

29th August, 2023

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir,

Sub: Copy of Newspaper Publication of the Notice of 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2023

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published on 29th August, 2023 for giving Notice of the 41st Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023 at 4:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) only.

1. Business Standard (all editions) (ENGLISH), and
2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Encl: A/a

Sept 2, 11:50 am: Isro sets date for Aditya-L1 launch

Solar mission spacecraft aims to provide remote observations of solar corona

PRESS TRUST OF INDIA
Bengaluru, 28 August

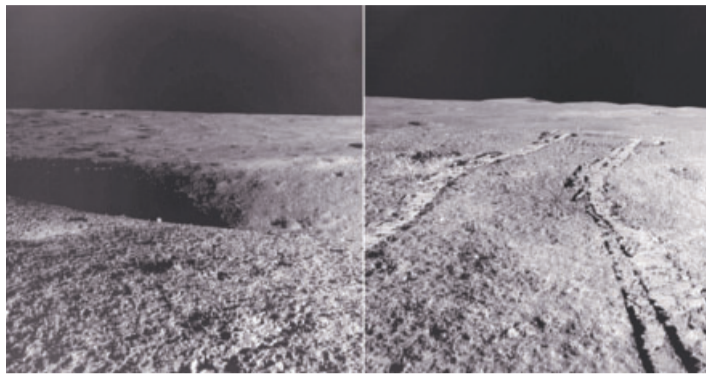
After the successful Chandrayaan-3 mission to the moon, the Indian Space Research Organisation (Isro) on Monday said India's first solar mission Aditya-L1 to study the sun would be launched on September 2 at 11:50 am from Sriharikota.

Aditya-L1 spacecraft is designed to provide remote observations of the solar corona and in-situ observations of the solar wind at L1 (Sun-Earth Lagrange point), which is about 1.5 million kilometres from the Earth. Lagrange Points are positions in space where the gravitational forces of the sun and the earth produce enhanced regions of attraction and repulsion. According to Nasa (National Aeronautics and Space Administration), these can be used by spacecraft to reduce fuel consumption needed to remain in position.

The space agency said in a social media post that the spacecraft — the first space-based Indian observatory to study the sun — would be launched using a PSLV-C57 rocket. The mission, aimed at studying the sun from an orbit around the L1, would carry seven payloads to observe the photosphere, chromosphere and the corona — the outermost layers of the Sun — in different wavebands. Aditya-L1 is a fully indigenous effort with the participation of national institutions, an Isro official said.

Indian Institute of Astrophysics (IIA) is the lead institute for the development of Visible Emission Line Coronagraph (VELC) payload while Inter-University Centre for Astronomy and Astrophysics has developed the Solar Ultraviolet Imaging Telescope payload for the mission. VELC aims to collect the data for solving how the temperature of the corona can reach about a million degrees while the sun's surface stays just over 6000 degrees Centigrade.

PRAGYAN PASSES FIRST LUNAR TEST



Chandrayaan-3 mission's rover "Pragyan" came across a four-metre diameter crater (pictured left) just ahead of its location on the lunar surface before it was commanded to retrace its path (pictured right), Isro said on Monday. It is now safely heading on a new path, the Bengaluru-headquartered national space agency said in a social media post. Isro said that on August 27 the rover came across the crater that was three metres ahead of its location. "The rover was commanded to retrace the path," it added, following which it is headed on a new path.

Buoyed by Chandrayaan-3 success, Skyroot to double rocket launches

Skyroot Aerospace, which launched India's first private rocket in 2022, aims to double its planned launches starting next year on a likely boost to the country's fledgling private space sector from the success of the Chandrayaan-3 moon mission. The Hyderabad-based company, backed by Singapore's sovereign wealth fund, GIC, is also aiming to raise more money by the end of next year, co-founder Pawan Kumar Chandana told Reuters in an interview. "From 2024 and later, we're looking at at least two launches per year and will probably ramp up as we move further," said Chandana, whose company is set to send its second rocket to space by the end of the year.

