

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

25th August, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement relating to Notice of Annual General Meeting (AGM) to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e., Friday, 25th August, 2023, relating to intimation of AGM of TIL Limited to be held on Tuesday, 26th September, 2023 at 10.00 a.m. through VC / OAVM.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

PREFERENTIAL SHARE ALLOTMENT CASE

Brightcom: Not looking so bright anymore

SIDDHANT MISHRA
Mumbai, August 24

THE SECURITIES AND Exchange Board of India's (Sebi) interim order on Tuesday on Brightcom Group's (BGL) financial jugglery seems to have put the latter into troubled waters.

A detailed probe into the firm's preferential share allotment process resulted in top executives being barred from holding positions in any listed company. The BGL stock hit its lower circuit of 5% on Thursday, too.

On Tuesday, Sebi issued an interim order barring chief executive officer Suresh Kumar Reddy and chief financial officer Narayana Raju from taking up any key managerial position at any listed firm, in addition to restraining 22 entities, including GQuant founder Shankar Sharma, from selling the company's shares.

Sebi's probe revealed that ₹868 crore had been raised from 82 allottees by way of issuing warrants or preference shares on four occasions. On the fourth

occasion, Sharma was issued 15 million warrants at ₹37.77 apiece, converted to equity shares in March 2022 and listed on the bourses the following month. While the total amount was ₹56 crore, the probe found that only ₹40 crore was received by the firm, leaving a shortfall of ₹16 crore.

Sharma, however, said the entire payable amount had been paid and he would submit the required information to the regulator on the same day.

In the case of 22 other allottees who were issued shares worth ₹245.24 crore, the firm received just ₹52.51 crore, with the remaining ₹192.73 crore either not received, or routed back to the allottees through multiple layering of transactions.

Sebi also flagged "fictitious receipts" from four entities which were allotted preferred shares. These were: Aradhana Commosales, Sarita Commosales, Kalpana Commosales and Shalini Sales — all later classified as promoters. A curious link between them — all four had



TOP EXECUTIVES BARRED

■ On Tuesday, Sebi issued an interim order barring CEO Suresh Kumar Reddy (left) and CFO Narayana Raju (centre) from taking up any key managerial position at any listed firm

■ GQuant founder Shankar Sharma (right) has been barred from selling the company's shares. Sharma said he would submit the required information to the regulator

Reddy as a partner.

These four were allotted 145 million shares worth close to ₹112 crore, accounting for 30% of the total preference shares issued during FY21 and FY22. However, a mere ₹1.41 crore was received from them.

Sourcing their account details directly from banks, Sebi discovered a mismatch with the account details provided by the company, with entries purported to be receipts of share application money from these

four entities missing from the statements obtained directly from banks.

A deeper look into the statement of accounts revealed that Aradhana had paid only ₹2.41 crore while the actual amount was ₹38.5 crore. Sarita had paid ₹4.10 crore instead of ₹38.5 crore, receiving ₹4.07 crore from BGL on the contrary. Kalpana had paid ₹4.81 crore, against ₹19.25 crore, of which practically the entire amount was originated from

BGL itself. Shalini was found to have paid nothing for the shares.

Reddy was also found to have made payments to these firms for becoming a partner, while money trails showed money reaching these four entities from BGL via various subsidiaries. Out of ₹867.78 crore in preferential shares issued, ₹824 crore was given as loans to two wholly owned subsidiaries.

The order highlighted the company's attempt to camouflage accounting entries to the tune of ₹1,280 crore between FY19 and FY20.

In the order, Sebi also questioned statutory auditor PCN & Associates for not highlighting the lapses and reporting the fraud to relevant authorities. It was also discovered that PCN had connections with P Murali & Co, which succeeded the former as the statutory auditor to BGL.

Brightcom group had stirred up the hornet's nest by fudging its financial statements to inflate its earnings and play down expenses, which was discovered by a Sebi probe earlier this year.

In April, the markets watchdog had issued an order against the firm for manipulating financials between 2014 and 2020. The order said the company understated its losses by over

₹400 crore, as it recorded a ₹868-crore impairment of assets in the balance sheet, rather than the profit and loss account.

Two months later, on June 13, an interim order by an adjudicating officer found the company, Reddy and his family, as well as Brightcom promoter Vijay Kumar Kancharla, his firm and the family guilty of violation of multiple Sebi regulations. The officer slapped a fine of ₹38 lakh on the firm and the promoters for not following minimum standards of a code of conduct and indulging in contra-trades.

