

Date: July 31, 2024

To,
The Manager (CRD)
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

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

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published newspapers i.e. 'Financial Express' (English edition) and 'Pratahkal' (Marathi edition) on July 31, 2024, intimating that the 44th Annual General Meeting of the Company will be held on Thursday, August 29, 2024 at 9.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.rtexports.com.

Kindly take the same on record and oblige.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Neelkanth Limited

Bhavesh R. Pandya
Company Secretary & Compliance Officer
Membership No.F7882

LOVABLE LINGERIE LIMITED
CIN: L1710MH1987PLC044835
Regd. Off: A-46, Street No. 2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582.
E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of **LOVABLE LINGERIE LIMITED** ("the Company") will be held on **Friday, August 23, 2024 at 10.00 a.m.** through Video Conferencing (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 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 37th AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended **March 31, 2024** shall be sent to all the Members whose email IDs are registered with the Company/RTA/Link Intime India Private Limited (LIPLI)/Depository participant(s) as in **July 26, 2024**. The Notice and Annual Report will also be available on the Company's website **www.lovableindia.in**, 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, and on the website of LIPLI at **https://instavote.linkintime.co.in**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. H.K. Gupta and Associates, Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is **Friday, 16th August, 2024**;
- Date and time of commencement of Remote e-Voting from **Tuesday, 20th August, 2024 (9:00 a.m. IST)**;
- Date and time of end of Remote e-Voting is **Thursday, 22nd August, 2024 (5:00 p.m. IST)**. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on **22nd August, 2024**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPLI.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to **instameet@linkintime.co.in**. However, if a person is already registered with LIPLI for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the Notice of 37th AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on **Friday, 16th August, 2024 ("Cut-Off Date")**. A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of **https://instavote.linkintime.co.in** or call on Tel: 022- 49186000 or send a request at **instameet@linkintime.co.in**.

Registration of email ID and Bank Account details: To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical	Send a request to M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in . To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card). Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html
Members Holding Shares in Demat	Please contact your DP and follow the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Notice of AGM and Annual Report for the FY2024 has been sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

For Lovable Lingerie Limited
Place: Mumbai
Date: 30th July, 2024
Sd/-
Rohit Jadhav
Company Secretary & Compliance Officer

INDIA GLYCOLS LIMITED
CIN: L24111UR1985PLC009097
Regd. Off: A-1, Industrial Area, Bagpur Road, Kashipur - 244713, Distt. Udhham Singh Nagar, Uttarakhand. Phone: +91 5947 269000/269500. Fax: +91 5947 275315/269535
E-mail: compliance.officer@india glycols.com; Website: www.india glycols.com

NOTICE REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 28th August, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD2/CIRP/2021/11, SEBI/HO/CFD/CMD2/CIRP/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Annual Report for the Financial Year 2023-24 will be sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or their respective Depository Participant ("DP"), unless any member has requested for a physical copy of the same. The Notice of the 40th AGM and Annual Report will also be available on the Company's website at **www.india glycols.com**, National Securities Depository Limited ("NSDL")'s website at **www.evoting.nsdl.com** and the website of Stock Exchanges, BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

In case you have not registered your e-mail address with the Company/Depository Participant, please follow below instructions for registration of e-mail id for obtaining Annual Report for the Financial Year 2023-24:

Physical Holding	Members holding shares in physical mode are requested to register/update their e-mail addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 or e-mail at admin@mcregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their e-mail addresses by following the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

For permanent registration of e-mail address, Member holding shares in physical form should furnish details to RTA in form ISR-1. Members holding shares in electronic form should approach their DP.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the 40th AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 40th AGM shall be provided in the Notice of the 40th AGM, which will be sent to Members through e-mail shortly. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at its meeting held on 28th May, 2024 recommended a dividend of ₹ 8/- per equity share (i.e. @ 80%) of face value of ₹ 10/- each for the financial year ended 31st March, 2024, subject to the approval of the Members at the ensuing AGM of the Company. The dividend will be paid within 30 days from the date of the ensuing AGM of the Company to all those (a) beneficial owner holding shares in electronic form as per beneficial ownership data made available to the Company by the depositories as on Wednesday the 21st August, 2024 (b) members holding shares in physical form, after giving effect to all the valid share transmission or transposition request lodged with the Company/RTA on or before Wednesday the 21st August, 2024.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is requested to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication already sent to the Members through e-mail which is available at **https://www.india glycols.com/wp-content/uploads/Communication-in-respect-to-Deduction-of-Tax-at-source-on-Dividend-dated-18-07-2024.pdf**.

