

MGEL/CS/NSE/2024-25/32

Date: July 27, 2024

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (EQ), ISIN: INE0APB01024

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Advertisements for Standalone & Consolidated un-audited Financial Results for the quarter ended on June 30, 2024.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English) on July 27, 2024 and Financial Express (in Gujarati) on July 27, 2024 with respect to publication of Consolidated un-audited Financial Results of the Company with key numbers of financial results on standalone basis for the quarter ended on June 30, 2024 which were considered, approved and taken on record by the Board of Directors in their meeting held on July 25, 2024.

The said newspaper advertisement has also been uploaded on the website of the Company at www.groupmangalam.com

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited

Karansingh I. Karki Company Secretary & Compliance Officer Membership No. A30021

Enclosed: As stated above

PUBLIC NOTICE

Notice is hereby given that Share Certificate(s) No.1044, 1205. 18895, 54582-83, 105304, 151030, 316091, 384772-779 for 578 equity shares of Rs.2/- (Rupees two only) each bearing distinctive nos 2114751-800, 2122801-850. 7934085-4124, 8877781-7840, 13210578-0616,18204116-165, 29928879-8928, 35912289-2527 of Ambuja Cement Limited. registered in the name of Madipalli Annapurna Devi have been lost has/have applied to the company to issue duplicate certificate(s). Any person who has/have any claim in respect of the said shares certificate(s) should lodge such claim with the company at its registered office p o Ambuja Nagar. Taluka Kodinar, Amreli, Dist Junagadh GJ in 362715, within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

HDFC Bank Ltd.: 1st Floor, Aakansha Building, Near HDFC BANK Suryamukhi Hanuman Temple, Gondal Road, Rajkot - 360001 Ronak Vasani - 9427727807 & Hiren Shukla- 9376981025 CORRIGENDUM This is with reference to the E-Auction Sale Notice Published in this newspaper on 20/07/2024. Please read in Sr. No. 1 Account of Ramkrishna Cot-gin Corporation Location & Details of Immovable Property – Residential Bunglow No. 85 instead of Residential Bunglow No. 84. All Other Details & Terms & Conditions Remain the same.

Date : 27.07.2024, Place : Rajkot

Acyas (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297)

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Authorized Officer HDFC Bank

mangalam

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said

POSSESSION NOTICE

The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

of Demand Notice	Description of Property	Date & Type of Possession
12 Jul 21 Rs. 512084/- 30 Jun 21	PROPERTY BO. 1542, DALAJINA MUVADA, VADADLA GRAM PANCHAYAT, BALASINOR, MAHISAGAR, Admeasuring 984 Sq. Ft.	Physical Possession Taken on 25 Jul 24
18 May 24 Rs. 860953/- 8 May 24	FLAT NO. G-4, GROUND FLOOR "BHAGAWATI AVENUE", PLOT NO. 23 & 24," MUMBAI VITRAG CO-OP HOU. SOC. LTD.", R.S. NO. 374, AND BLOCK NO. 375, AND R.S. NO. 376 BLOCK NO. 367, MOJE: KAMREJ, TALUKA: KAMREJ, DIST. SURAT GUJARAT Admeasuring 830 SQ. FTS.	Symbolic Possession Taken on 25 Jul 24
28 Dec 21 Rs. 701532/- 27 Dec 21	PLOT NO. 310, CHITRA, GANESHNAGAR, LAND RS NO. 2241/1, BHAVNAGAR, GUJARAT Admeasuring 76.25 Sq. Mtrs.	Symbolic Possession Taken on 25 Jul 24
	12 Jul 21 Rs. 512084/- 30 Jun 21 18 May 24 Rs. 860953/- 8 May 24 28 Dec 21 Rs. 701532/-	of Demand Notice 12 Jul 21 Rs. 512084/- 30 Jun 21 PROPERTY BO. 1542, DALAJINA MUVADA, VADADLA GRAM PANCHAYAT, BALASINOR, MAHISAGAR, Admeasuring 984 Sq. Ft. PLAT NO. G-4, GROUND FLOOR "BHAGAWATI AVENUE", PLOT NO. 23 & 24," MUMBAI VITRAG CO-OP HOU. SOC. LTD.", R.S. NO. 374, AND BLOCK NO. 375, AND R.S. NO. 376 BLOCK NO. 367, MOJE: KAMREJ, TALUKA: KAMREJ, DIST. SURAT GUJARAT Admeasuring 830 SQ. FTS. PLOT NO. 310, CHITRA, GANESHNAGAR, LAND RS NO. 2241/1, BHAVNAGAR, GUJARAT

MANGALAM GLOBAL ENTERPRISE LIMITED

CIN: L24224GJ2010PLC062434

Reg. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Telephone: +91 79 6161 5000 Website: www.groupmangalam.com; Email: cs@groupmangalam.com

