

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903
Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2024/

21 August 2024

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/l, G-Block Bandra - Kurla Complex Bandra (E), Mumbai – 400051

Dalal Street, Fort, Mumbai – 400 001

The BSE Limited

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Publication of Notice "Information to the Shareholder(s) on the 35th Annual

General Meeting to be held through Video Conferencing (VC) / Other Audio

Visual Means (OAVM) and the Notice of Book Closure"

Dear Sir(s),

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 21st August, 2024 [Financial Express & Jansatta] with regard to the "Information to the Shareholder(s) on the 35th (Thirty Fifth) Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Notice of Book Closure".

This is for your information and record(s) please.

Thanking you,

Yours faithfully, For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

Classifieds

PERSONAL

I.Wareesha W/o-Mohammad Mehroz Usmani R/o-1778.A-Block, Near Kalan Mahal, Pataudi House, Darya Gani, Delhi-110002, have changed my name to Warisha Khatoon.

0040744793-6

I,TAREEM RAFIQ,D/o MOHD RAFIO R/o-H.NO.1558,GALI KOTANA SUIWALAN, DARYA GANJ, NEW DELHI 110002, have changed my name to TAHRIM permanently.

0040744866-7

I. HARSHITA VAID D/O SANJEEV KRISHAN VAID R/O WE-72 AND 73 FIRST FLOOR RAMA PARK **ROAD MOHAN GARDEN UTTAM** NAGAR D K MOHAN GARDEN WEST DELHI-110059, have changed my HARSHITA GROVER for all future purposes.0040744820-1

I,Shanno w/o Mohd Shamim Alam,R/o B-62,Aruna Nagar, Majnu Ka Tila, Civil Lines, Delhi-110054, have changed my name to Shanno Begam Permanently.

0040744866-10

I,Samia w/o Shadab Khan R/o 1396, Pahari Imli Jama Masjid, Delhi-110006,have changed my name to Samia Rais Permanently

0040744793-9

I,Pushpinder Singh,S/o Jatinder Singh, R/o 17/67B, 2nd Floor, Tilak Nagar, Delhi-110018, have changed my name to Pushpinder Singh Kohli.

I, Munney Khan s/o Jalil Khan

0040744866-8

R/o H.No.K-457,New Seelampur, Garhi Mendu. Delhi-110053 have changed my name to Munne Khan Permanently. 0040744866-9

I.Mohammad IIvas,R/o-1214-

15,Baradari Nawab Wazir, Tilak Bazar, Queens-Road, Delhi-110006, have changed my minor son's name from Mohammad Nasir to Mohd Nasir Permanently.

I.Mohammad Ilyas s/o Mohd

0040744793-12

Queens Road, Delhi-110006, have changed my name to Mohd Ilyas Permanently 0040744793-11 **I,Mamta** D/o Sunder Kumar

R/o K-523,Tara Chand

Permanently.

Colony, Mahipal Pur, New

Delhi-110037, have changed

Younus.R/o 1214-15.Baradari

Nawab Wazir, Tilak-Bazar,

my name to Mamta Kumari

0040744793-10

I,Mahesh Gupta,S/o Shiv Charan Dass R/o 3396. Gali.No.247, Hasanpuri, Tri Nagar, Onkar Nagar, Delhi-110035, have changed my name to Mahesh Kumar.

0040744876-8

I,Lalitesh W/O. Moti Lal Bansal R/o. 6443, Block-8B, Gali No-2,Dev Nagar,Karol Bagh Delhi-110005 have changed my name to Laltesh Kumari Bansal.

Lahri, R/o Village Diyara, Dist-

0040744793-7 I.Km Nidhi Bharti w/o Dhruv

Sultanpur, U.P-228132 have changed my name to Nidhi Permanently. 0040744866-12 I,ISLAMUDIN S/o SHARFUDDIN, R/o-7/25.DDA Flats.Sarai Kale Khan, Hazrat Nizamuddin

Delhi-110013, declare that name of mine and my, wife has been wrongly written as ISLAM KHAN and RUBINA in my minor son IMRAN KHAN, aged-14, years in his School Records. The actual name of mine and my wife are ISLA-MUDDIN and ABIDA. 0040744793-13

R/o B-3/7, Jeewan Jyoti Apartment, Pitam Pura, Delhi-110034, have changed my

name to Himanshu Bhayana

Permanently.

I,Himanshu s/o-Naresh Kumar

0040744793-8 **I,Anuja** Sisodia D/o Kamal Singh,R/o Flat No.205-A,UNA Appartments, Plot No.3,IP Extension, Patparganj, Delhi-

name to Anuja Singh. 0040744793-5

110092, have changed my

I, AMAN S/O JASVINDER SINGH R/O WE-72 AND 73 FIRST FLOOR RAMA PARK ROAD MOHAN GARDEN UTTAM NAGAR D K MOHAN GARDEN WEST DELHI-110059, have changed my AMAN GROVER for all future purposes.

0040744820-3

I, ABHAY UTTAMRAO EKBOTE s/o UTTAMRAO SHANKARRAO EKBOTE r/o- CGB-175, DLF CAPITAL GREEENS, Moti Nagar, West Delhi-110015 have changed my name as **ABHAYKUMAR UTTAMRAO** EKBOTE.

0040744859-1

I,Sheeba w/o Firoz Ahmed,R/o RZ-4A,2nd Floor,New Uttam Nagar.New Delhi-110059 have changed my name to Sheeba Alam Permanently.

0040744866-11



Auction of Government of India Dated Securities for ₹23,000 crore on August 23, 2024

Government of India (GOI) has announced the sale (re-issue) of two dated securities:

| Sr. No. | Nomenclature | Notified amount Nominal (in ₹Crore) | Earmarked for Retail Investors* (in ₹Crore) | |
|------------|---------------|--|--|--|
| 1 | 7.04% GS 2029 | 12,000 | | |
| 2 | 7.34% GS 2064 | 11,000 | 550 | |

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 23, 2024 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 26, 2024 (Monday).

For further details, please see RBI press release dated August 16, 2024 on the RBI website - (www.rbi.org.in).

Attention Retail Investors*

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, **HUFs and Individuals**)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org)

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

PUBLIC NOTICE

Whereas my clients Sh. Shrayan Kumar S/ Sh. Dhani Ram Chauhan and Smt. Asha Dev W/o. Sh. Shravan Kumar R/O. D - 261A, D Block KusumPur Pahari, KusumPur, Sou West Delhi- 110057.have disowned their so namely Ajay Kumar and his wife Meera from all his movable and immovable properties, i all respects as Ajay Kumarand does not obe ny clients and also not under control of m clients. My clients and his family member shall not be responsible for their son Aia Kumar legal or illegal acts, in future Henceforth, my clients have struck off all hi elations from Ajay Kumar and his wife Meera. Any person who deals with my client' son Ajay Kumar will be fully responsible for the same from today onwards.

