of a proposed vertical demerger of ABFRL by the end of this financial year (FY25). The ABFRL board also said that it had approved the convening of an extraordinary general meeting on February 13 to approve the latest fund raise.

KEY TAKEAWAYS

- Fundraising likely to get board nod at the company's EGM on Feb 13
- The preferential issue of ₹2,365 cr will be led by the promoter group investing ₹1,290 cr and Fidelity ₹1,075 cr
- The QIP, on the other hand, is up to ₹1,935 cr, said the company



■ The demerger will see Madura business along with casual, sports and inner wear hived off into a separate unit

The preferential issue of \$275 million (₹2,365 crore) will be led by the promoter group investing \$150 million (₹1,290 crore) and Fidelity Investments putting in \$125 million (₹1,075 crore). The promoter partici-

pation is at a premium of 17.5% over Tuesday's closing price of ₹270.35 apiece on the BSE. The QIP, on the other hand, is up to \$225 million (₹1,935 crore), the firm said. ABFRL's shares closed trade on Wednesday at ₹265.60 apiece, down 1.76% versus the previous day's close.

"This combined fund raise will deleverage the company and position it to aggressively pursue its growth strategy through its multiple growth engines established over the last few years," ABFRL said.

The demerger, which was announced earlier, will see the Madura business along

with casual, sports and inner wear hived off into a separate unit. The remaining business including Pantaloons, Style Up, ethnic and designer brands and digital-first brands will continue to stay within ABFRL.

Almost two-third of ABFRL's total revenue of ₹12,418 crore, for the uninitiated, comes from the Madura business.

Some of the Fidelity Investment funds that will participate in the preferential issue will include Fidelity Blue Chip Growth Fund, Fidelity Blue Chip Growth K6 Fund and Fidelity Series Blue Chip Growth Fund.

Shoppers Stop looks at around 15 store additions in FY26

VIVEAT SUSAN PINTO
 Mumbai, January 15

DEPARTMENT STORE CHAIN Shoppers Stop on Wednesday said that it was at the end of its store closure cycle that had been initiated over the last few months to improve profitability. In an earnings' call on Wednesday, which came a day after it

reported a 41% rise in Q3FY25 net profit and 11% rise in revenue, MD & CEO Kavindra Mishra said the retailer was looking to add up to 15 stores in FY26.

"In the first nine months of FY25, there were 7 department store closures and three stores that were renovated and resized. We are more or less at the end of this cycle and should

look at healthy 12-15 store additions in FY26," Mishra said.

Among the stores that were renovated included Shoppers Stop's popular Malad store in Mumbai, which was resized to about 65,000-70,000 sq.ft from 110,000 sq.ft earlier, retail industry sources said.

Mishra said that the firm had looked at metrics such as revenue and

profit generation apart from footfalls to decide on stores to be shut. He did not specify which regions were part of the culling exercise.

But store rationalisation for Shoppers Stop comes amid a "topsy-turvy" October-December 2024 period. Most retail experts have pointed to a slow retail market, something Mishra also alluded to on the earnings call.

HINDUSTAN ZINC LIMITED
 Hindustan Zinc
 Regd Office : Yashad Bhawan, Yashadgarh, UDAIPUR-313 004 (Rajasthan)
 Email: hzl.secretariat@vedanta.co.in website: www.hzindia.com
 Tel: 91-294-6604000
 CIN: L27204RJ1966PLC001208

NOTICE

NOTICE is hereby given that the following share certificates of face value of Rs. 2/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of letter of confirmation in lieu of the physical share certificates within the prescribed timeline:

S. No.	Name of Shareholder	Folio No.	No. of Shares	Distinctive Nos.		Certificate No.
				From	To	
1	MAHENDRA BAPNA	M000073	1000	1487715546	1487716545	548
				3600375046	3600376045	1843
2	SAMAR MAZUMDAR	S001458	1000	2112226406	2112227405	1027
				4224885906	4224886905	2322
3	RAJ KUMAR BHARTIA	R003486	500	2112088191	2112088690	927
				4224747691	4224748190	2222

Place: Udaipur
 Date: January 16, 2025

For Hindustan Zinc Limited
 Roopal Gupta
 Associate Manager-Secretarial

MOREPEN LABORATORIES LIMITED
 CIN: L24231HP1984PLC006028
 Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India
 Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591
 Corp. Off. : 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India
 Tel.: +91 124 4892000, E-mail: investors@morepen.com, Website: www.morepen.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING PROCEDURES

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, the 10th Day of February, 2025 at 02:00 P.M. through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), facility provided by the National Depository Services Ltd. (NSDL), so as to allow other members of the Company to participate in the EGM, in compliance with the general circular no. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024, issued by SEBI, read with earlier circulars/notifications, to transact the business as set out in the Notice of the EGM which is being circulated for convening the EGM.

Further, the Notice of the EGM will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Agents/Depositories and the requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circular and SEBI Circular cited above. Members may note that the Notice of the EGM will also be made available on the website of the Company at www.morepen.com, 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. A copy of the same will also be available on the website of NSDL at www.evoting.nsdil.com.