> REGULATION 47(1)(b) OF SEBI (LODR) REGULATIONS, 2015 EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(₹ In Lakhs Except EPS)

		Quarter Ended				
Particulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024		
	Un-Audited	Audited	Un-Audited	Audited		
Total Income	68,456.33	54,549.63	32,638.98	1,85,269.01		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	768.97	1,256.93	444.81	2,091.83		
Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)	768.97	1,256.93	444,81	2,263.29		
Net Profit/(Loss) for the period after tax (after Exceptional and/or extraordinary items)	601.10	1,177.59	458,59	2,020.84		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	601.07	1,147.97	622.68	2,027.45		
Paid Up Equity Share Capital	3,295.56	2,883.61	2,883.61	2,883.61		
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year) Earnings Per Share (not annualized for the quarter/year/period ended)	83		5	10,996.05		
Basic earnings / (loss) per share (adjusted to bonus issued) (₹)	0.41	0.82	0.32	1,40		
Diluted earnings / (loss) per share (₹)	0.41	0.82	0.32	1.40		

Note:

- The above is an extract of the detailed format of Consolidated Unaudited Financial Results for the quarter ended on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Unaudited Financial Results for the quarter ended on June 30, 2024, is available on the website of Stock Exchange at www.nseindia.com as well as on the Company's Website at www.groupmangalam.com
- These Consolidated Unaudited Financial Results have been reviewed by the Audit Committee in its meeting concluded on July 25, 2024 and were approved by the Board of Directors in their meeting held on July 25, 2024.

CONTROL CONTRO	
KEY NUMBERS OF FINANCIAL RESULTS	ON STANDALONE BASIS

				(₹ In Lakhs)		
Quarter Ended						
Particulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024		
	Un-Audited	Audited	Un-Audited	Audited		
Total Income	63,233.81	47,313,84	28,771.07	1,68,082.41		
Profit/Loss before Tax	670.95	1126.57	391.46	2126.88		
Profit/Loss after Tax	506.94	1053.46	405.24	1890.66		

Note:

- The full format of the Standalone Unaudited Financial Results for the guarter ended on June 30, 2024, is available on the website of Stock Exchange at www.nseindia.com as well as on the Company's Website at www.groupmangalam.com.
- These Standalone Unaudited Financial Results have been reviewed by the Audit Committee in its meeting concluded on July 25, 2024 and were approved by the Board of Directors in their meeting held on July 25, 2024.

For, Mangalam Global Enterprise Limited

CASE 770 EX -SS EXCAVATION, Model Year: 2021, GJ 34 S 0561

Mr. Chanakya Prakash Mangal Place: Ahmedabad **Managing Director** Date: July 25, 2024 DIN: 06714256

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE Whereas. The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the

Name of Borrower/Co-Borrower/	13(2) Notice	Description of Mortgaged Property	Date of
Mortgagor/Guarantor/Loan A/c No.	Date & Amount		Possession Taken
(Loan A/C No.) L9001060119108530, Patel Engineering Through It'S Proprietor Patel Niraj Bharatbhai (Borrower), Smt.Nandkishoriben Bharatkumar Patel (Co-Borrower), Patel Niraj Bharatbhai (Co-Borrower)	13-Sep-23 ₹37,12,572/- Rs. Thirty-Seven Lac Twelve Thousand Five Hundred Seventy- Two Only as on 12-Sep-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Csw No. 8, Tps No. 5, Op No. 55, Fp No. 212 Paiki, Rs No. 334, Flat No. 609, Sixth Floor, Dist Rajkot, Gujarat Admeasuring 96.01 Sqyds East: Stair Case & Passage West: Flat No. 608 North: Margin Space South: Margin & Then Other's Property	21-Jul-24
(Loan A/C No.) L9001060100111312, Pritesh Parmar (Borrower), Smt.Sonal Parmar (Co-Borrower), Gambheer Singh (Co-Borrower) Amit Gambheer Singh Parmar (Co-Borrower) Nimesh Gambheersingh Parmar (Co-Borrower)	11-Oct-23 ₹ 11,61,147/- Rs. Eleven Lac Sixty-One Thousand One Hundred Forty-Seven Only as on 10-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Survey No. 3055, Chalta No. 172, Village Gotri, Dist-Vadodar, Gujarat Admeasuring 1173 Sq. Ft. East: Road West: Road North: House Of Gambhirsinh M Parmar South: House Of Ambalal M Parmar	21-Jul-24
(Loan A/C No.) L9001061124613281, Parmar Priteshbhai (Borrower), Gambhirbhai Parmar (Co-Borrower), Nimeshbhai Parmar (Co-Borrower) Amit Parmar (Co-Borrower) Smt.Sonal Parmar (Co-Borrower)	13-Oct-23 ₹ 1,62,600/- Rs. One Lac Sixty-Two Thousand Six Hundred Only as on 10-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Vill- Kumbharvada, Yes Complex, Gotri, Dist- Vadodara, Gujarat Admeasuring 1173 Sq.Ft.	21-Jul-24
(Loan A/C No.) L9001070522020982,	14-May-24 ₹21,08,108/-	All That Part And Parcel Of Residential/Commercial Property	24-Jul-24
Jashavantsing Gajjarsing Gil	Rs. Twenty-One Lac Eight Thousand	Land / Building / Structure And Fixtures Property Situated At	
(Borrower) , Smt.Pannaben	One Hundred Eight Only as on	Nagar Palika Plot No- 10 Swastik Park Soc Surat Gandhi	
Jashavantsing Gil (Co-Borrower),	13-May-24	Road, Gujarat Admeasuring 133.33 Sqft	
(Loan A/C No.) L9001070530943592,	14-May-24 ₹ 12,26,954/-	All That Part And Parcel Of Residential/Commercial Property	24-Jul-24
Jashavantsing Gajjarsing Gil	Rs. Twelve Lac Twenty-Six	Land / Building / Structure And Fixtures Property Situated At	
(Borrower), Smt.Pannaben	Thousand Nine Hundred Fifty-Four	78 Paiki 10,Plot No 10, Vill Bardoli,Dist-Surat,Gujarat-394601	
Jashavantsing Gil (Co-Borrower),	Only as on 13-May-24	Admeasuring 111.48.Square Metre	
(Loan A/C No.) L9001070621812064,	14-May-24 ₹24,53,518/-	All That Part And Parcel Of Residential/Commercial Property	24-Jul-24
Jashavantsing Gajjarsing Gil	Rs. Twenty-Four Lac Fifty-Three	Land / Building / Structure And Fixtures Property Situated At	
(Borrower), Smt.Pannaben	Thousand Five Hundred Eighteen	Nagar Palika Plot No - 10,Swastik Park Society Surat Gandhi	
Jashavantsing Gil (Co-Borrower),	Only as on 13-May-24	Road Bardoli, Dist-Surat, Gujarat Admeasuring 1200 Sqft	