> ANJALI THAKUR Enrl. No. D/469/2022 CHAMBER NO. 245-B, LAWYERS BLOCK, SAKET COURT. NEW DELHI-11001

PUBLIC NOTICE is for general information that Ismail S/o Chand Mohammad

& Asmeena W/o Ismail both R/o N-19A/439, J-3-Block, T-Huts. J.J. Colony Wazirpur, Delhi-52 declares that their Son Mr. Irshad is not behaving well with my Client. Therefore my clients disinherited, disawned & severed all relations with them. They will have no right in immovable & immoveable properties of my client. Whosoever deals with them, shall do so at his / her own risk. PARVEEN KUMAR (Advocate)

En.No. D/1005. I-1/105, J.J. Colony, Wazirpur, Delhi-52

Form No. 5

DEBTS RECOVERY TRIBUNAL LUCKNOW 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction - Part of Uttar Pradesh) Summons for filling Reply & Appearance by Publication O.A. No. 387/2024 (Summons to Defendant under section 19(3) of the Recovery of

Rules 12 and 13 of the Debts Recovery Tribunal (Procedure .. Applicant Branch Office: Waira Ferozpur (2151), Kasba Siyana, Distt. Bulandshahr (U.P.), IFS Code: CNRB0002151

Debts Due to Banks and Financial Institutions Act, 1993 read with

Versus Mohit Tyagi ... Defendant. 1. Mr. Mohit Tyagi S/o Shri Kanti Prasad, R/o Village Waira

Firozpur, Tehsil & Pargana Siyana, Distt. Bulandshahr (U.P.)

In the above noted application, you are required to file reply in paper book form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 30/08/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar **Debts Recovery Tribunal Lucknow**



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WEST

JANAKPURI: TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, KAROL BAGH (REGHARPURA): K R ADVERTIS-ERS, Ph.: 9810316618, 9310316618, 41547697, KARAM-PURA: GMJ ADVERTISING & MARKETING PVT. LTD., Ph. 9310333777, 9211333777, 9810883377, **NEW MOTI** NAGAR: MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR:** UMA ADVER-TISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR: POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908. TILAK NAGAR: SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI :** AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL CHANDNI CHOWK: RAMNIWAS ADVERTISING & MARKET-

ING, Ph.: 9810145272, 23912577, 23928577, CONNAUGHT PLACE: HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT: SAI ADVERTISING, Ph.: 9811117748 KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION): MAHAN ADVERTISING & MAR-KETING, Ph.: 9350304609, 7042590693, PITAMPURA (PRASHANT VIHAR) : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR: A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING. Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR: POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI: TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA)

ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, FARIDABAD (NIT, KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD: SURAJ ADVERTISING & MARKET-ING, Ph.: 9810680954, 9953526681, **GURGAON**: SAMBOD-HI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, GURGAON: AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29): RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65): SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58): JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719 GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA): TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :

ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901 For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail: delhi.classifieds@expressindia.com

"IMPORTANT"

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FORM NO. 5 **DEBTS RECOVERY TRIBUNAL** 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007

(Area of Jurisdiction: Part of Uttar Pradesh) Date: 07.08.2024 (Summons to defendant under Section 19(3), of the Recovery of Debts and Bankruptcy Act, 1993 read with Rules 12 and 13 of the Debt's Recovery Tribunal (Procedure Rules, 1993)

I.D.B.I. Bank Ltd. **Applicant Versus**

Sri Manish Kumar and others **Defendants**

Original Application No. 126 of 2024

Sri Manish Kumar adult in age S/o Sri Suresh Chandra Mishra R/o H. No. C-70, Sector-20, Noida, UP Smt. Kajal Kumari Adult in age W/o Sri Manish Kumar,

R/o H. No. C-70, Sector-20, Noida, UP

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 28.08.2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Debts Recovery Tribunal, LUCKNOW

HINDUJA

Name of Borrowers/

Sr.

manner whatsoever.

HINDUJA HOUSING FINANCE LIMITED Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, E-mail : auction@hindujahousingfinance.com

F8, Mahalaxmi Metro Tower, Sector-4, Mahalaxmi Metro, Vaishali, Ghaziabad-201010 ALM - Arun Mohan Sharma 8800898999, RRM - Amit Kaushik, 9587088333, CLM - Satyam Gupta, 8006600745, CRM - Shashi Mishra - 9718025302

SYMBOLIC POSSESSION NOTICE Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon

Amount

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Demand Notice Date

| Sr. No. | - vvvv (10 2001 0 10 41 10 10 10 10 10 10 10 10 10 10 10 10 10 | Date of Possession | Outstanding | Details of Immovable Property Plot No. 11, Area Measuring 70 Sq. Yards. I.e 58.52 Sq. Mtrs. Out Of Khasra No. 847, Situated In Krishna Kunj, Village Roja Jalalpur, Pargana & Tehsil Dadri, District Gautam Budh Nagar, Uttar Pradesh | |
|------------|--|--------------------------------------|--|--|--|
| 1 | Application no. DL/DEL/PAND/A000000850 & CO/CPC/CPOF/A000000826 Mr. Mukesh Tiwari & Mr. Priyanka Tiwari both at: Krishna Kunj City Gali No 3, House No 11, Yakubpur Gautam Budh Nagar Noida 201009. | 13.07.2023 16.08.2024 SYMBOLIC | ₹ 17,72,758/- as on 13-07-2023 Plus Interest thereon | | |
| 2 | Application no. DL/MNR/PLKH/A000000052 & CO/CPC/CPOF/A000000397 Mr. Saurabh Pandey, Mr. Shiv Kumar Pandey & Mrs. Sushila Devi All at : Ho No 282 Vill-Illahabas Sec-86 Noida, Uttar Pradesh Pin 201304 | 11-07-2023 16-08-2024 SYMBOLIC | ₹ 23,83,025/- as on 11-07-2023 Plus Interest thereon | Freehold Residential House Build On Plot Measuring Area 110 Sq. Yds. I.e. 91.97 Sq. Mtrs. (39.6 X 25), Out Of Khasra No. 156, Situated At Village Abadi Of Illahabas, Noida Pargana And Tehsil Dadari District, Gautam Bhudh Nagar, Uttar Pradesh, Bounded As: East- Abadi Of Mehar Singh, West - Abadi Of Mehar Singh, South- Rasta 18 Ft Wide, North- Abadi Of Mehar Singh | |
| 3 | Application No. DL/RJP/RJPC/A000000025 & CO/CPC/CPOF/A0000000552 Mr. Dinesh Sharma & Mr. Lokesh Sharma both at : Village Kulesra, Landmark DVM Public School, Greater Noida, Gautam Buddha Nagar UP- | | ₹ 29,77,417/- as on 11-07-2023 Plus Interest thereon | One Kita Residential Plot, Total Area Measuring 160 Sq. Yards, I.e 133.77 Sq Mtrs, In Khet No. 535, Situated In Village Kuleshra, Pargana Dadri, Tehsil And District Gautambudh Nagar, U.P. Bounded As: East - Dharminder's Property West - Rasta 20 Feet Wide, North - Other's Property South-House Of Shreepal | |

€∌ UFLEXI

Dated: 20-08-2024, Place: Ghaziabad

201306

UFLEX LIMITED

Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

CIN: L74899DL1988PLC032166 'A part of your daily life'

Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048

Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922 Website: www.uflexltd.com Email: secretarial@uflexltd.com

INFORMATION TO THE SHAREHOLDERS ON THE 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND THE NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 35th ('Thirty Fifth') Annual General Meeting ('AGM' or 'Meeting') of the Members of UFLEX Limited ('the Company') is scheduled be held on Thursday, 19th September, 2024 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 2023 (hereinafter referred as 'relevant circulars').