Embraer launches campaign for transport aircraft to IAF

AJAI SHUKLA
New Delhi, 28 August

Two months after Prime Minister Narendra Modi met Brazilian President Luiz Inácio Lula da Silva at the Group of Seven Summit in Hiroshima, Brazil has made a strong pitch for providing India with medium transport aircraft (MTA), for which the Indian Air Force (IAF) has issued a global tender.

Launching its MTA campaign in New Delhi on Monday, Brazil's state-owned aerospace company, Empresa Brasileira de Aeronáutica S.A. (Embraer S.A. or Brazilian Aeronautics Corporation), briefed the press on the capabilities of its C-390 Millennium cargo lifter, which Embraer executives claimed made it ideal for the IAF.

"An Embraer C-390 Millennium Day will be held in New Delhi on August 29. This event seeks to deepen engagement with the aerospace and defence industry in India and provide more information on Embraer's suite of defence and security products and solutions, in particular, the C-390 Millennium," the company announced on Tuesday.

Embraer's C-390 Millennium MTA was first pressed into operational service in the Força Aérea Brasileira (FAB, or Brazilian Air Force) in 2019. The FAB flies 19 Millennium aircraft in its fleet. Besides these, the Portuguese Air Force flies five C-390 Millennium aircraft, Hungary



A file photograph of the C-390 Millennium medium transport aircraft operating off an unpaved runway

flies two, and the Netherlands flies five, with additional deliveries on the way.

The IAF is regarded as deficient in medium cargo airlift capabilities. It flies a 11 aircraft fleet of C-17 Globemaster III, a very heavy lift aircraft that can carry 77 tonnes of mixed cargo. On the way out is India's fleet of 27 Ilyushin Il-76 heavy transport aircraft, which have a payload capacity of more than 40 tonnes.

In the tactical airlifter category, the IAF has roughly 100 Antonov An-32 aircraft, which can carry either 7.5 tonnes of cargo, 50 passengers, 42 paratroopers, or 24 patients and three medical crew.

The IAF is also in the process of acquiring 56 C-295 tactical airlifters from Airbus Defence and Space, which can carry 9 tonnes of payload or up

with 74 litters with life-support equipment.

In response to the IAF's tender, vendor companies are required to provide the rough order of magnitude cost of the aircraft. Costing is required to be carried out for three separate batches of aircraft: 40 aircraft, 60 aircraft, and 80 aircraft, respectively.

Bidding companies are required to submit offers following a 'single stage two-bid system'. Each vendor must present a proposal for proposal (RFP) that includes technical and commercial offers together but in two separate sealed envelopes. The commercial offers must be valid for at least 18 months.

The technical offers will be evaluated by a technical evaluation committee (TEC) to verify their compliance with the RFP.

Vendors whose equipment has been cleared by the TEC would also undergo trial evaluation in India on a 'no cost, no commitment' basis. Staff evaluation would be carried out by service headquarters to analyse the results of the field evaluation and shortlist the equipment for introduction into service.

Finally, a contract negotiation committee will decide the lowest cost bidder (L1) from among the vendors cleared by general staff evaluation.

Deliveries of the MTA are required to commence within 36 months of signing a contract.

CRISIL SME TRACKER

Steel MSMEs get an India build-out lift

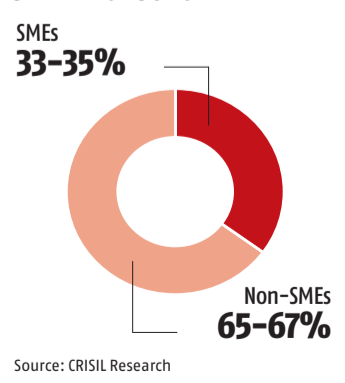
Micro, small, and medium enterprises (MSMEs) in the steel sector are poised for rapid growth on the back of robust demand from the infrastructure and building and construction segments.

An upswing in infrastructure spending, coupled with the government's push to achieve multiple project targets ahead of the general elections in 2024, is driving this demand.