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"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." The borrower 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table, Date : 26/07/2024 Place : Ahmedabad Authorised Officer AU Small Finance Bank Limited

HESTER

HESTER BIOSCIENCES LIMITED

said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

CIN: L99999GJ1987PLC022333

Registered Office: Pushpak, 1st Floor, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad - 380006, Gujarat Phone: +91 79 26445106 Fax: +91 79 26445105 E-Mail: cs@hester.in Website: www.hester.in

Notice of 37th Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the members of Hester Biosciences Limited (the "Company") will be held on Thursday, 29 August 2024 at 10:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for conveying the AGM.

In compliance with the General Circulars of Ministry of Corporate Affairs, dated 13 April 2020, 5 May 2020, 8 December 2021, 5 May 2022, 28 December 2022 and 25 September 2023 ("MCA Circulars for General Meetings"), the SEBI Circulars, applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.

Members may note that the Notice AGM and Annual Report 2023-24 will also be available on the Company's Website; www.hester.in, Website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participant in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/DAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") The voting rights 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 Thursday 22 August 2024 (Cut-off Date).

The remote e-voting period commence on Monday, 26 August 2024 at 9:00 a.m. (IST) and will end on Wednesday, 28 August 2024 at 5:00 p.m. (IST). During this period, the Members may cast their vote electronically and the e-voting module shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members are requested to note that the Dividend of ₹6 per equity share (60%) has been recommended by the Board of Directors for the Financia Year ended 31 March 2024, subject to the approval of the members at the ensuing Annual General Meeting. Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 23 August 2024 to Thursday, 29 August 2024 (both days inclusive) for the purpose of dividence payment. The record date for the purpose of determining entitlement of members for receiving dividend for the financial year ended on 31 March 2024 is Thursday, 22 August 2024.

Members holding shares in physical form and who have not yet registered/ updated their email address and communication address, are requested to register/ update the same with RTA at Link Intime India Private Limited (Unit: Hester Biosciences Limited), 506 to 508, Amarnath Business Center - I Besides Gala Business Center, Off C. G. Road, Ellisbridge, Ahmedabad 38006, email id: ahmedabad@linkintime.co.in or to the Company at cs@hester.in by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at www.hester.in. Members holding shares in dematerilised form are requested to get their email address and communication address, registered/updated with their respective DP, with whom they maintain their demat accounts.

