

bagla GROUP									
HINDUSTAN ADHESIVES LIMITED									
CIN:L74899DL1988PL031191									
Reg. Office:- B-2/8 Safdarjung Enclave, Delhi -110029									
Tel 41650347 Email ID info@bagla-group.com, website www.bagla-group.com									
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30 <sup>th</sup> JUNE, 2024 Rs. In Lakhs									
Sl. No.	PARTICULARS	Standalone				Consolidated			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30-06-24	31-03-24	30-06-23	31-03-24	30-06-24	31-03-24	30-06-23	31-03-24
1	Total Income from operations (net)	6,518	7,194	8,213	30,716	6,518	7,194	8,213	30,716
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	284	418	491	2,185	284	418	491	2,185
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	284	418	491	2,185	284	418	491	2,185
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	213	376	423	1,641	213	376	423	1,641
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	213	376	423	1,641	213	376	423	1,641
6	Equity Share Capital	512	512	512	512	512	512	512	512
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	-	-	-	-	-	-	-	-
8	Earnings per share (of Rs. 10/-each) (for continuing and discontinued operations):								
	(a) Basic	4.16	7.34	8.26	32.05	4.16	7.34	8.26	32.05
	(b) Diluted	4.16	7.34	8.26	32.05	4.16	7.34	8.26	32.05

Note:

- The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 14.08.2024 and the Statutory Auditor of the Company has issued their Limited Review Report on the same.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the The Bombay Stock Exchange Limited - www.bseindia.com and the Company's website-www.bagla-group.com.

For and on behalf of the Board  
Hindustan Adhesives Limited

Sd/- Sd/-  
Ravi Agarwal M.S.Bagla  
Director Managing Director  
DIN- 00114359 DIN- 01425646

Place : Delhi  
Date : 14.08.2024

## PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN:L45201TN1988PLC015521

Regd Office: Fround Floor, Tany Apartments, 34 / 6 DR P V Cherian Road  
Egmore, Chennai 600 008. Phone No. 044 - 28270041 Email id: premierinfra@gmail.com

### Extract of Financial Results for the Quarter ended 30<sup>th</sup> June, 2024

(Rs. in Lacs)

Sl. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income	25.56	1.54	-	501.34
2	Profit / (Loss) (before Tax, Exceptional items)	(24.97)	(54.74)	(20.99)	44.79
3	Profit / (Loss) (before Tax after Exceptional items)	(24.97)	(54.54)	(20.99)	44.99
4	Profit / (Loss) (after Tax, after Exceptional items)	(24.97)	(54.54)	(20.99)	44.99
5	Total Comprehensive Income for the year	(24.97)	(54.54)	(20.99)	44.99
6	Equity Share Capital	4135.01	4135.01	4135.01	4135.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(925.70)
8	Earnings per Share (of Rs. 10/- each)				
	a) basic	(0.01)	(0.13)	(0.05)	0.11
	b) Diluted	(0.01)	(0.13)	(0.05)	0.11

  

Sl. No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income	25.56	1.54	-	501.34
2	Profit / (Loss) (before Tax, Exceptional items)	(34.60)	(97.86)	(29.94)	(32.74)
3	Profit / (Loss) (before Tax after Exceptional items)	(34.60)	(97.66)	(29.94)	(32.54)
4	Profit / (Loss) (after Tax, after Exceptional items)	(34.60)	(104.25)	(29.94)	(39.13)
5	Total Comprehensive Income for the year	(34.60)	(104.25)	(29.94)	(39.13)
6	Equity Share Capital	4135.01	4135.01	4135.01	4135.01
7	Reserves (excluding Revaluation Reserve)				(446.49)
8	Earnings per Share (of Rs. 10/- each)				
	a) basic	(0.08)	(0.25)	(0.07)	(0.09)
	b) Diluted	(0.08)	(0.25)	(0.07)	(0.09)

Note: The above is an extract of the detailed format of the Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on Stock Exchange Website: www.bseindia.com and the Company's website www.premierenergy.in.