In terms the relevant circulars, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members and the Notice convening AGM along with the Annual Report 2023-24, [including the Financial Statements (Standalone & Consolidated), the report of Auditors' and Board thereon along with the documents that are required to be attached thereto), shall be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. The same shall also be available on the website of the Company at www.uflexltd.com, Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the websites of the Stock Exchange(s) viz. www.bseindia.com & www.nseindia.com.

The Members who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial Year 2023-24 and the Notice of AGM along with instructions for remote evoting, e-voting during AGM and for participation in the AGM through VC/OAVM.

The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. The instructions for joining the AGM and the manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM.

The Members may please note that Board of Directors has recommended a Final Dividend of 10% (i.e. @ Rs. 1.00) (Rupee One Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only) for the Financial Year ended March 2024, subject to the approval of the Shareholders at the ensuing AGM. In terms of provision of Section 91 of the Act, read with Regulation 42 of the Listing Regulations, The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 31st August, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of AGM and for determining the entitlement of members to the final dividend. The Dividend, if declared shall be paid on or before 18th October, 2024 to the members whose names appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 30th August, 2024.

Further, in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3. 2021, (last modified on November 17, 2013), the Dividend, if declared, will be paid electronically only through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants and no Dividend payment can now be made by issuing Dividend Warrants / Demand Drafts. The Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") are requested to register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means by registering / updating their details in prescribed Form ISR-1 along with other relevant documents. Members can download the prescribed Form(s) from the Company's website at www.uflexltd.com (weblink: https://www.uflexltd.com/pdf/SC/2021/UFlex Mandotry KYC Letter.pdf)

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository For further information / clarification on the above matter, Members can write to the Company / RTA of the Company at

the above mentioned address/e-mail.

By Order of the Board For UFLEX LIMITED. Ritesh Chaudhry

Sr. Vice President- Secretarial & Company Secretary ACS No.: 19966

Address of the registered office URL of website! Details of place where majority of fixed assets are located Installed capacity of main products/ services Ouantity and value of main products/ services sold in last inancial year Number of employees/ workmen Further details including last available financial statements (with schedules) of two years, lists of creditors* 9. Eligibility for resolution applicants under section 25(2)(h) of the Code* 10. Last date for receipt of expression of interest** 11. Date of issue of provisional list of prospective resolution applicants ** 12. Last date for submission of objections to provisional list** 13. Date of issue of final list of prospective resolution applicants** 14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants* 15. Last date for submission of resolution plans** Process email id to submit Expression of Interest

DRT/LKO

FORM G (2ND PUBLICATION)
INVITATION FOR EXPRESSION OF INTEREST FOR JOHNSON WATCH COMPANY PRIVATE LIMITED OPERATING IN RETAIL SALES OF MULTI-BRAND LUXURY WATCHES & ACCESSORIES AT NEW DELHI

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS Johnson Watch Company Private Limited Name of the corporate debtor along with PAN & CIN/ LLP No. PAN: AABCJ9807G CIN: U33302DL2008PTC176153 C-16, Connaught Place, New Delhi - 110 001. https://www.johnsonandco.in Basis available information, majority of the fixed assets are located in New Delhi Corporate Debtor is in the retail sales of multibrand luxury watches and accessories Rs. 10,211.05 Lakhs (as per Audited Financial Statements for the Financial Year 2021-2022) Audited Financial Statements for the Financial Year 2022-2023 as well as the provisional Financial Statement as on the Insolvency Commencement date are not presently available with the RP. Based on the available information, there are no employees/ workmen. IRP and RP have also not received any claims from the employees/ workmen For details kindly write to: cirpjohnsonwatchcompanyprivate@gmail.com; and atulgala.cirp@gmail.com For details kindly write to: cirpjohnsonwatchcompanyprivate@gmail.com;

9th November, 2024 cirpjohnsonwatchcompanyprivate@gmail.com This Form G is being published pursuant to the decision of the Committee of Creditors in the

Ith meeting of the Committee of the Creditors held on 29th July, 2024. The website of the CD, as on date, is not under control of RP * The dates mentioned are subject to extension approved by the Committee of Creditors or

For Virtuoso IPE Private Limited Date: 21.08.2024 Resolution Professional of Johnson Watch Company Private Limited IPE Regn. No.: IBBI/IPE-0123/IPA-1/2023-24/50069

302, 3rd Floor, Regent Chamber, Jamrialal Bajaj Road. Nariman Point, Mumbai, Maharashtra- 400 021

and atulgala.cirp@gmail.com

10th September, 2024

20th September, 2024

25th September, 2024

5th October, 2024

10th October, 2024



(A Govt. of India Enterprise) CIN: L74899DL1974GOI007227

NOTICE OF THE 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50" Annual General Meeting ("AGM") of the Company will be held on Thursday, September 12, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM on Tuesday, August 20, 2024, through electronic mode to the members whose email addresses are registered with the Company/ Depositories in accordance with the applicable circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Notice of the AGM and the Annual Report are also available on the

Company's website at www.rites.com under the section "INVESTORS & MEDIA<INVESTOR RELATIONS< SHAREHOLDERS MEETING". Members, who have not received the notice of AGM and the Annual Report, may download it from the Company's website. All relevant documents and registers referred to in the Notice will be available for inspection by the members without payment of any fee from the date of circulation of this notice up to the date of the AGM i.e., September 12, 2024. Members seeking to inspect such documents are requested to send an email at cs@rites.com. Inspection will be provided when it is mutually suitable. In compliance with Section 108 of the Companies Act, 2013 read

Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Central Depository Services (India) Limited ("CDSL"). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 06, 2024 (cut-off date). The remote e-voting period commences on Monday, September 9,

with Rule 20 of the Companies (Management and Administration)

vote electronically. The remote e-voting module will be disabled thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

password by sending a request to rites@beetalfinancial.com or beetalrta@gmail.com. However, if he/she is also registered with CDSL for remote e-voting then he /she can use his/ her existing user ID and password for casting the vote. In case any member has not registered his/her email address with

the Company/RTA and/or has not updated his/her bank account mandate for receipt of Dividend, please follow below mentioned instructions

for e-voting (on or before 5:00 P.M. (IST) on September 6, 2024).

to provide Folio No., Name of Shareholder, Scanned copy

Company at cs@rites.com. Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their Holding respective Depository Participant.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and User Manual on e-Voting system for Shareholders available at https://www.evotingindia.com/Help.jsp under help section and all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. The Board of Directors has appointed CS Deepak Kumar, Partner, M/s Akhil Rohtagi & Co. as the Scrutinizer for conducting the e-voting

Notice is also hereby given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books of the Company will remain closed from Friday, September 6, 2024 to Thursday, September 12, 2024 (both days inclusive) for the purpose of AGM of the Company. The record date for the purpose of Final Dividend for FY 2023-24 and

Ashok Mishra Company Secretary

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092, India Website: www.rites.com, E-mail: cs@rites.com, Ph.: 0124-2571656

financialexp.epapr.in

Place: Noida

Dated: 20th August, 2024









New Delhi

Place: Gurugram

Date: 21.08.2024

RITES LIMITED

2024 at 9:00 A.M. (IST) and ends on Wednesday, September 11, 2024 at 5:00 P.M. (IST). During this period members can cast their

Any person who acquires shares of the Company and become member of the Company after the notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and

Register the email id for obtaining Annual Report and login details

 b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5:00 P.M. (IST) on September 6, 2024). Members, holding shares in physical mode are requested

of Share Certificate (front and back), PAN (self-attested Physical scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at rites@beetalfinancial.com/beetalrta@gmail.com or to

and remote e-voting process in a fair and transparent manner.