Members holding shares in physical form and who have not yet registered/ updated their bank account details for receipt of dividend amount directly into their bank accounts, are requested to get the same registered/updated by duly filled and signed Form ISR-2 (along with necessary supporting documents), which is uploaded on website of the Company at www.hester.in. Members holding shares in dematerilised form are requested

to get their bank account details, registered/updated with their respective DP, with whom they maintain their demat accounts. In case of any guery with regard to registration / updation of email address or bank account details or matters related to TDS on dividend, members

may contact the RTA of the Company by sending an email at ahmedabad@linkintime.co.in or to the Company at cs@hester.in. For Hester Biosciences Limited Vinod Mali

Date: 26 July 2024 Company Secretary & Compliance Officer Place: Ahmedabad

D) Nature of Possession Symbolic/Physical/Constructive

B) Rs. 16,49,389.00 Plus future interest and other charges thereon



RATHVA BHAGUBHAI

Date: 27.07.2024, Place: Vadodara

PNB-CHHOTA UDAIPUR (SURAT) (892900)

Nishal Faliya Khajuriya, Chhota Udepur Vadodra, Gujarat-391165.

punjab national bank Together for the better

CIRCLE SASTRA - VADODARA Circle - Vadodara, Vadodara Stock Exchange Building G-Floor, Fortune Tower, Vadodara, Gujarat. Email: cs8330@pnb.co.in

PUBLIC E-AUCTION NOTICE FOR SALE OF **MOVABLE PROPERTIES ON 13.08.2024**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) and Mortgagor (s) that the below described movable property Hypothecate to the Secured Creditor Banks namely Puniab National Bank; erstwhile United Bank of India and erstwhile Oriental Bank of Commerce and the Physical Possession of which has been taken by the Authorised Officer of the respective secured creditor Banks, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 13.08.2024, for recovery of its dues due to these above named secured creditor banks from the respective borrower (s). The Reserve price and the earnest money deposit is mentioned in the table below against the respective properties.

Date of E-Auction - 13-08-2024 Last date of Submission of EMD and BID Documents 12-08-2024 up to 5.00 PM

	Date & Til	me of Inspection: Date 06-08-2024 (Be	etween 3.00 PM to 5.00 PM)		
	5. 4V	SCHEDULE OF THE S	ECURED ASSETS	er .	25
	Name of Branch	Description of the Movable Properties	A) Dt. Of Demand Notice u/s Annexure -I	A) Reserve Price (Rs. In Lacs)	
t	Name of Account	Hypothecate/ Owner's Name		B) EMD (Last date of deposit of EMD)	Date/Time of
).	Name & address of the Borrower / Guarantors Account	(Hypothecate Vehicle(ies)	C) Possession Date u/s Annexure-II D) Nature of Possession Symbolic/Physical/Constructive	C) Bid Increase Amount (Rs. In Lacs)	E-Auction

C) 09-07-2024

D) Physical

documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 12.08.2024 by 5.00 PM before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. Platform (http://www.ebkray.in) for e-Auction will be provided by a Auction service provider M/S PSB Alliance e-auction portal having its Corporate office at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala East, Mumbai-400037 (contact Phone & email +91 8291220220, psba@psballiance.com). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website (http://www.ebkray.in) This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal. (1) (http://www.ebkray.in) (2) www.pnbindia.in, 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms 8. Conditions of e-auction from e-Base - http://www.ebkray.in. 7. The intending Bidders / Purchasers are requested to register on portal (http://www.ebkray.in) using their mobile number and email-id. Further, they will upload the requisite KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as mentioned above to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no read the Sale Notice. Terms & conditions of e-auction, Help Manual on operational part of e-Auction process may contact authorized representative of our e-Auction Service Provider (http://www.ebkray.in). Details of which are available on the e-Auction portal, 11, After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider). 12. The secured asset will not be sold below the reserve price. 13. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of 'The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/sale of the property & the defaulting bidder shall not have any claim. over the forfeited amount and the property. b Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 16. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act. 17. The properties are being sold on "AS IS WHERE IS BASIS" and "WHATEVER THERE IS BASIS" and " answerable for any error, misstatement or omission in this proclamation, 19. It shall be the responsibility of the bidder inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect and satisfy themselves about the asset and specification before submitting the bid. charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 21. The Authorized Officer or the Bank shall not be responsible for any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder

is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons. or reasons/contingencies affecting the e-auctions, 23. It is open to the Bank to appoint a representative and make self-bid and participate in the auction, 24. The Sale will be done by the undersigned through e-auction platform provided at the Website http://www.ebkray.in on 13.08.2024 @ 11.00 AM. 25. In case of any objection, representation or any

TERMS AND CONDITIONS OF E-AUCTION SALE: (1) The auction sale will be "online through e-auction" http://www.ebkray.in 2. The intending Bidders/ Purchasers are requested to register on portal (http://www.ebkray.in) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC

other correspondence related to the IP put on auction, please contact or write to the responsible Authorized Officer as mentioned in front of respective property. 26. For detailed term and conditions of the sale, please refer http://www.ebkray.in, www.pnbindia.in. For any query you may contact our Authorised Officer, Mr. Choudhary Imran Khan - 9983540480

Details of the encumbrances known to the secured creditors: Not Known

A) Rs. 9.90

C) Rs. 0.10

B) Rs.1.00 (12/08/2024)

financialexp.epapr.in

Ahmedabad

Authorized Officer, Punjab National Bank, Secured Creditor

13.08.2024 From

11.00AM To 04.00 PM

(with extension of 10

minutes if necessary



THEMIS MEDICARE LIMITED

CIN NO: L24110GJ1969PLC001590

Regd. Off. Plot No. 69A, GIDC Indl. Estate, Vapi - 396195, Dist Valsad, Gujarat. (T) 0260-2431447 / 0260-2430219. Corporate Office: 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai-400 104. Email ID: themis@themismedicare.com. Website Address: www.themismedicare.com.