Pursuant to MCA General Circular 20/2020 dated 5th May, 2020 Companies are directed to credit the dividend of the shareholders directly to the bank accounts of the shareholders using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia, be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at **www.india glycols.com**. Members holding shares in electronic form are requested to update their KYC details and bank mandates with their respective Depository Participants.

In case of any query, a member may send an e-mail to the RTA at **admin@mcregistrars.com** or Company at **compliance.officer@india glycols.com**.

For India Glycols Limited
Place : Noida
Date : 30th July, 2024
Sd/-
Ankur Jain
Company Secretary

MAX ESTATES LIMITED
(CIN: L70200PB2016PLC040200)
Registered office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab – 144 533
Tel. No.: 01881-462000, 462001 Fax: 01881- 273607
Corporate Office: Max Towers, L-20, C-001/A/1, Sector – 16B, Gautam Buddha Nagar, Noida – 201301, Uttar Pradesh, India. Tel: +91 120 474 3222
Email: **secretarial@maxestates.in**, Website: **www.maxestates.in**

NOTICE OF 8th ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Max Estates Limited ("Company") will be held on Friday, August 23, 2024 at 11.15 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard including the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") has permitted the holding of the annual general meeting through VC or OAVM, without the physical presence of the Members at a venue to transact the Ordinary / Special Business as set out in the Notice of AGM. The deemed venue for the 8th AGM shall be the Registered Office of the Company. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for FY 2023-24 shall be sent only by electronic mode to those Members whose e-mail addresses are already registered with the RTA/Depositories. The Notice of AGM and Annual Report for FY 2023-24 will also be made available on Company's website at **www.maxestates.in**, websites of stock exchanges viz., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

If your e-mail is already registered with the RTA / Depositories, Notice of AGM alongwith Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow the below instructions to register your e-mail ID, for obtaining annual report for FY 2023-24 and for obtaining login details for e-voting:

The entire shareholding of the Company is in demat form. Therefore, please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP where the concerned member maintains his / her demat accounts.

The Company is providing facility of remote e-voting / e-voting at AGM to all its members to cast their votes on resolutions set out in the notice of AGM through remote e-voting/e-voting at AGM.

The instructions for: (i) joining the AGM; (ii) the manner of participation in the remote electronic voting; and (iii) casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary
Membership No. FCS - 9566

NEELKANTH LIMITED
(FORMERLY KNOWN AS R T EXPORTS LIMITED)
CIN: L68100MH1980PLC022582
Registered Office: 508, Dalmahia House, J.B. Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021
Email: **headoffice@rtexports.com** Website: **www.rtexports.com**
Telephone No: 022-22812000

NOTICE OF 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VIDEO MEANS

The 44th Annual General Meeting ("AGM"/Meeting) of Neelkanth Limited ("the Company") will be convened at 09.00 a.m. (IST) on Thursday, August 29, 2024 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive) for the purpose of ensuring AGM.

The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company/Registrar & Transfer Agents ("Registrar/RTA")/Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at **headoffice@rtexports.com** mentioning their Folio No. / DP ID and Client ID.

Members whose email addresses are not registered can get their email addresses registered for the purpose of receiving Notice of the 44th AGM and Annual Report electronically and to receive credentials for remote e-Voting by sending a request to the Company at **www.rtexports.com** by quoting the following details:

- Name, mobile no. and email address
- Folio no. / DP ID and Client ID
- Self-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of their share certificate (for Members holding shares in physical form)

The e-copy of the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at **www.rtexports.com** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, Notice of the AGM will also be available on the website of the stock exchange on which the securities of the Company is listed i.e. at **www.bseindia.com**.