Bonus Issue, if approved at the ensuing AGM is September 20, 2024. For RITES Limited





यूफ्लेक्स लिमिटेड

CIN: L74899DL1988PLC032166

रजिस्टर्ड ऑफिस: 305, तृतीय तल, भनोट कॉर्नर, पम्पोश एंक्लेव, ग्रेटर कैलाश-1, नई दिल्ली - 110048 फोन नंo: 011-26440917, 011-26440925 फैक्स: 011-26216922 वेबसाइट : www.uflexltd.com ई-मेल : secretarial@uflexltd.com

वीडियो कॉन्फ्रेंसिंग (वीसी) /अन्य श्रव्य -दृश्य माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 35वीं (पैंतीसवीं) वार्षिक आम बैठक और बुक क्लोजर के बारे में शेयरधारकों को सूचना

एतद द्वारा सूचना दी जाती है कि यूपलेक्स लिमिटेड (कंपनी) के सदस्यों की 35वीं ("पैतीसवीं") वार्षिक आम बैठक ('एजीएम' या 'बैठक') गुरुवार, 19 सितम्बर 2024 को भारतीय समयानुसार दोपहर के 3:30 बजे, कंपनी अधिनियम, 2013 ('अधिनियम') और सेबी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सुचीबद्धता विनियम') के प्रावधानों के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी किये गये सामान्य विज्ञप्ति संख्या(ओं) क्रमशः 14 / 2020 दिनांक 08 अप्रैल 2020, 17 / 2020 दिनांक 13 अप्रैल 2020, 20 / 2020 दिनांक 05 मई 2020 के साथ पठित और इस संबंध में जारी किये गये बाद के परिपत्र, जिनमें नवीनतम 09 / 2023 दिनांक 25 सितंबर 2023 तथा सेबी विज्ञप्ति SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर 2023 के अनुपालन में वीडियो कॉफ्रेंसिंग ("वीसी") / अन्य श्रव्य--दृश्य माध्यम (''ओएवीएम'') से आयोजित की जायेगी (इसके बाद 'प्रासंगिक परिपत्र' के रूप में संदर्भित किया गया) । कंपनी की वार्षिक आम बैठक प्रासंगिक परिपत्रों के अनुसार, सदस्यों की भौतिक उपस्थिति के बिना वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी और वार्षिक आम बैठक बुलाने की सूचना, वार्षिक रिपोर्ट 2023-24 के साथ वित्तीय विवरण (स्टैंडअलोन और समेकित सहित)। लेखा परीक्षकों और बोर्ड की रिपोर्ट तथा उसके साथ संलग्न किए जाने वाले आवश्यक दस्तावेजों सहित, केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट और डिपॉजिटरी के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट www.uflexitd.com, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की www.evotingindia.com और स्टॉक एक्सचेंज की वेबसाइटों www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागी के साथ अपना ईमेल पता पंजीकृत करें और भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध किया जाता है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स बीटल फाईनेंशियल एंड कंम्प्यूटर सर्विसेज प्रा.लि., बीटल हाउस, तीसरा तल, 99, मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुख दास मंदिर के निकट, नई दिल्ली-110062, फोन नं 011-29961281-83, फैक्स नं: 011-29961284, ई-मेल beetal@beetalfinancial.com के साथ अपना ईमेल पता वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट की प्रतियां और एजीएम की सूचना, रिमोट ई-वोटिंग के लिए निर्देशों के साथ प्राप्त करने के लिए और ई-वोटिंग तथा वीसी / ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए अपडेट करा लें।

वी.सी. / ओ.ए.वी.एम. सुविधा के माध्यम से माग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। ए.जी.एम. में शामिल होने के निर्देश और ए.जी.एम. के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के तरीके एजीएम बुलाने के नोटिस में दिए जा रहे हैं।

सदस्य कृपया ध्यान दें कि निदेशक मंडल ने 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिये 10% अन्तिम लाभांश (₹1/- (मात्र एक रुपये) मूल्य की फेस वेल्यू ₹10.00 (मात्र दस रुपये)) प्रति इक्विटी शेयर की सिफारिश की है, जो एजीएम में शेयर धारकों के अनुमोदन के अधीन है। अधिनियम की धारा 91 के प्रावधानों के अनुसार, लिस्टिंग विनियमों के विनियमन 42 के साथ पठित, सदस्यों का रजिस्टर और कंपनी के शेयर हस्तांतरण बहीखाते शनिवार, 31 अगस्त, 2024 से गुरुवार, 19 सितंबर, 2024 (दोनों दिन सम्मिलित) तक एजीएम के उद्देश्य से और अंतिम लाभांश के लिए सदस्यों की पात्रता निर्धारित करने के लिए बंद रहेंगे। लाभांश, यदि घोषित किया जाता है, तो 18 अक्टूबर, 2024 को या उससे पहले उन सदस्यों को भूगतान किया जाएगा, जिनके नाम 30 अगस्त, 2024 तक मेंबर रजिस्टर या डिपॉजिटरी द्वारा बनाए गए बेनीफीश्यरी ओनर के रजिस्टर में दर्ज हो चुके हैं।

इसके आगे, सेबी विज्ञप्ति SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 दिनांक 03 नवंम्बर 2021 के अनुपालन में (अंतिम बार 17 नवंबर, 2013 को संशोधित) के अनुपालन में, यदि लामांश घोषित किया जाता है, तो इसका भूगतान केंवल उन शेयरधारकों को विभिन्न ऑनलाइन हस्तांतरण माध्यमों से इलेक्ट्रॉनिक रूप से किया जाएगा. जिन्होंने कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट / डिपॉजिटरी प्रतिभागियों के साथ अपने बैंक खाते का विवरण अपडेट किया है और अब वारंट / डिमांड ड्राफ्ट जारी करके किसी लामांश का भूगतान नहीं किया जा सकता है। भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने इलेक्ट्रॉनिक क्लियरिंग सेवा या किसी अन्य ('इलेक्ट्रॉनिक बैंक मैंडेट') के माध्यम से सीधे अपने बैंक खातों में लाशांश प्राप्त करने के लिए अपने मैंडेट को अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने इलेक्ट्रॉनिक बैंक मैंडेट को निर्धारित फॉर्म ISR-1 के साथ अन्य प्रासंगिक दस्तावेजों में अपने विवरण दर्ज / अपडेट करके इलेक्टॉनिक रूप से या किसी अन्य माध्यम से सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए पंजीकृत करें। सदस्य कंपनी की वेबसाइट www.uflexltd.com (वेबलिंक: https://www.uflexltd.com/pdf/SC/2021/UFlex_Mandotry_KYC_Letter.pdf) से निधारित फॉर्म डाउनलोड कर सकते हैं।