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

	(Rs.	In Lak

		STANDALONE			CONSOLIDATED				
		Quarter Ended Yea			Year to date	Quarter Ended			Year to date
Sr. No.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
31. 140.	raiucuidis	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from continuing operations	10,607.69	7,551.72	6,932.33	28,751.84	12,299.38	9,781.75	9,664.82	38,176.08
2	Net Profit / (Loss) for the period before Tax and Exceptional items from continuing operations	2,750.37	665.85	923.81	1,605.53	3,134.57	874.93	2,251.55	5,344.32
3	Net Profit / (Loss) for the period before Tax from continuing operations	2,750.37	665.85	923.81	1,605.53	3,134.57	874.93	2,251.55	5,344.32
4	Net Profit / (Loss) for the period after Tax from continuing operations	2,030.71	418.49	683.80	1,081.97	2,468.47	664.33	1,819.26	4,352.35
5	Net Profit / (Loss) for the period after Tax from discontinuing operations	(159.24)	(109.34)	571.72	1,392.74		1.50	3.5	15
6	Net Profit / (Loss) for the period after Tax from continuing & discontinuing operations	1,871.47	309.15	1,255.52	2,474.71	2,468.47	664.33	1,819.26	4,352.35
7	Total Comprehensive Income for the period	1,853.05	267.98	1,244.69	2,401.03	2,449.86	621.84	1,808.08	4,278.39
8	Paid up Equity Share Capital (Face value per share Rs.1)	920.40	920.40	920.28	920.40	920.40	920.40	920.28	920.40
9	Other Equity (excluding Revaluation Reserve)				25,870.07				33,509.12
10	Earnings Per Share (from continuing & discontinuing operations)								
	1.Basic	2.03	0.34	1.36	2.69	2.68	0.72	1.98	4.73
	2.Diluted	2.03	0.34	1.36	2.68	2.68	0.72	1.97	4.72

Notes:

Place: Mumbai

Place: Navi Mumbai

: 26/07/2024

Renewables

Date: July 26, 2024

(1) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website viz. www.bseindia.com & www.nseindia.com and on the Company's website: www.themismedicare.com

(2) The transfer of API Business is "Highly Probable" and in accordance with IND AS 105, "Non-current Assets Held for sale and Discontinued Operations", API business have been classified as discontinued operations for the period ended June 30, 2024. Accordingly, the Standalone Financial Statement of Profit and Loss for the guarter ended March 31, 2024 and June 30, 2023 and year ended March 31, 2024 has been reclassified into continuing and discontinued operation

For Themis Medicare Ltd Sd/-Dr. Sachin D. Patel Managing Director & CEO

DIN:00033353

Trejhara Trejhara Solutions Limited

CIN: L72900MH2017PLC292340 Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.

Phone: +91-22-4040-8080 Fax: +91-22-4040-8081. Email: investor@trejhara.com; Website: www.trejhara.com

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

_			Year Ended		
Sr. No.	Particulars	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
NO.		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	604.76	643.24	402.97	2,284.69
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	117.34	(281.04)	462.42	1,024.56
3	Net Profit for the period before tax (after Exceptional items)	117.34	1,095.50	462.42	2,257.94
4	Net Profit for the period after tax (after Exceptional items)	91.42	1,034.73	393.67	1,971.86
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	87.44	1,077.09	377.60	1,950.79
6	Equity Share Capital	1,451.63	1,451.63	1,181.63	1,451.63
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				20,669.13
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (₹)	0.63	7.12	3.33	15.51
	- Diluted (₹)	0.63	7.12	3.33	15.51

ĸey	key numbers of Standaione Financial Results ₹ in lakhs					
Sr.			Year Ended			
1	No. Particulars	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	
NO.		Unaudited	Audited	Unaudited	Audited	
1	Turnover	328.30	343.56	216.65	1,085.91	
2	Profit before tax	53.56	1,126.99	442.32	755.38	
3	Profit after tax	36.30	1.123.64	337.57	505.41	

- a) The above is an extract of the detailed format of Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz.
- b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter

For Treihara Solutions Limited **Amit Sheth** Chairman & Director

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Registered Office: Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India) Phone: 079-25555555 | Fax: 079-26565500 | Email: investor.agel@adani.com

ADANI GREEN ENERGY LIMITED

Web: www.adanigreenenergy.com | CIN: L40106GJ2015PLC082007 **EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR** THE QUARTER ENDED 30TH JUNE, 2024