MSMEs in the steel sector mostly manufacture long steel products such as rebars and wire rods using induction-based furnaces and raw materials such as steel scrap and sponge iron.

Most of the sponge iron players import low-ash thermal coal to produce sponge iron. Hence, thermal coal has a material bearing on sponge iron prices. The European energy crisis on account of the Russia-Ukraine conflict had pushed thermal coal prices to record levels

SHARE OF MSMEs IN STEEL PRODUCTION



Source: CRISIL Research

India's crude steel capacity. They increased capacity by a significant 11 per cent on-year last fiscal.

This fiscal, healthy domestic demand, along with declining raw material prices, will keep their profit margins positive and utilisation levels high. However, next fiscal, as spending and the pace of project execution decline due to state and central government elections, demand is expected to fall.

An increase in operational capacity and the slump in demand next fiscal will prompt market players to offer products at competitive prices. Consequently, their margins may shrink.

Reduced steel price volatility will enable steel rollers and traders to attain improved margin visibility. Inventory levels and working capital will also be healthy. However, higher capital rates and inflationary pressures will increase operational costs.

SMEs constitute 33-35 per cent of

PPGCL
PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for "Replacement of damaged air ventilation duct at wagon tippler's and BCN-2A/B tunnel area in Coal Handling Plant" for 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. 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 **10th September 2023**.

Dr.Reddy's

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Company are reported to have been lost or misplaced and the registered Shareholders/Claimants thereof have applied to the Company for the issue of duplicate share certificates.

S No.	Folio No.	Name of the Shareholder	Certificate No(s).	No. of Shares	Distinctive Nos. From - To
1	N00698	Nimmagadda Malikhharjuna Rao*	13180 27466	100	75110501-75110600 95042280-95042379
2	D00666	Darrel Gonsalvez*	15708	200	75686079-75686278
3	T00091	Thottuvai S Hariharan*	26566	258	94456889-94457146
4	S02656	Sudhir Goyal*	16581	100	75853221-75853320
5	H00171	Hansa H Shah* Hargovind Jasraj Shah	19725	200	77124416-77124615
6	S03533	Sunil Chandra Saha**	182785 4256	100 50	18770857-18770956 757651-757700
7	H01115	Hansa H Shah** Hargovind Jasraj Shah	111973	100	7774713 - 7774812

*Shares of Rs.5/- face value **Shares of Rs.10/- face value

The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge claim(s) at the Company's Regd. Office: **8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034** within 15 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue duplicate share certificate(s).

Place : Hyderabad Date : 28-08-2023

For Dr. Reddy's Laboratories Limited
K Ramesh Babu
Company Secretary, Compliance Officer and Head - CSR

Dr. REDDY'S LABORATORIES LIMITED
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999
email: shares@drreddys.com; [website:www.drreddys.com](http://www.drreddys.com)

KHADIM INDIA LIMITED

Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block -AF, New Town (Rajrhat), Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 21, 2023 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "SEBI Circulars").

2. In accordance with the MCA Circulars and the SEBI Circulars, the Company has completed despatch of the Annual Report for the financial year ended March 31, 2023 including the Notice convening the 42nd AGM on August 28, 2023 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) i.e., Link Intime India Private Limited / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the MCA Circulars and the SEBI Circulars.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited (NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 42nd AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 14, 2023)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is/ are cast by a Member, the same cannot be changed subsequently. The **remote e-voting will commence at 9:00 a.m. IST on Monday, September 18, 2023 and end at 5:00 p.m. IST on Wednesday, September 20, 2023**. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 14, 2023 may obtain the login User ID and password / RTA by sending a request to NSDL at evoting@nsdl.co.in / PIN at rtahelpdesk@linkintime.com. However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.