डीमैट रूप में शेयर रखने वाले सदस्य, कृपया अपना इलेक्ट्रॉनिक बैंक अधिदेश अपने डिपॉजिटरी प्रतिभागी के माध्यम से

उपर्युक्त संदर्भ में किसी अन्य जानकारी / स्पष्टीकरण के लिये, सदस्य कंपनी / कंपनी के आरटीए को उपरोक्त पते / ई-मेल पर लिख सकते हैं।

> बोर्ड के आदेशानसार कृते युपलेक्स लिमिटेड, Bo/-रितेश चौधरी सीनियर वाइस प्रेसीडेंट -सेक्रेटेरियल एण्ड कंपनी सेक्रेटरी

> > एसीएस नम्बर 19966

दिनांक: 20 अगस्त, 2024

स्थानः नोएडा

30 के अनुसरण में }

केन्द्र सरकार, क्षेत्रीय निदेशक,

उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की घारा 13 की उपधास (4)

और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)

के मामले में

प्ररूप संख्या आईएनसी-26 किम्पनी (निगमन) नियम, 2014 के नियम

CIN:L15421UP1932PLC022174 पंजी. कार्या: ए–44 हौजरी कॉम्प्लेक्स, फेजन एक्सटेंशन, नौएडा, उत्तर प्रदेश 201305 ई—मेलः shares@trivenigroup.com, वेबसाइट:www.trivenigroup.com, दूरभाष: 91 120 4308000 | फैक्स: 91 120 4311010-11

गुज शेयर्स एंड सिक्योरिटीज

(CIN: U67190DL2009PTC190363) जिसका पंजीकृत कार्यालयः 3/14ए, पहली मंजिल, विजय नगर, डबल स्टोरी, दिल्ली-110009 में हैं, के मामले मेंआवेदक कंपनी/याचिकाकर्ता

प्राइवेट लिमिटेड

तिद्वारा आम जनता को सूचना दी जाती है कि गुज शेयर्स एंड सिक्योरिटीज प्राइवेट लिमिटेड (केपनी) कंपनी अधिनियम, 2013 की धारा 13 के तहत माननीय क्षेत्रीय निदेशक, कॉर्पोरेट मामलों के मंत्रालय, उत्तरी क्षेत्र, दिल्ली को कंपनी (निगमन) द्वितीय तंशोधन नियम, 2017 के नियम 30 के साथ पदित, और अन्य लाग् प्रावधान, यदि कोई हो, 12 अगस्त, 2024 को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के एसोसिएशन ज्ञापन के खंड ॥ में परिवर्तन के लिए पृष्टि / अनुमोदन की मांग करते हुए कंपनी को सक्षम बनाने के लिए अपने पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में बदलने के लिए

एक आवेदन करने का प्रस्ताव करती है । कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो. के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से वीदह (14) दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पत

3 / 14ए, पहली मंजिल, विजय नगर, ढबल स्टोरी, दिल्ली-110009

आवेदक के लिए और आवेदक की ओर से गुज शेयर्स एंड सिक्योरिटीज प्राइवेट लिमिटेड हस्ता / -

पदम दुग्गर (निदेशक) देनांक : 21.08.2024 स्थानः दिल्ली बीआईएन:02288102

"IMPORTANT"

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त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड

कार्पोरेट कार्या. 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स 15.16, सेक्टर-16ए, नोएडा, उत्तर प्रदेश-201301

88वीं वार्षिक साधारण सभा तथा दूरस्थ ई-मतदान की सूचना

एतदद्वारा सुचना प्रदान की जाती है की त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड के सदस्यों की 88वीं वार्षिक साधारण बैठक, शुक्रवार, 13 सितम्बर, 2024 को प्रात: 11:00 बजे (आईएसटी) विडियो कॉन्फ्रेसिंग (वीसी)/अन्य आडियो विज्ञल मध्यम (ओएवीएम) द्वारा कारपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र संख्या 9/2023 दिनांकित सितम्बर 25, 2023, साथ में पठित परिपत्र संख्या 20/2020 दिनांकित मई 5, 2020, एवं समय-समय पर जारी अन्य लागू परिपत्रों और सिक्योरिटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("सेबी") द्वारा जारी परिपत्र संख्या सेबी/एवजो/सीएफडी/सीएफडी-पीजोडी-2/पी/ सीआईआर-2023 / 167 दिनांकित 7 अक्टूबर 2023, जिन्हें संयुक्त रूप से संदर्गित किया गया है (प्रासांगिक परिपत्र) के अनुसार उपरोक्त एजीएम की सूचना में वर्णित व्यवसाय निष्पादित करने हेतु आयोजित की जानी तय की गई हैं । सभी सदस्य वीसी/ओएवीएम द्वारा एजीएम में भाग ले

सकें में अथवा https://emeetings.kfintech.com पर लाइव वेब कास्ट देख सकेमें । प्रासिंक परिपत्रों के अनुसार कम्पनी ने एजीएम की सुचना तथा 2023-24 की वार्षिक रिपोर्ट कम्पनी के उन सभी सदस्यों को जिनके ईमेल पते कम्पनी/डिपाजटरीज मागीदार/कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट, केफिन टेक्नोलाजिज लिमिटेड, ('केफिनटेक') के पास पंजीकृत हैं, इलेक्ट्रोनिकली माध्यम द्वारा 20 अगस्त, 2024 को प्रेषण का कार्य पूरा कर लिया है। ये कागजात कम्पनी की वेबसाइट www.trivenigroup.com तथा स्टॉक एक्सचेंजों की वेबसाइट बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंच ऑफ इण्डिया लिमिटेड www.bseindia.com तथा www.nseindia.com पर क्रमशः तथा केफिनटेक की वेबसाइट https://emeetings.kfintech.com पर डाऊनलोड के लिए उपलब्ध है।

इलेक्ट्रानिक माध्यम द्वारा वोटिंग कंपनीज अधिनियम 2013 की धारा 108 और इसके साथ पठित कम्पनीज (प्रबंधन तथा प्रशासन) नियम 2014 के संशोधित नियम 20 तथा सेबी (सूची दायित्वों एवं प्रकटीकरण आवश्यकताओं) के विनियम, 2015 में संशोधन के विनियमन 44 के प्रावधानों के अनुसरण में, कम्पनी अपने सभी सदस्यों को एजीएम सूचना में निर्धारित सभी प्रस्तावों पर केफिनटेक द्वारा प्रदान की जाने वाली ई-मतदान सेवाओं के माध्यम से दूरस्थ ई-मतदान (एजीएम स्थान के अलावा) और एजीएम पर मतदान (इनस्टा पोल) इलेक्ट्रानिक रूप से अपने वोटों का उपयोग कराने की सुविधा प्रदान करा रही हैं। इस उदेश्य के लिए विस्तारित प्रक्रिया / निर्देश एजीएम की सूचना के अनुदेशों तथा साथ में केफिनटेक की वेबसाइट i.e https://evoting.kfintech.com में है । सभी सदस्यों को सुचित किया