This was followed by a separate order by another adjudicating officer on June 28, finding Reddy and Kancharla in violation of insider trading norms.

The regulator held Reddy responsible as the being managing director he failed to adhere to a minimum standard of a code of conduct. Further, it said Kancharla had failed to make adequate disclosures of trades when the value exceeded ₹10 lakh (on multiple occasions) during the investigation period, besides executing trades during closure of trading hours.

Sebi eventually slapped a fine of ₹1 lakh on Reddy and ₹4 lakh on Kancharla for the violations.

HDFC Bank sees no stress in credit card business

AJAY RAMANATHAN
August 24

THE ASSET QUALITY of HDFC Bank's credit card portfolio remains stable and it is not seeing any stress in the segment, Parag Rao, country head — payments business, consumer finance, technology and digital banking at the private sector lender said on Thursday.

"We continue to monitor our portfolio on a regular basis. But as we speak, we do not see any stress on our portfolio," Rao said.

His comments come at a time when Reserve Bank of India's (RBI) latest Financial Stability Report showed that while there was an overall improvement in the asset quality of personal loans, impairments in the credit card segment rose slightly.

The report showed that credit card bad debt doubled among state-owned banks to 18% in 2022-23 (April-March). The data comes amid buzz that Reserve Bank of India (RBI) is uncomfortable with the spike in unsecured loans in the overall banking system.

While Rao declined to comment on the likelihood of any intervention by the central bank, he acknowledged that there have been "discussions" on the spike in stress in unsecured lending.

"The bank has always been prudent in its approach and has not changed its underwriting standards," he said.



The bank has always been prudent in its approach and has not changed its underwriting standards."

PARAG RAO,
HEAD OF PAYMENTS
BUSINESS & CONSUMER
FINANCE, HDFC BANK

On Thursday, HDFC Bank announced that it has partnered with Marriott International's travel programme Marriott Bonvoy to launch Marriott Bonvoy HDFC Bank Credit Card.

The Marriott Bonvoy HDFC Bank credit cardholders can earn Bonvoy points on eligible spending. The rewards include one free night award worth up to 15,000 points to be redeemed for a one-night stay at participating Marriott Bonvoy hotels.

Cardholders can earn up to three additional Free Night awards upon meeting spending thresholds.

RBI raises limit for small-value offline transactions to ₹500

AJAY RAMANATHAN
Mumbai, August 24

THE RESERVE BANK of India (RBI) has hiked the upper limit of offline payment transactions to ₹500 per transaction from ₹200 earlier in order to increase adoption of such payments. The move will encourage adoption of features like UPI-Lite wallet in areas where internet connectivity is weak.

RBI had announced the decision to hike the upper limit for offline payment transactions in its monetary policy in August.

"There have been demands for enhancing these limits. To encourage wider adoption of this mode of payments and bring in more use cases into this mode, it is now proposed to increase the per transaction limit to ₹500," RBI had said in the monetary policy statement.

Nevertheless, the total limit for offline transactions on a payment instrument remains at ₹2,000.

RBI had issued a framework for facilitating small value digital payments in offline mode in January 2022.



■ RBI issued norms for facilitating small-value digital payments in offline mode in January 2022

According to RBI norms, replenishment of used limit shall be allowed only in offline mode with additional factor authentication.

On the other hand, offline payments can be made using any channel or instrument like cards, wallets, mobile devices, among others. They can be made without additional factor authentication and in face-to-face mode only.

RBI had launched UPI Lite in September 2022 to increase the adoption of small value transactions on UPI and reduce transaction failures.

Currently, UPI Lite comprises 2-3% of total unified payments interface transactions.

Banks' dividend to rise to at least 7-year high

REUTERS
Mumbai, August 24

INDIAN BANKS' AGGREGATE dividend payout to shareholders is set to rise to its highest level in at least seven years in 2023-24, helped by strong business metrics and healthy credit growth, a report from S&P Global Market Intelligence showed. India's brisk economic activity will likely sustain high credit growth, resulting in "excellent" earnings forecasts

for banks," Tusharika Aggarwal, a dividend forecasting research analyst at S&P Global Market Intelligence said in the report released on Thursday.