			(₹ in Crores)
Particulars	3 Months ended 30.06.2024	For the year ended 31.03.2024	3 Months ended 30.06.2023
	(Unaudited)	(Audited)	(Unaudited)
Total Income	3,122	10,439	2,550
Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (before Exceptional and / or Extraordinary items)	675	1,628	465
Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items)	628	1,382	415
Net Profit for the period / year after tax and share of Profit of Associate and Joint Venture	629	1,260	323
Total Comprehensive Income for the period / year [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)]	683	1,254	220
Paid Up Equity Share Capital (Face value of ₹ 10 each)	1,584	1,584	1,584
Other Equity excluding Revaluation Reserves	-	6,826	-
Earnings Per Share (Face Value of ₹ 10 each)			
Basic (In ₹) (Not annualised)	2.63	6.21	1.85
	Total Income Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (before Exceptional and / or Extraordinary items) Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items) Net Profit for the period / year after tax and share of Profit of Associate and Joint Venture Total Comprehensive Income for the period / year [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)] Paid Up Equity Share Capital (Face value of ₹ 10 each) Other Equity excluding Revaluation Reserves Earnings Per Share (Face Value of ₹ 10 each)	and ended 30.06.2024 (Unaudited) Total Income 3,122 Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (before Exceptional and / or Extraordinary items) Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items) Net Profit for the period / year after tax and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items) Net Profit for the period / year after tax and share of Profit of Associate and Joint Venture Total Comprehensive Income for the period / year [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)] Paid Up Equity Share Capital (Face value of ₹10 each) 1,584 Other Equity excluding Revaluation Reserves Earnings Per Share (Face Value of ₹10 each)	ended 30.06.2024 (Unaudited) Total Income Total Income Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (before Exceptional and / or Extraordinary items) Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items) Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items) Net Profit for the period / year after tax and share of Profit of Associate and Joint Venture Total Comprehensive Income for the period / year [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)] Paid Up Equity Share Capital (Face value of ₹ 10 each) 1,584 Other Equity excluding Revaluation Reserves - 6,826 Earnings Per Share (Face Value of ₹ 10 each)

Notes:

Particulars

Place: Ahmedabad

Date : 25th July, 2024

Diluted (In ₹) (Not annualised)

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th July, 2024.
- Additional information on standalone financial results is as follows:

	30.06.2024	31.03.2024	30.06.2023		
	(Unaudited)	(Audited)	(Unaudited)		
Total Income	3,637	12,927	824		
(Loss) for the period / year before Tax	(75)	(491)	(186)		
Total Comprehensive (Loss) for the period / year (after tax)	(58)	(496)	(230)		
3 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter					

ended 30th June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 are available on the Stock Exchange website (www.bseindia.com / www.nseindia.com) and Company's website www.adanigreenenergy.com.

For and on behalf of the Board of Directors ADANI GREEN ENERGY LIMITED Gautam S. Adani

2.63

3 Months

ended

6.20

For the year

ended

1.85

3 Months

ended

Chairman

edanta VEDANTA LIMITED CIN: L13209MH1965PLC291394 Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093
Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530 Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in NOTICE NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunde have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice we shall consider issuance of Duplicate Share Certificates thereof: Name of Shareholder(s) Shares Certificate No Folio No Fodgo Jairam Malil SGL104945 400 867188452 867188851 835345 Yeso Fodgo Malik 384800941 384802940 Nirvi Ketan Desai N005241 4,000 816377 778421141 778423140

For Vedanta Limited Place: New Delhi Prema Halwasiva Date: July 27, 2024 Company Secretary & Compliance Office

863884808

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મંગલમ ગ્લોબલ એંટરપ્રાઇઝ લિમિટેક _{mangalam}

SGL117451

Reshmaben Bharatbhai Patel

CIN: L24224GJ2010PLC062434

રજિસ્ટર્ડ ઓફિસઃ ૧૦૧, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯,

ગુજરાત, ભારત. ટેલિફોનઃ +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦; વેબસાઇટઃ www.groupmangalam.com ઇ-મેઇલઃ cs@groupmangalam.com

સેબી (એલઓડીઆર)ના રેગ્યુલેશન, ૨૦૧૫ ના નિયમન ૪७(૧) (બી) પ્રમાણે જુન ૩૦, ૨૦૨૪ ના રોજ સમાપ્ત થયેલ