Members can attend and participate in the EGM through VC/OAVM. All the members who will be attending the EGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. The period for remote e-voting facility shall start on Friday, 07th February, 2025 from 9.00 AM (IST) and end on Sunday, 09th February, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name will appear in the register of members/beneficial owners as on the cut-off date i.e., 03rd February, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the EGM. The manner of remote e-voting and voting during EGM will be provided in the Notice of EGM. The members who will cast their votes by remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again at the said EGM.

If your e-mail ID is already registered with the Company/Depositories, login details for e-voting are being sent on your registered e-mail address.

Manner of registering/ updating e-mail addresses:

In case members have not registered and/or have not updated e-mail address, please follow the below instructions for registration of email id address on or before 17th January, 2025 till 5.00 p.m. and obtain login details for e-voting:

Physical Holding	Send a request to RTA of the company i.e., MAS Services Limited at T-34, 2 nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form ISR-1, which can be downloaded from the website of the company at www.morepen.com under "Investors" tab as well as RTA's website i.e., www.masserv.com under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor@masserv.com
Demat Holding	Please contact your depository participant ("DP") and register your e-mail address as per the manner prescribed by them.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for shareholders attending the EGM through VC/OAVM, Remote e-Voting and e-Voting during the EGM.

In case of any query or issue regarding attending the EGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in/ 022 - 48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@masserv.com / 011 - 26387281/ 82/ 83. Alternatively, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the Downloads section of www.evoting.nsdil.com

For Morepen Laboratories Limited sd/-
 Sushil Suri
 (Chairman & Managing Director)
 Date : 15th January, 2025
 Place : Gurugram
 DIN: 00012028

RELIGARE ENTERPRISES LIMITED
 Regd. off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
 CIN: L74899DL1984PLC146935
 Phone: +91 - 11 - 4472 5676
 Website: www.religare.com E-mail: investorservices@religare.com

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24 TO INTIMATE THE CHANGES

This is in reference to the Annual Report for Financial Year 2023-24 issued by Religare Enterprises Limited ("REL" / "the Company") on December 7, 2024. In this regard, please note that the date and time of the Annual General Meeting ("AGM") has undergone a change as the AGM which was previously scheduled to be held on December 31, 2024 was stayed by an Order of the Hon'ble High Court of Madhya Pradesh, Jabalpur ("the Hon'ble Court") dated December 18, 2024 in the Writ Petition (WP 40618/2024) (Vijayant Mishra vs. RBI & Others). The said Order can be viewed at the following link: https://mhc.gov.in/upload/jabalpur/MPHCJIB/2024/WP40618/WP40618_2024_Order_18-12-2024_digi.pdf

Thereafter, the Hon'ble Court vide its Order dated January 9, 2025, in a hearing scheduled on the said date, disposed of the aforesaid Writ Petition. The said Order can be viewed at the following link: https://mhc.gov.in/upload/jabalpur/MPHCJIB/2024/WP40618/WP40618_2024_Final_Order_09-01-2025_digi.pdf

Accordingly, the Company is holding its AGM on February 07, 2025 as per the requirements laid out in the Companies Act, 2013 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM being held on February 07, 2025 has necessitated changes in the Annual Report which was already circulated on December 7, 2024 to the Members of the Company. Therefore, this corrigendum is being issued with the following change in the Report on account of shifting of the date of AGM from Tuesday, December 31, 2024 to Friday, February 07, 2025:

Page No.	Previous Text	Revised Text
104	J. GENERAL SHAREHOLDERS INFORMATION (i) Annual General Meeting Ministry of Corporate Affairs vide its General Circular No.20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No. 09/2024 dated 19th September 2024 has allowed companies to conduct their Annual General Meetings through video conference/other audio visual (VC/OAVM) means till September 30, 2025, without physical presence of shareholders at a common venue subject to fulfillment of certain pre-requisite conditions. Accordingly, in terms of the above MCA Circulars, it has been decided by the Company to hold its 40 th Annual General Meeting (AGM) through VC/OAVM as per the details mentioned hereunder: Date : Tuesday, December 31, 2024 Time : 11:30 A.M (IST) Venue : Deemed venue at registered office of the Company at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019	J. GENERAL SHAREHOLDERS INFORMATION (i) Annual General Meeting Ministry of Corporate Affairs vide its General Circular No.20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No. 09/2024 dated 19th September 2024 has allowed companies to conduct their Annual General Meetings through video conference/other audio visual (VC/OAVM) means till September 30, 2025, without physical presence of shareholders at a common venue subject to fulfillment of certain pre-requisite conditions. Accordingly, in terms of the above MCA Circulars, it has been decided by the Company to hold its 40 th Annual General Meeting (AGM) through VC/OAVM as per the details mentioned hereunder: Date : Friday, February 07, 2025 Time : 12:30 noon (IST) Venue : Deemed venue at registered office of the Company at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

Save as disclosed above, all other information contained in the Annual Report 2024 remains unchanged.

For Religare Enterprises Limited, Sd/-
 Vinay Gupta
 Company Secretary & Compliance Officer

RELIGARE ENTERPRISES LIMITED
 Regd. off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
 CIN: L74899DL1984PLC146935
 Phone: +91 - 11 - 4472 5676
 Website: www.religare.com E-mail: investorservices@religare.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Friday, February 07, 2025 at 12:30 noon (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated January 10, 2025.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 5, 2020 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with the Circular number SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the AGM and Annual Report for FY 2023-24 is also available on the Company's website at <https://religare.com>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, January 15, 2025.

Members are