Axis Bank, Bandhan Bank and AU Small Finance Bank will lead dividend payout increases in the next few years, Aggarwal said. Lenders reported healthy growth in net profits last fiscal year and in the first quarter of this financial year on accelerating credit growth and shrinking bad loans.

SHARE INDIA SECURITIES LIMITED
CIN: L67120GJ1994PLC115132
Reg. Office: 1791-1793, 17th Floor, Dada Saheb Phalke Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, GIDC City, Gandhinagar, Gujarat-382335.
Tel No.: +91-120-4910000. Website: www.shareindia.com. E-mail ID: vikas_cs@shareindia.com

PUBLIC NOTICE TO MEMBERS
Information regarding 29th Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Members of Share India Securities Limited ("the Company") is scheduled to be held on **Wednesday, September 20, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 & 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM.

In line with the said MCA & SEBI Circulars, the notice of the 29th AGM along with the Annual Report of the Company for the Financial Year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and holding Equity Shares of the Company as on August 18, 2023.

The Notice of the 29th AGM and the Annual Report of the Company for the Financial Year 2022-23 will be available on the Company's website at www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

The Board of Directors, at its meeting held on 19th May, 2023, has recommended a final dividend of Rs. 4.50/- per share. The final dividend, once approved by the members in the AGM, will be paid on or before October 19, 2023 electronically through various online transfer modes to those members who have updated their bank account details.

For members who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories to receive dividend directly into their bank account on the payout date.

Members who wish to register their email addresses are requested to register/update the details in their demat account as per the process advised by their respective Depository Participants (DP).

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the Company/Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 email id of Company or RTA viz. vikas_cs@shareindia.com or bssd@shareindia.com, respectively. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

The above information is being issued for the information and benefit of all the Members of the Company.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Place : Noida
Date : August 24, 2023
Company Secretary and Compliance Officer

PC Jeweller Limited
Regd. Off.: C-54, Preet Vihar, Vikas Marg, Delhi-110092
Phone: 011-49714971. Website: www.pcjeweller.com
Fax: 011-49714972. E-Mail: info@pcjeweller.com
Corporate Identity Number: L36911DL2005PLC134929

INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of PC Jeweller Limited ("the Company") will be held on Saturday, September 30, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 (in continuation to the Circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the Notice of the 18th AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, AGM Notice along with Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants ("DP")/Company/Registrar & Transfer Agent ("RTA") - KFin Technologies Limited ("KFinTech"). The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFinTech at <https://evoting.kfintech.com>. Physical copy of AGM Notice along with Annual Report 2022-23 will be sent to those Members who request for the same.

Members will be able to cast their vote electronically on the business specified in AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with the DP/Company/RTA, the login details for remote e-voting will be sent on your registered e-mail address. Please note that the same login details are required for participating in the AGM through VC/OAVM and vote on the resolutions at the AGM. Members holding shares in physical form or Members whose e-mail address is not registered, may refer to the procedure outlined in AGM Notice, to cast their vote during remote e-voting period or at the AGM. Detailed instructions for attending the 18th AGM, remote e-voting and e-voting at the 18th AGM are provided in AGM Notice.

Members, who have not yet registered their e-mail address and updated bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details with their respective DP; and
- Members holding shares in physical form can register their e-mail address and update bank account details in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form along with necessary supporting documents to KFinTech.

Note: As per Section 125 of the Companies Act, 2013, any dividend amount remaining unpaid / unclaimed for a period of 7 years from the date of transfer to unpaid dividend account, is required to be transferred to Investor Education and Protection Fund ("IEPF"). Also, the shares on which dividend remained unpaid / unclaimed for 7 consecutive years are required to be transferred to the demat account of IEPF Authority as per Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Hence, Members are requested to claim their unpaid / unclaimed dividends declared by the Company for financial year 2015-16 and thereafter, within the stipulated time and contact the Company or KFinTech for claiming the same.