ત્રિમાસિક અંતેના ગાળાના કોન્સોલિડેટેડ અન-ઓર્ડિટેડ નાણાકીય પરિણામોનો વિસ્તાર						
(ઇ.પી.એસ. સિવાય રકમ લાખમાં)						
વિગતો	ત્રિમાસિક ગાળાના અંતે			વાર્ષિક અંતે		
	30.05.2028	39.03.2028	30.09.2023	39.03.2028		
	અન-ઓડિટેડ	ઓડિટેડ	અન-ઓડિટેડ	ઓડિટેડ		
કુલ આવક	६८,४५६.३३	૫૪,૫૪૯.૬૩	૩૨,૬૩૮.૯૮	૧,૮૫,૨૬૯.૦૧		
આ સમયગાળા માટે ચોખ્ખો નકો/(નુકસાન)	७६८.८७	૧,૨૫૬.૯૩	४४४.८१	२,०७१.८३		
(કર, અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પહેલા)		<u> </u>	<u> </u>			
આ સમયગાળા માટે કર પહેલાંનો ચોખ્ખો નફો / (નુકસાન)	७६८.८७	૧,૨૫૬.૯૩	४४४.८१	૨,૨૬૩.૨૯		
(અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પછી)]	l'	[
આ સમયગાળા માટે કર પછીનો ચોખ્ખો નફો/ (નુકસાન)	६०१.१०	૧,૧૭૭.૫૯	૪૫૮.૫૯	२,०२०.८४		
(અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પછી)	[<u></u>]	l'	1			
આ સમયગાળા માટે કુલ વ્યાપક આવક (સમયગાળા માટે નફો / (નુકસાન) અને	£01.09	૧,૧૪૭.૯૭	€ २२. € ८	૨,૦૨૭.૪૫		
કર બાદની અન્ય આવેક (કર પછી) સમાવેશ થાય છે)		l		<u> </u>		
ઇક્વિટી શેરમૂડી ચુકવેલ	૩,૨૯૫.૫૬	२,८८उ.६१	२,८८३.६१	२,८८३.६१		
અનામત (પાછલા વર્ષના પાકી કરેલી બેલેન્સ શીટ મુજબ મૂલ્યાંકન અનામતને બાદ કર્યા પછી)	-	-	-	૧૦,૯૯૬.૦૫		
શેરદીઠ કમાણી (ત્રિમાસિક / વાર્ષિક / સમયગાળાનાં અંતનું વાર્ષિકરણ કર્યા વિના)	0.81	0.22	0.32	1.80		
બેઝીક શેરદીઠ કમાણી (નુકસાન) (જારી કરેલ બોનસ સાથે સમાયોજિત કરેલ) (રૂ.)		1	1			
ડાયલ્યુટેડ શેરદીઠ કમાણી (નુકસાન)	0.89	0.63	0.32	1.80		
ளி்ப்:						

- ૧. ઉપરોક્ત મુજબ વિસ્તારથી જુન ૩૦, ૨૦૨૪ ના રોજ પૂરા થયેલા ત્રિમાસિક અંતેના ગાળાના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોના વિગતવાર બંધારણનો એક અર્ક છે, જે સેબી (સુચિબધ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સચેંજમાં ફાઇલ કરવામાં આવ્યું છે. પૂરા થયેલા ત્રિમાસિક અંતેના ગાળાના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામના સંપૂર્ણ ફોર્મેટ જૂન ૩૦, ૨૦૨૪, નેશનલ સ્ટોક એક્સચેંજની વેબસાઇટ www.nseindia.com પર, તેમજ કંપનીની વેબસાઇટ www.groupmangalam.com પર ઉપલબ્ધ છે.
- આ કોન્સોલિડેટેડ ઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ કમિટી દ્વારા જુલાઈ ૨૫, ૨૦૨૪ના રોજ મળેલી બેઠકમાં કરવામાં આવી હતી અને નિયામક મંડળ (બોર્ડ ઓફ ડીરેક્ટર્સ) દ્વારા, તેમની મળેલી બેઠકમાં, જુલાઈ ૨૫, ૨૦૨૪ના રોજ મંજૂરી આપવામાં આવી હતી.

સ્ટન્ડઅલાન આધાર પર નાણકોય પરિણામાના મુખ્ય સખ્યાઓ						
				(રકમ રૂ.લાખમાં)		
વિગતો	ત્રિમાસિક ગાળાના અંતે			વાર્ષિક અંતે		
	30.05.2028	39.03.2028	30.09.2023	39.03.2028		
	અન-ઓડિટેડ	ઓડિટેડ	અન-ઓડિટેડ	ઓડિટેડ		
કુલ આવક	६उ,२उउ.८१	४७,उ१उ.८४	२८,७७१.०७	१,६८,०८२.४१		
કર પહેલાનો નફો / નુકસાન	૬૭૦.૯૫	૧૧૨૬.૫૭	૩૯૧.૪૬	२,१२६.८८		
કર પછીનો નફો / નુકસાન	૫૦૬.૯૪	૧૦૫૩.૪૬	૪૦૫.૨૪	٩,८૯०.६६		
લોંદા:						