In case of Individual Shareholders holding securities in demat mode, acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Thursday, September 14, 2023 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Thursday, September 21, 2023 at 11:30 a.m. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

10. Members are requested to refer the newspaper advertisement dated August 25, 2023 issued by the Company and published on August 26, 2023 in Business Standard (English) and Aajkal (Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

11. BOOK CLOSURE

a) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 till Thursday, September 21, 2023 (both days inclusive)** for the purpose of AGM of the Company.

b) The aforesaid Book Closure Notice is available on the website of the Company at www.khadims.com and also on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata Date: August 28, 2023

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Company Secretary & Head-Legal

Authum Investment & Infrastructure Limited
CIN: L51109MH1982PLC319008
Website: www.authum.com, Email: info@authum.com, Ph No: 0226742117
Reg Add: 707, Hafeja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars issued by the Government of India and SEBI to transact the business that will be set forth in the Notice of the 41st AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 41st AGM along with the Annual Report for the financial year 2022-23 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 41st AGM along with the Annual Report for the financial year 2022-23 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/update the email address immediately for receiving electronic copies of the Notice convening the 41st AGM along with the Annual Report for the financial year 2022-23, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no., email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpic@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e., Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 40th AGM of the Company and the Annual Report for the Financial Year 2022-23 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at mdpic@yahoo.com.

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Book Closure:

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and 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 Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited
Sd/-
Hitesh Vora
Date :28/08/2023 Company Secretary and Compliance Officer

Anjani Portland Cement Limited
Corporate Identity Number (CIN): L26942TG1983PLC157712
Registered Office: #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500 082 Tel No.: +91 40 2335 3096/3106
Website: www.anjanacement.com | Email ID: secretarial@anjanacement.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2023 ("the Act") and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 10/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the notice of AGM without the physical presence of the members.

The notice of AGM and the Annual Report of the Company for the financial year 2022-23 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above stated circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2022-23 will be sent only to those members who specifically request for the same. The members of the Company can join and participate in AGM through VC or OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is providing the facility to cast vote by electronic mode through M/s. KFin Technologies Limited ("RTA") on all the resolutions set out in the Notice of AGM in terms of Section 108 of the Act, read with rules made thereunder.

The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM notice: August 28, 2023.
- Date and time of commencement of remote e-voting: Tuesday, September 19, 2023 from 9:00 a.m. (IST).
- Date and time of end of remote e-voting: Thursday, September 21, 2023 upto 5:00 p.m. (IST).
- The cut-off date as on which the voting of shareholders shall be reckoned: Friday, September 15, 2023.
- In case a person become a shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e. Friday, September 15, 2023, the shareholder may write to the RTA on the email id inward.ris@kfintech.com. Contact no.: 1800-309-4001 to obtain the login ID and Password.
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 21, 2023.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholders can cast their vote on a resolution only once and shall not be allowed to change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.
- Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company's RTA, by clicking <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> or by sending email to inward.ris@kfintech.com or secretarial@anjanacement.com.
- Any individual or non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holds shares as of the cut-off date, may obtain the login ID and Password by sending a request at evoting@kfintech.com or secretarial@anjanacement.com. However, if he/she is already registered with RTA for remote e-voting then he/she can use his/her existing User ID & Password for casting the vote.
- The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all shareholders electronically and the same is also available on the website of the Company at www.anjanacement.com and the website of RTA at <https://evoting.kfintech.com>.
- The Company has appointed M/s. D. Hanumantha Raju & Co., Practicing Company Secretaries, as Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

For any further queries/ grievances connected with the electronic voting, you may refer "Frequently Asked Questions" ("FAQ") and e-voting User Manual for shareholders at <https://evoting.kfintech.com>, or contact KFin Technologies Limited, at 1-800-309-4001 (toll free) or send an e-mail request to inward.ris@kfintech.com. Members can also send their queries, if any, relating to the Annual Report by addressing to the Company Secretary at the Registered Office of the Company at secretarial@anjanacement.com or on or before Friday, September 15, 2023, so that the details can be made readily available at the Meeting.

By Order of the Board of Directors
For Anjani Portland Cement Limited

Sd/-
Subhanarayan Muduli
Company Secretary
Membership No. A41513

Place : Hyderabad Date : 28-08-2023