For Premier Energy and Infrastructure Limited  
M Narayanamurthi  
Managing Director  
DIN: 00332455

Place : Chennai  
Date : August 14, 2024

## SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka, India;  
Phone: 080 67888300  
Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

### NOTICE TO MEMBERS -FORTIETH (40<sup>th</sup>) ANNUAL GENERAL MEETING

Members are hereby informed that, the Fortieth (40<sup>th</sup>) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on **Tuesday, September 17, 2024** at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred as "Relevant Circulars"), to transact the businesses set out in the Notice of 40<sup>th</sup> AGM dated August 12, 2024 ("Notice").

In accordance with the Relevant Circulars, the Notice along with the Annual Report for the financial year 2023-24 including financial statements and other Statutory Reports ("Annual Report") will be sent due course of time, only through email to those Members whose email addresses are registered with the Company/Depository Participants ("DPs") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company's Registrar and Share Transfer Agent ("RTA") viz Link Intime India Private Limited, as on Friday, August 16, 2024 ("Cut-off Date"). The Company shall send a physical copy of the Notice and Annual Report to those Members who request for the same at [companysecretary@se.com](mailto:companysecretary@se.com) mentioning their Folio No./DP ID and Client ID. However, we urge the shareholders to support environment by choosing to receive Company's communication through email only.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to facilitate the participation of Members in the AGM through VC/OAVM only and to provide e-Voting facility (remote e-Voting and e-Voting at the AGM). Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of participation in the remote e-Voting before or at the AGM will be provided in the Notice.

Members whose email ids are not registered and who wish to receive the Notice and Annual Report and all other communications by the Company, from time to time, may get their email ids registered by submitting Form ISR-1 to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or to the Company at [companysecretary@se.com](mailto:companysecretary@se.com). However, for shares held in demat form, Members are requested to write to their respective DPs. Further, Members holding shares in physical form or who have not registered their email address with the Company and who wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the Meeting are requested to write an email to KFinTech at [evoting@kfinitech.com](mailto:evoting@kfinitech.com) or the Company Secretary at [companysecretary@se.com](mailto:companysecretary@se.com) for the process to be followed for obtaining the User ID and password, for casting the vote through remote e-Voting.

Members of the Company holding shares in physical mode are hereby notified that SEBI has mandated that all the folios have to be KYC compliant and accordingly, asked the shareholders to furnish their PAN, contact details and nominations to the RTA.

The Notice and the Annual Report will be available on the website of the Company i.e., [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com), also, on the website of the Metropolitan Stock Exchange Limited ("MSEI") at [www.msei.in](http://www.msei.in).

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Relevant Circulars.

By Order of the Board  
For Schneider Electric President Systems Limited  
Sd/-  
Sapna Bhatia  
Company Secretary

Date: August 14, 2024  
Place: Bengaluru

Life is On | Schneider Electric

BIRLA PRECISION TECHNOLOGIES LIMITED									
CIN : L29220MH1986PLC041214									
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004									
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com									
EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024									
(₹ in Lakhs, except per share data)									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	4,724.05	6,185.64	4,095.80	22,778.26	4,724.05	6,185.64	4,095.80	22,778.26
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	173.77	198.13	269.46	1,799.97	119.95	174.64	210.80	1,678.73
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	84.17	198.13	269.46	1,799.97	119.95	174.64	210.80	1,678.73
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	32.57	(119.20)	222.21	1,066.14	68.35	(142.73)	163.89	943.30
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	32.57	(120.58)	222.21	1,064.76	68.35	(144.11)	163.89	941.92
6	Equity Share Capital	1,319.75	1,319.75	1,305.42	1,319.75	1,319.75	1,319.75	1,305.42	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	13,440.42	-	13,440.42	-	13,196.59	-	13,196.59
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.05	(0.18)	0.34	1.62	0.10	(0.22)	0.25	1.43
	Diluted (₹)	0.05	(0.18)	0.34	1.62	0.10	(0.22)	0.25	1.43

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2024 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.birlaprecision.com](http://www.birlaprecision.com)).
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- During the quarter, the Company has discontinued business of one of its foreign subsidiary namely Birla Precision USA Ltd. Exceptional Items in the Standalone financials include the provision made for the amount of advances made to the subsidiary.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2024. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 14th August, 2024  
Place: Mumbai