ગ્રાગાં અમદાવાદ

તારીખ : જુલાઈ ૨૫, ૨૦૨૪

- ૧. પૂરા થયેલા ત્રિમાસિક અંતેના ગાળાના સ્ટેન્ડઅલોન અન-ઓડિટેડ નાણાકીય પરિણામના સંપૂર્ણ ફોર્મેટ જૂન ૩૦, ૨૦૨૪, નેશનલ સ્ટોક એક્સચેંજની વેબસાઇટ www.nseindia.com પર, તેમજ કંપનીની વેબસાઇટ www.groupmangalam.com પર ઉપલબ્ધ છે.
- ર. આ સ્ટેન્ડઅલોન અન-ઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ કમિટી દ્વારા જુલાઈ ૨૫, ૨૦૨૪ના રોજ મળેલી બેઠકમાં કરવામાં આવી હતી અને નિયામક મંડળ (બોર્ડ ઓફ ડીરેક્ટર્સ) દ્વારા, તેમની મળેલી બેઠકમાં, જુલાઈ ૨૫, ૨૦૨૪ના રોજ મંજૂરી આપવામાં આવી હતી.

કોર. મંગલમ ગ્લોબલ એંટરપ્રાઇઝ લિમિટેડ વતી/ શ્રી ચાન્કય પ્રકાશ મંગલ મેનેજિંગ ડિરેક્ટર

DIN: 06714256



Bandhan Bank Limited CIN: L67190WB2014PLC204622;

Head Office: 12th to 14th Floors, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700 091; **Phone**: +91-33-6609 0909; E-mail: investors@bandhanbank.com; Website: www.bandhanbank.com

Notice of the Tenth Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means and Book Closure NOTICE is hereby given that the Tenth Annual General Meeting ('AGM') of the Members of Bandhan Bank Limited ('the Bank'), will be held on Tuesday,

August 20, 2024, at 11.00 a.m., IST, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA'), and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI'), and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as 'AGM related circulars'), to transact the businesses that will be set forth in the Notice convening the 10th AGM of the Bank. Members can be set for the sattend and participate in the AGM only through VC/OAVM facility or view the live webcast at https://www.evoting.nsdl.com/. The Bank has appointed National Securities Depository Limited ('NSDL') to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility $for the AGM. \, Members \, attending the \, AGM \, through \, VC/OAVM \, facility \, shall \, be \, reckoned \, for \, the \, purpose \, of \, quorum \, under \, Section \, 103 \, of \, the \, Act. \,$

In compliance with the AGM related circulars, the Notice of the 10th AGM and Annual Report for the financial year 2023-24, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Bank/the Bank's Registrar and Transfer Agent ('RTA'), KFin Technologies Limited ('KFintech') [in respect of shares held in physical form]/Depositories Participants ('DP') [in respect of shares held in dematerialised form] and made available to the Bank by the respective depositories. The Notice of the AGM and Annual Report for FY 2023-24 will also be made available on the Bank's website at https://bandhanbank.com/annual-reports and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the Service Provider for e-voting, i.e. NSDL at www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

The Bank will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the 10th AGM through electronic voting system ('e-voting'). The manner of voting remotely ('remote e-voting') by Members holding shares in dematerialised mode/physical mode and for those Members, who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM.

Members, who do not receive e-mail or whose e-mail addresses are not registered with the Bank/KFintech/DP, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, should also be used for attending the AGM through VC/OAVM

Members who have not registered their email addresses may register their email addresses with the Bank, as mentioned hereunder:

- (a) For shareholders holding share(s) in physical form- SEBI vide Section V of its 'Master Circular for Registrars to an Issue and Share Transfer Agents' dated May 07, 2024, has made mandatory for shareholders holding shares of the Bank in physical form, to, inter alia, update their KYC including contact details, e-mail address, mobile no., bank details, and choice of nominations, etc., by furnishing requisite details in Form ISR-1. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at https://bandhanbank.com/sebi $circular \ and \ at the \ KF intech's \ website \ at \ https://ris.kf intech.com/clientservices/isc/default.aspx.$
- (b) For Demat Holders- Members holding shares of the Bank in electronic form can verify/update their respective email addresses and mobile numbers with their respective DPs

Members are requested to register/update their complete bank details for receiving Dividends directly in their bank accounts, in the manner as given below:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the
- with the Bank/KFintech, if shares are held in physical mode, by submitting duly filled in form ISR-1, along with folio number, bank details (bank account number, bank and branch name and address, IFSC, MICR details), self-attested copy of the PAN card and self-certified copy of bank passbook/bank statement attested by bank in original or original cancelled cheque leaf bearing the name of the shareholder printed on it. Further details are available at the Bank's website at https://bandhanbank.com/sebi-circular and at the RTA's website at https://ris.kfintech.com/clientservices/isc/default.aspx.

BOOK CLOSURE DATE

In terms of the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI LODR, the Register of Members and Share Transfer Book of the Bank shall remain closed from Wednesday, August 14, 2024 to Tuesday, August 20, 2024 (both days inclusive)

For Bandhan Bank Limited

Indranil Banerjee

Place: Kolkata Date: July 26, 2024