Members 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 Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

For Neelkanth Limited
(Formerly known as R T Exports Limited)
Sd/-
Asha Dawda
Director
DIN: 06897196

Place: Mumbai
Date: July 30, 2024

"IMPORTANT"

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Samco Asset Management Private Limited

A-1003 Naman Midtown, 10th Floor, Prabhadevi (west), Mumbai 400 013.

Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200

CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757,

Website: **www.samcomf.com**

NOTICE No. 28/2024

Annual Report of the scheme(s) of Samco Mutual Fund

NOTICE is hereby given to the Investors / Unit Holders of all the Scheme(s) of Samco Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with paragraph 5.4 of SEBI Master Circular for Mutual Funds dated June 27, 2024, the Annual Report of all the Schemes of Samco Mutual Fund ("SMF") for the financial year ended March 31, 2024, have been hosted on the website of the Fund **www.samcomf.com** and on AMFI's website viz **www.amfiindia.com**, respectively.

The Investors/Unitholders can view and download Annual Report of all schemes of Samco Mutual Fund from the website of the AMC and AMFI.

Unit holders may also request for a physical or electronic copy of the Annual Report by writing to the AMC at the email address **mfassist@samcomf.com** or calling the AMC on the toll-free number 1800 103 4757 or by submitting a written request at any of the official points of acceptance of SMF.

For Samco Asset Management Private Limited
(Investment Manager for Samco Mutual Fund)

Place : Mumbai
Date : July 30, 2024
Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL FUND RELATED DOCUMENTS CAREFULLY.

DCM Nouvelle Limited

CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

Tel: 011-45013348 | Email id: **info@dcnmvl.com**

EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sl. No.	Particulars	(In ₹ Lakh, except per equity share data)			
		Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Unaudited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)
1	Total income from Operations	27,080	26,580	25,788	108,759
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	352	707	(87)	(304)
3	Net Profit/(Loss) for the period before tax (after exceptional &/ or extraordinary items)	(286)	707	(87)	(304)
4	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	(349)	472	(89)	(410)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)]	(350)	443	(89)	(417)
6	Paid up equity share capital (face Value of ₹10/- each)	1,868	1,868	1,868	1,868
7	Other Equity	-	-	-	29,687
9	Earnings per share (of ₹ 10/- each) (for continuing & discontinued operations)	(1.87)	2.53	(0.48)	(2.20)

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the standalone and consolidated quarterly financial results are available on the Company's website: **www.dcmnvl.com** and websites of Bombay Stock Exchange (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**).
- Standalone financial information of the Company, pursuant to regulation regulation 47(1)(b) of SEBI (LODR) 2015: (₹ in lakhs except as stated otherwise)

Sl. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Unaudited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)
1	Total income from Operations	26,796	26,648	25,791	108,894
2	Profit before tax (After exceptional items)	216	828	3	199
3	Profit After tax (after exceptional items)	153	953	1	93
4	Total comprehensive income	152	564	1	86

- The unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29 July 2024. The Statutory auditors have carried out a limited review of the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2024.
- The Financial Results results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder.

By order of the Board of Directors
DCM Nouvelle Limited
Sd/-
Dr. Meenakshi Nayyar
(Chairperson and Director)

Date: 30.07.2024

Place: New Delhi

HGIEL H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC018049

Regd. Office: 14, Panchwati Colony, Ratnada, Jodhpur, Rajasthan 342001 Tel: 0291-2515327

Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302001

Tel: 0141-4106040-41, Website: **www.hginfra.com**, Email: **cs@hginfra.com**

NOTICE OF 22nd ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of H.G. Infra Engineering Limited ("the Company") will be held on Wednesday, August 21, 2024, at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of the AGM ("AGM Notice"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, the Annual Report containing the AGM Notice for the financial year 2023-24 has been electronically sent on Tuesday, July 30, 2024, by email to all Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd./ Depository Participant(s). The said Annual Report containing the AGM Notice is also available on the website of the Company at **www.hginfra.com**, on the website of M/s Link Intime India Pvt. Ltd. ("Link Intime" / RTA) at **https://instavote.linkintime.co.in** and on the website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