(क) एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसायों को इलेक्ट्रॉनिक मतदान के माध्यम से निष्पादित किया जा सकता है।

(ख) दूरस्थ ई-मतदान अवधि मंगलवार, 10 सितम्बर, 2024 को (प्रात: 10:00 बजे आईएसटी) पर प्रारम्भ (ग) दूरस्थ ई-मतदान जवधि वीरवार, 12 सितम्बर, 2024 को (साय: 5:00 बजे आईएसटी) पर

(घ) इलेक्ट्रॉनिक्स माध्यम द्वारा मतदान करने की पात्रता निर्धारित करने की कट ऑफ डेट

(दुरस्थ ई-मतदान और एजीएम पर मतदान) शुक्रवार, ६ सितम्बर, 2024 है। (ड) कोई व्यक्ति जो एजीएम का नोटिस 16 अगस्त, 2024 को भेजे जाने के बाद कम्पनी का

सदस्य बना हो तथा कट ऑफ तिथि यानि शुक्रवार, 6 सितम्बर, 2024 को शेयरों को धारित करतें हो, ई-मतदान करनें के लिए यूजर आईडी तथा पासवर्ड एजीएम की सूचना में निर्धारित प्रक्रिया का पालन कर प्राप्त कर सकतें हैं।

(च) सदस्यगण नोट करें कि (i) दूरस्थ ई-मतदान के लिये वोटिंग मापांक केफिनटेंक द्वारा वीरवार, 12 सितम्बर, 2024 (5.00 बजे आईएसटी) के बाद निरस्त कर दिया जायेगा तथा सदस्य द्वारा प्रस्ताव पर एक बार वोट देने पर उसे बाद में बदलने की अनुमति नहीं होगी; (ii) जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-मतदान द्वारा अपना वोट दे दिया हो, वो एजीएम में उपस्थित हो सकते हैं, लेकिन फिर से वोट देने के लिए अधिकृत नहीं होंगे (iii) एक व्यक्ति, जिसका नाम कट-ऑट तिथि को डिपाजटरीज द्वारा बनाये गये सदस्यों की पंजिका/लाभदाई स्वामी की सूची में अंकित होगा, केवल वही दूरस्थ ई-मतदान/एजीएम में ई-मतदान करने की सुविधा का हकदार होगा।

(छ) एजीएम का नोटिस कंपनी की वेबसाइट www.trivenigroup.com और Kfintech की वेबसाइट https://emeetings.kfintech.com पर मी उपलब्ध है।

(ज) यदि आपके पास ई-मतदान के बारे में कोई प्रश्न अथवा समस्या है, तो आप केफिनटेक को evoting@kfintech.com अथवा टोल फ्री नम्बर 1800-309-4001 पर सम्पर्क कर सकते हैं अथवा सुश्री सी. शोभा आनंद, उपाध्यक्ष के ई-मेल shobha.anand@kfintech.com या दुरभाष-040-67162222 पर एजीएम के दिन ई-मतदान सुविधा से सम्बन्धित किसी मी शिकायत के लिए संपर्क कर सकते हैं।

एजीएम में वीसी/ओएवीएम द्वारा शामिल होने की प्रक्रिया कम्पनी अपने सदस्यों को एजीएम में भाग लेने के लिए वीसी/ओएवीएम की सुविधा प्रदान

करायेगी। ई-मतदान के लिए प्रयोग की जाने वाली लागइन साख साथ में वीसी/ओएवीएम द्वारा एजीएम में भाग लेने के लिए प्रयोग की जा सकती है। एजीएम में भाग लेने की प्रक्रिया एजीएम की सूचना में वर्णित की गई है। सदस्यगण उस पर https://emeetings.kfintech.com पर "AGM video conference" को क्लिक कर पहिंच सकते हैं।

सदस्यों से अनुरोध है वे एजीएम की सचना में वर्णित सभी नोटस को सावधानी पूर्वक, विशेषकर, एजीएम में भाग लेने के लिए अनुदेशों, दुरस्थ ई-मतदान हारा वोट देने के तरीके अथवा एजीएम के दौरान इनस्टा पोल को पढ़ें।

> क्ते त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड हस्ता./-

> > समृह उपाध्यक्ष एवं कम्पनी सचिव

तिथि : 20 अगस्त, 2024 गीता भल्ला

स्थान : नोएडा, यू.पी.

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

FLORA TEXTILES LIMITED

Corporate Identification Number: L17111TZ1993PLC004290 Registered Office: No. 23, Bharathi Park Road, Coimbatore -641 043, Tamil Nadu, India Tel: +91 22 2447395; Email: floratex1@gmail.com, Website: www.floratextiles.in;

OPEN OFFER BY OILMAX ENERGY PRIVATE LIMITED ("ACQUIRER") TO ACQUIRE UP TO 15,60,000 (FIFTEEN LAKH SIXTY THOUSAND) EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF ₹ 10/- (RUPEES TEN ONLY) PER EQUITY SHARE AGGREGATING UP TO ₹ 1,56,00,000/- (RUPEES ONE CRORE FIFTY SIX LAKHS ONLY), TO THE PUBLIC SHAREHOLDERS OF FLORA TEXTILES LIMITED ("TARGET COMPANY") PURSUANT TO AND IN COMPLIANCE WITH

ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS")

This Offer Opening Public Announcement ('Offer Opening Public Announcement') should be read in continuation of and together with (a) the Public Announcement dated May 15, 2024 ("PA"); (b) the Detailed Public Statement published on May 24, 2024 in Financial Express (English) all editions, Jansatta (Hindi) all editions, Dina Kural (Tamil, regional language where the registered office of the Target Company is situated) and Navshakti (Marathi, Mumbai Edition) place of the Stock Exchange where the Equity Shares of the Target Company are listed ("DPS"); (c) the Draft Letter of Offer dated May 30, 2024 ("DLOF") (d) the Letter of Offer dated August 09, 2024 ("LOF") along with Form of Acceptance-Cum-Acknowledgement is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of the Acquirer in respect of the Open Offer.

THE REQUIREMENTS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL

This Offer Opening Public Announcement is being issued pursuant to Regulation 18(7) of the SEBI (SAST) Regulations and pursuant to changes/amendments advised by SEBI vide its letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/0000025061/1 dated August 05, 2024 ("SEBI Letter"). This Offer Opening Public Announcement and Corrigendum is being published in all the newspapers in which the DPS was published.

Capitalised terms used but not defined in this Offer Opening Public Announcement and Corrigendum shall have the meaning assigned to such terms in the PA, DPS and/or LOF.

