

Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA.
Tel: +91-0265-8111000 Email: cosec@gacil.co.in
CIN: L2410GJ1973PLC002247 Website: www.gacil.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
[Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 26th day of September, 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the following business.

2. In compliance with General Circular No. 09/2023 dated 25th September, 2023 read together with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th January 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 & SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS:
(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2024, (3) To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the Company.

4. SPECIAL BUSINESS:
(5) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51st AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacil.co.in.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19th September, 2024 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 51st AGM at Note No. 18 thereof, which is placed on Company's website at www.gacil.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51st AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 51st Annual Report on 30th August, 2024, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 23rd September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25th September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51st AGM together with the Annual Report for F.Y. 2023-24 is available on the Company's website www.gacil.com and also on the CDSL's website www.evotingindia.com.

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
i. Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or
ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; or
iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.linkintime.co.in/KYC/index.html>. Procedure for uploading the documents is available at the said link.
Members who hold shares in dematerialized form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19th September, 2024 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31st March 2024. Dividend upon its declaration at 51st AGM shall be paid on or after 30th September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after the above details are updated in their folios. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's RTA, Link Intime India Pvt. Ltd. at vadodara@linkintime.co.in. The forms for updating the same are available at <https://www.linkintime.co.in> - Resources - Downloads - KYC - Formats for KYC. The said forms are also available at the website of the Company at <https://gacil.com/update-register-e-mail-pan-nomination-download-forms/>

For Gujarat Alkalies and Chemicals Ltd.
Sd/-
(Sanjay S. Bhatt)
Company Secretary &
CGM (LEGAL, CC & CSR)

Place: Vadodara
Date: 30.08.2024

MCL MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX): 0663-2542461 to 469 Website: www.mahanadicoal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

R-5219

INFIBEAM AVENUES INFIBEAM AVENUES LIMITED
(CIN: L64203GJ2010PLC061366)
Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 355
Tel: +91 79 67772204; Fax: +91 79 67772205
Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infibeam Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma"), Infibeam Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam into Odigma in terms of the Scheme, the Equity Shareholders of Infibeam, whose name is recorded in the Register of Members and records of the depositors as a member as on the Record Date i.e. September 11, 2024 will be entitled for allotment of 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam. The above Notice is also available on the Company's website at www.ia.ooo and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For, Infibeam Avenues Limited
Sd/-
Shyamal Trivedi
Place: Gandhinagar
Date: August 30, 2024 Sr. Vice President & Company Secretary

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Salur Branch** located at Beside Old Court, Near RTC Complex, Shiram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Salur, Vizianagaram, Andhra Pradesh - 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Sullia Branch** located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka - 574239 will shift to D.No.1, Second Floor, Soonthodu Complex, KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ernakulam - IV Branch** located at No.3141, Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala - 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ernakulam - IV Branch** located at No.3141, Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala - 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Lokesh Machines Limited
Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037, Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com
CIN: L29219TG1983PLC004319

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI), read with previous circulars (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue.

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2023-24 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The aforesaid documents will also be available on the Company's website at <https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56>, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com which was the agency engaged by the Company to provide remote e-voting facility.

3. Manner of registering/ updating e-mail ID
(a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com or RTA at <https://iris.kfintech.com/clientservices/isc/isrforms.aspx> along with signed request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.
(b) Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository Participant(s) with whom they maintain their demat account.
4. Manner of casting vote(s) through e-voting
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely (remote e-voting) and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice of the AGM.
(c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting will be able to cast their vote at the AGM through e-voting.
(d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars as amended from time to time.

Place: Hyderabad
Date: August 30, 2024

For & on behalf of Board of Directors of Lokesh Machines Limited
Sd/-
Gurpriti Singh
Company Secretary & Compliance Officer

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Kattappana Branch** located at Kanakkali Building, Edassery Junction, New Bus Stand Road, Kattappana, Idukki, Kerala - 685508 will shift to 136/C, First Floor, Thuruthel Arcade, Ward No. 17, Near Kollamkudy Agencies, Opposite HP Petrol Pump, Kattappana, Idukki, Kerala - 685508 from 11th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Lingasugur Branch** located at First Floor, H. No. 2-11, 368/6, Above Indian Overseas Bank, Opposite SLV Lodge, Gulbarga Road, Lingasugur, Raichur, Karnataka - 584122 will shift to First Floor, Shri Amreshwar Complex, Opposite to Sri Venkateshwar Gas Company, Lingasugur, Raichur, Karnataka - 584122 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Salur Branch** located at Beside Old Court, Near RTC Complex, Shiram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Salur, Vizianagaram, Andhra Pradesh - 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Sullia Branch** located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka - 574239 will shift to D.No.1, Second Floor, Soonthodu Complex, KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ernakulam - IV Branch** located at No.3141, Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala - 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ottappalam Branch** located at Second Floor, Royal Plaza, Opposite NSS, KPT High School, Ottappalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottappalam, Palakkad, Kerala - 679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Kollam Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Pathibha Junction, T.C No.17/1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Lingasugur Branch** located at First Floor, H. No. 2-11, 368/6, Above Indian Overseas Bank, Opposite SLV Lodge, Gulbarga Road, Lingasugur, Raichur, Karnataka - 584122 will shift to First Floor, Shri Amreshwar Complex, Opposite to Sri Venkateshwar Gas Company, Lingasugur, Raichur, Karnataka - 584122 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Salur Branch** located at Beside Old Court, Near RTC Complex, Shiram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Salur, Vizianagaram, Andhra Pradesh - 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Sullia Branch** located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka - 574239 will shift to D.No.1, Second Floor, Soonthodu Complex, KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ernakulam - IV Branch** located at No.3141, Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala - 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ottappalam Branch** located at Second Floor, Royal Plaza, Opposite NSS, KPT High School, Ottappalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottappalam, Palakkad, Kerala - 679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Kollam Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Pathibha Junction, T.C No.17/1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Dandeli Branch** located at First Floor, 1507(1A), J.N. Road, Beside ESI Hospital Quarters, Dandeli, Uttara Kannada, Karnataka - 581402 will shift to First Floor, Taj Home Appliances Building, Opposite to Sunday Market, JN Road, Dandeli, Uttara Kannada, Karnataka - 581325 from 11th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Salur Branch** located at Beside Old Court, Near RTC Complex, Shiram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Salur, Vizianagaram, Andhra Pradesh - 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Sullia Branch** located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka - 574239 will shift to D.No.1, Second Floor, Soonthodu Complex, KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ernakulam - IV Branch** located at No.3141, Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala - 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Ottappalam Branch** located at Second Floor, Royal Plaza, Opposite NSS, KPT High School, Ottappalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottappalam, Palakkad, Kerala - 679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Kollam Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Pathibha Junction, T.C No.17/1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

CINERAD COMMUNICATIONS LIMITED
Corporate Identification Number: L62099WB1986PLC218825
Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351
E-mail ID: cinerad@qtsolutions.in | Website: www.cineradcommunications.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 23, 2024 at 5.45 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on August 30, 2024, to all those shareholders holding shares as on August 23, 2024 and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the website of the Company's website at <https://www.cineradcommunications.com>. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM:
Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Friday, September 20, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 22, 2024 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 16, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 23, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through evoting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call