For PC Jeweller Limited
Sd/-
(VIJAY PANWAR)
Place: Delhi
Date: August 24, 2023
Company Secretary

DEEPAK INDUSTRIES LIMITED
CIN No. L63022WB1954PLC021638
Registered office: 16, Hare Street, Kolkata-700 001
Website: www.dii-india.com Email: secretary@dii-india.com Phone No. 033-2248-2391/2/3

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 68th Annual General Meeting ("AGM") of the members of Deepak Industries Limited for the FY 2022-23 will be held on Tuesday, the 19th day of September, 2023 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and MCA Circulars dated 28th December, 2022 read with General Circulars dated 14th December, 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 5th January, 2023 read together with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated May 30, 2023.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 has been sent only through e-mails to those members whose email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 24th August, 2023. The Notice and Annual Report are also available on the website of the Company viz. www.dii-india.com at the link https://www.dii-india.com/files/ugd/889c9d_7313c0596664382aaf929b7be7d900.pdf (AGM Notice) and https://www.dii-india.com/files/ugd/889c9d_865b5242a681949e7aa568aa0560a0b972.pdf?index=true (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 30.05.2023 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Friday, September 15, 2023 (09:00 A.M.) and ends on Monday, September 18, 2023 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL, for voting thereafter.

Person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Tuesday, 12th September 2023, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, i.e. Tuesday, 12th September 2023, may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id mdp@yahoocom. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolutions(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratha Futuristic, Malafall Mill Compound, H M Joshi Marg, Lower Panel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 13, 2023 to September 19, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

For Deepak Industries Limited
Sd/-
Nikita Puria
Place: Kolkata
Date: 24th August, 2023
Company Secretary

TIL LIMITED
(CIN: L74999WB1974PLC041725)
Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024
Tel: 033 6633 2000/ 033 2469 3732 - 36, Fax No: 033 2469 2143/3731
Website: www.tilindia.in, Email: secretarial.department@tilindia.com

INFORMATION REGARDING THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of TIL Limited ("the Company") will be held on Tuesday, 26th September, 2023 at 10.00 A.M. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable regulatory requirements, the Notice of the 48th AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Members through electronic mode on or before 4th September, 2023 whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 48th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to AGM) and also e-voting during AGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Manner to register/update email addresses:

- Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address namely, Folio No., name of Shareholder, mobile no., email address and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.
- Members holding share(s) in electronic mode are requested to register/update their email addresses, PAN and Bank Account details with the Depository Participants (DPs) where their respective dematerialized accounts are maintained.

Manner of casting vote through e-voting:

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by NSDL in the following manner:

- The login credential for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- Detailed instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For TIL Limited
Sd/-
Sekhar Bhattacharjee
Place: Kolkata
Date: 24.08.2023
Company Secretary

GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME
[CIN No. L65922MH1989PLC054583]
Reg. Off.: National Insurance Building, 6th Floor, 14, Janshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No: 022- 43041900,
Email: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING INCLUDING REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, September 26, 2023 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, and rules made thereunder and the SEBI (LODR) Regulations, 2015 read with general circular number 10/2022 dated December 28, 2022 issued by MCA and SEBI Circulars (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening 33rd AGM.

Notice is further given that, pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed on Friday, August 25, 2023.

Pursuant to the relevant circulars read with provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means (e-voting & remote e-voting). The Company has engaged the services of M/s. KFin Technologies Limited (RTA) as the Authorised Agency to provide e-voting facilities. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

- Date of completion of sending of Notice of AGM: August 24, 2023 (Thursday).
- The remote e-voting period commences on Saturday, September 23, 2023 (9.00 a.m. IST) and ends on Monday, September 25, 2023 (5.00 P.M. IST).
- The voting through electronic mode shall not be allowed beyond 5.00 P.M. on Monday, September 25, 2023.
- The Cut-off date for the purpose of remote e-voting will be September 20, 2023 (Wednesday).
- Any person, who becomes Member of the Company after dispatch of Annual Report may obtain the User ID and Password by sending a request to evoting@kfintech.com.
- In case of any query pertaining to e-voting, please visit Help & FAQ's section available at M/s. KFin Technologies Ltd. website <https://evoting.kfintech.com>. You may also contact our RTA Officer - Mr. Nagesh Govu, Selenium Tower B Plot No. 31 & 32, Gachibowli, Financial District Hyderabad 500 032. E-mail ID: govu.nagesh@kfintech.com/ Phone: +91 40 67161503.
- The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.gichfindia.com and on the website of RTA at www.kfintech.com.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Place : Mumbai
Date : 25.08.2023
Group Head & Company Secretary

RAJA BAHADUR INTERNATIONAL LIMITED
Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com/ rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 97TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 97th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 26, 2023 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"), Further, SEBI wide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e.