The shareholders of the Target Company are requested to kindly note the following:

- The Offer Price is ₹ 10/- (Rupees Ten only) per Equity Share payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to paragraph VII A (Justification for the Offer Price) beginning on page no. 26 of the LOF.
- The Committee of Independent Directors of the Target Company ("IDC") has recommended that the Offer is in line with the SEBI (SAST) Regulations and the same is fair and reasonable. Further, IDC is of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. The recommendations were unanimously approved by the Members of the IDC on August 2024, and published on August 20, 2024, in the same newspapers in which the DPS was published. For further details, please see IDC recommendation as available on the website of SEBI at www.sebi.gov.in and on the website of BSE at www.bseindia.com.
- The Open Offer is a mandatory offer being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
- The Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there is no competing offer to this Open Offer, The Open Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of the SEBI (SAST) Regulations.
- The LOF dated August 09, 2024, was dispatched through electronic mode and physical mode on August 14, 2024, to all the Eligible Shareholders of the Target Company holding Equity Shares as on the Identified Date, i.e. August 07, 2024. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer during the Tendering Period.
- Please note that a copy of the LOF along with Form of Acceptance-Cum-Acknowledgement and SH-4 is also available for downloading on the websites of the SEBI, the BSE Limited (BSE) and the Registrar to the Offer at www.sebi.gov.in, www.bseindia.com and www.cameoindia.com respectively
- Non-receipt/ non-availability of the LOF along with Form of Acceptance-Cum-Acknowledgement does not preclude an Eligible Shareholder from participating in the Open Offer. Please see the manner of participating in the Open Offer described below in brief. Kindly note that the Open Offer is being implemented by the Acquirer through the stock exchange mechanism made available by BSE in the form of a separate window ("Acquisition Window") in accordance with SEBI (SAST) Regulations, other applicable SEBI circulars and guidelines issued by the BSE and the Indian Clearing Corporation Limited ("Clearing Corporation").
- The Eligible Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" on page no. 32 of the LOF in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined

Instructions for Public Shareholders:

- a. In case of Public Shareholders holding Equity Shares in dematerialized form: Eligible Shareholders who are holding Equity Shares in dematerialized form and who desire to tender their Equity Shares in the Open Offer, may do so through their respective selling broker(s). Eligible Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The selling broker(s) would be required to mark lien on the tendered Equity Shares and thereafter place an order/bid on behalf of the Public Shareholder using the Acquisition Window of the BSE. Please also read detailed procedure described in paragraph IX at page no. 33.
- In case of Public Shareholders holding Equity Shares in physical form: Eligible Shareholders holding Equity Shares in physical form may participate in the Open Offer through the respective selling broker(s) by providing complete set of documents for verification procedure including (i) original share certificate(s); (ii) valid share transfer form(s) i.e. Form SH-4; (iii) duly filled in Form of Acceptance-Curn-Acknowledgement (in case the Public Shareholder has not received the Form of Acceptance-Cum-Acknowledgement, then he/she may make an application on plain paper duly signed by him/her, stating inter alia, full name, address, number of Equity Shares held, and number of Equity Shares being tendered); and (iv) such other documents described in paragraph IX at page no. 35 of the LOF. The selling broker shall place a bid using the Acquisition Window of the BSE and provide a Transaction Registration Slip ("TRS") to such Public Shareholder. The selling broker / Public Shareholder should thereafter deliver the original share certificate(s), Form SH-4 and such other documents described in paragraph IX at page no. 35 of the LOF to the Registrar to the Offer at the address mentioned in the LOF so that the same reaches the Registrar to the Offer no later than 5:00 PM Indian Standard Time ("IST") within 2 (two) days from the Offer Closing date i.e. September 04, 2024. Please also read and follow the detailed procedure described in paragraph IX at page no. 35 of the LOF. Please note that physical share certificates and other relevant documents should not be sent to the Acquirer, Target Company or the Manager to the Offer.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on May 30, 2024. SEBI issued its observations on the DLOF vide its letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/0000025061/1 dated August 05, 2024. SEBI's observations have been incorporated in the LOF. This Offer Opening Public Announcement and Corrigendum also serves as a corrigendum to the DPS, and as required in terms of the SEBI Letter.

Material Updates:

Public Shareholders are requested to note the following material updates to the DLOF as included in the LOF in relation to the Open Offer:

- Deletion of the statement 'other applicable Regulations' from the cover page and from page no. 7 in the definition of Detailed Public Statement/DPS.
- Deletion of the statement 'to the best of the knowledge of the Acquirer' from the cover page, from bullet point no. 3 on page no. 3 and from point no. 4.1 under Paragraph VIII (Statutory and other approvals) on page no. 30.

Risk Factors:

- Bullet point no. 1 and bullet point no. 3 of risk factors relating to the transaction has been redrafted to include the conditions as provided in Regulation 23(1) of SEBI (SAST) Regulations on page no. 3.
- Bullet point no. 4 of risk relating to the Open Offer has been redrafted and mentioned separately to specify the cases in which the open offer may be withdrawn or delayed on page no. 3 and 4.
- Revision/Updation/Inclusion of details mentioned under paragraph III (Details of the Offer):
- Inclusion of pictorial representation of the underlying transaction and the proposed open offer as point no. 5 of sub-paragraph A (Background of the Offer) on page no. 11. Redrafted point no. 4 of sub-paragraph B (Details of the Proposed Offer) to include the details as on date
- of Letter of Offer on page no. 12. Revision/Updation/Inclusion of details mentioned under paragraph V (Background of the
- Revision of shareholding pattern of the Acquirer as on date of Letter of Offer under point no. vi on page
- Revision of directorship of Mr. Anish Garg as Executive Director under point vii on page no. 15. Inclusion of limited reviewed consolidated financial statements ended on March 31, 2024, under point no.
- Revision of contingent liabilities of the Acquirer to include the details based on limited reviewed consolidated financials ended on March 31, 2024 under point no. ix on page no. 18.
- Redrafting the language with regard to the scheme of Merger entered into by the Acquirer with its wholly owned subsidiaries under point no. xi on page no. 19 as below:

The Acquirer has received the confirmation order dated June 16, 2023 of Regional Director (W.R.), Ministry of Corporate Affairs, Mumbai-2 on Scheme between Terrain Oil and Gas Private Limited (Transferor Company 1), Cambay Oil and Gas Private Limited (Transfer Company 2) (hereinafter referred to as the "Transferor companies') and Oilmax Energy Private Limited (Transferee Company) pursuant to section 233 of the Companies Act, 2013 with an appointed date as April 1, 2022. Further the transferor companies are wholly owned subsidiaries of the Transferee Company.

- The following confirmations were included in the LOF in relation to Acquirer under paragraph V (Background of the Acquirer) on page no. 19:
- There are no regulatory actions / administrative warnings / directions subsisting or proceedings are pending against the Acquirer under the Securities and Exchange Board of India Act, 1992, as amended ("SEBI Act") and Regulations made there under or by any other Regulator and no penalties are levied by SEBI/RBI against the Acquirer at point xiv.
- As on date of this LOF, the Acquirer is the holding company of Asian Energy Services Limited ("Listed Entity") and the said Listed Entity is listed on National Stock Exchange of India Limited and BSE Limited. Further the Acquirer falls under the promoter group category of the Listed Entity at point xix.
- The Acquirer, being a private limited company does not hold any directorship in any listed company at
- (iv) The Acquirer confirms that they have no prior relationship/association with the Target Company or promoters or sellers or public shareholders of the Target Company at point xxi.

- Revision/Updation/Inclusion of details mentioned under paragraph VI (Background of the Target
- Revision to update the status with regard to establishing connectivity with both the depositories, revision of group from 'P' to 'XT', revision of market lot from 100 to 1 Equity Shares and inclusion of details of surveillance measures imposed by Stock Exchange under point no. iii on page no. 20,
- Inclusion of details with respect to pledge of shares by the Promoters of the Target Company under point
- Inclusion of details with respect to pledge of Equity Shares by the Public Shareholders as point x on page
- Revision of directorship of Hemchand Gupta R from Additional Director to Non-Executive Director under point xi on page no. 20. Further removed the paragraph mentioned below the composition of the Board of
- Inclusion of shareholding details of directors of the Target Company as point no. xii on page no. 21.
- Inclusion of details that the Target Company is yet to take the necessary steps to resume/regularise the trading on CSE under point no, xiv on page no, 21,
- Inclusion of details with respect to a letter received by Target Company from CSE with respect to noncompliance with Listing Agreement and SEBI (LODR) Regulations, 2015 as point no. xv on page no. 21. viii. Repositioning of the details with respect to non-compliance of SEBI (LODR) Regulations, 2015 with
- regard to shareholding pattern filed by the Target Company as point no. xvii on page no. 22. Updation of pre and post shareholding pattern of the Target Company to include the details as on
- identified date as point no. xx on page no. 24. Repositioning of the point mentioned as notes to pre and post shareholding pattern of the Target
- Company with respect to MPS compliance as a separate point no. as xxi on page no. 25. Updation of details of the total number of shareholders of the Target Company in the "public category" mentioned as note no. 1 to pre and post shareholding pattern of the Target Company to reflect the same
- as on identified date on page no. 25. Revision with respect to withdrawal of the scheme of arrangement by the Target Company under point xxvii on page no. 25 as below:

The Target Company proposed a scheme of arrangement between itself and its 2 (two) unsecured creditors in the financial year 2021-22. The purpose of this scheme was to address the settlement of dues payable by the Target Company. Subsequently, the Target Company filed an application with the BSE in this regard. However, due to the profracted nature of the process, the Target Company has withdrawn the scheme of arrangement and passed a board resolution for withdrawing the scheme on April 30, 2024.

- xiii. The following confirmations were included in the LOF in relation to the Target Company under paragraph VI (Background of the Target Company) on page no. 25:
- There are no regulatory actions / administrative warnings / directions subsisting or proceedings are pending against the Target Company and/or Promoters under the Securities and Exchange Board of India Act, 1992, as amended ("SEBI Act") and Regulations made there under or by any other Regulator and no penalties are levied by SEBI/RBI against the Target Company and/or Promoters at point xxv.
- As on date of this LOF, there are no depository receipts of the shares issued in foreign countries by the Target Company at point xxiv.
- There are no transactions which requires to file a report under Regulation 10(7) of the SEBI (SAST) Regulations at point xxiii.
- (iv) As on date of this LOF, there are no complaints received by the Target Company/Manager to the Offer with respect to this Open Offer or the valuation of Offer Price at point xxvi. Inclusion of surveillance measure under point 1 sub paragraph A (Justification of the Offer Price) under
- paragraph (Offer Price and Financial Arrangements) on page no. 26. Inclusion of the below point as point no. 3.3 under paragraph VIII (Terms and conditions of the offer) on

The Public Shareholders who tender their Equity Shares in this Open Offer shall ensure that the Equity Shares are clear from all lien, charges and encumbrances. The Offer Shares will be acquired, subject to such Offer Shares being validly tendered in this Open Offer, together with all the rights attached thereto, including all the rights to dividends, bonuses and right offers declared thereof and in accordance with the terms and conditions set forth in the PA, the DPS and as will be set out in the Letter of Offer, and the tendering of Public Shareholders shall have obtained all necessary consents required by them to tender the Offer Shares.

- Deletion of point no. 1 under paragraph IX (Procedure for Acceptance and Settlement of the Offer) with respect to establishing connectivity with CDSL and the market lot of 100 Equity Shares.
- Inclusion of SEBI Master circular reference number under point no. 4 under paragraph IX (Procedure for Acceptance and Settlement of the Offer) on page no. 32.
- Updation of paragraph IX at point no. 5- Documents for Inspection to include limited reviewed consolidated financial statements for the financial year ended March 31, 2024, on page no. 47.

Status of Statutory and Other Approvals: As on the date, there are no statutory approvals required by the Acquirer to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer at a later date before the expiry of the tendering period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals. Please also refer to paragraph VIII point no. 4 of the LOF for

Schodule of Major Activities of the Offer-

| Sr. No | Activity | Original Schedule (Day and Date) | Revised Schedule (Day and Date) |
|-----------|--|-------------------------------------|------------------------------------|
| 1 | Public Announcement (PA) | Wednesday, May 15, 2024 | Wednesday, May 15, 2024 |
| 2 | Publication of DPS in the newspapers | Friday, May 24, 2024 | Friday, May 24, 2024 |
| 3 | Last date for filing of draft letter of offer with SEBI | Friday, May 31, 2024 | Friday, May 31, 2024 |
| 4 | Last date for public announcement of competing offer(s)# | Friday, June 14, 2024 | Friday, June 14, 2024 |
| 5 | Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer) | Monday, June 24, 2024 | Monday, August 05, 2024** |
| 6 | Identified Date* | Wednesday, June 26, 2024 | Wednesday, August 07, 2024 |
| 7 | Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date | Wednesday, July 03, 2024 | Wednesday, August 14, 2024 |
| 8 | Last date for upward revision of the Offer Price and/or Offer Size | Monday, July 08, 2024 | Tuesday, August 20, 2024 |
| 9 | Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer | Monday, July 08, 2024 | Tuesday, August 20, 2024 |
| 10 | Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published | Tuesday, July 09, 2024 | Wednesday, August 21, 2024 |
| 11 | Date of commencement of the Tendering Period ("Offer Opening Date") | Wednesday, July 10, 2024 | Thursday, August 22, 2024 |
| 12 | Date of closure of the Tendering Period ("Offer Closing Date") | Wednesday, July 24, 2024 | Wednesday, September 04, 2024 |
| 13 | Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company | Wednesday, August 07, 2024 | Thursday, September 19, 2024 |
| 14 | Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published | Wednesday, August 14, 2024 | Thursday, September 26, 2024 |

*The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the Public Shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer and Promoters of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

**Actual date of receipt of SEBI Observation Letter.

#There is no competing offer to this offer. Note: Where the last dates are mentioned for certain activities, such activities may take place on or before the

- 13. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility for the information contained in the PA, DPS and the LOF also for the obligations of the
- Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer. This Offer Opening Public Announcement and Corrigendum would also be available on the website of SEBI at www.sebi.gov.in and on the website of Manager to the Offer at www.saffronadvisor.com.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

SAFFRON · · · · energising

Validity: Permanent

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REGISTRAR TO THE OFFER

Place: Mumbai Date: August 20, 2024

CONCEPT

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