For and on behalf of the Board of Directors  
Vedant Birla  
Chairman & Managing Director  
DIN:03327691

## GLOBAL VECTRA HELICORP LIMITED

Corporate Office: Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai-400056  
Regd. Office: A - 54, Kailash Colony, New Delhi - 110048.  
CIN: L62200DL1998PLC093225, Website: www.globalhelicorp.com

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(Rs in lakhs)

Sr. No.	Particulars	Quarter ended			
		30 June 2024		31 March 2024	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	14,352.22	15,401.62	12,491.50	52,467.17
2	Net Profit / (Loss) for the period (before tax, exceptional and prior period items)	(865.11)	636.15	(62.08)	233.70
3	Net Profit / (Loss) for the period before tax (after exceptional and prior period items)	(865.11)	636.15	(62.08)	233.70
4	Net Profit / (Loss) for the period after tax (after exceptional and prior period items)	(612.75)	603.47	(138.79)	120.61
5	Total Comprehensive Income / (Loss)	(698.74)	53.05	(619.32)	(628.87)
6	Equity Share Capital	1,400.00	1,400.00	1,400.00	1,400.00
7	Earnings Per Share (of Rs 10/- each) (for continuing operations)				
	Basic :	(4.38)	4.31	(0.99)	0.86
	Diluted :	(4.38)	4.31	(0.99)	0.86

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website <http://www.bseindia.com> and National Stock Exchange website <http://www.nseindia.com> and the company website <http://www.globalhelicorp.com>
- The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.
- The figures for the quarter ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial year ended March 31 and the published year to date figures up to the end of the third quarter of the previous year. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

for Global Vectra Helicorp Limited  
Sd/-  
Lt. Gen.(Retd.) SJS Saighal  
Chairman

Place:- Mumbai  
Date:- August 14, 2024

## HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019  
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P)  
Tel: + 91-120-2520977, 2526518/519  
Email: [cosec@hcl.com](mailto:cosec@hcl.com), Website: [www.hclinfosystems.in](http://www.hclinfosystems.in)

### NOTICE TO THE MEMBERS ON INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of HCL Infosystems Limited ("the Company") will be held on **Wednesday, 18<sup>th</sup> September, 2024 at 10:00 A.M** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time to transact the business set out in the Notice of the AGM.

In compliance with MCA and SEBI Circulars, the Notice of the 38<sup>th</sup> AGM together with Annual Report for the Financial Year 2023-24 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). The Notice of 38<sup>th</sup> AGM and the Annual Report shall also be available on the Company's website [www.hclinfosystems.in](http://www.hclinfosystems.in) and stock exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and voting during the meeting.

Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38<sup>th</sup> AGM, Annual Report and the login details for joining the AGM through VC/ OAVM facility by sending a request to Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at [info@alankit.com](mailto:info@alankit.com) or contact Company Secretary of the Company at [cosec@hcl.com](mailto:cosec@hcl.com) by providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.

Members holding Shares in dematerialised form are requested to register/update their e-mail IDs with their Depository Participants (DPs).

The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 38<sup>th</sup> AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 38<sup>th</sup> AGM.

Any person, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 38<sup>th</sup> AGM and holding shares as on cut-off date i.e., Wednesday, September 11<sup>th</sup>, 2024 may obtain the Login ID and password by sending a request at [info@alankit.com](mailto:info@alankit.com) / [cosec@hcl.com](mailto:cosec@hcl.com).

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

For and on behalf of  
HCL Infosystems Limited  
Sd/-  
Komal Bathia  
Company Secretary and Compliance Officer  
ICSI Membership No. ACS 41455

Place: Noida  
Date: 14<sup>th</sup> August, 2024

## CIGNITI TECHNOLOGIES LIMITED

Corporate Identification No. (CIN) - L72200TG1998PLC030081  
Regd. Off: Suit No. 108&107, 6-3-456/C, MGR Estates Dwarakapuri Colony, Panjagutta, Hyderabad, Telangana-500082. E-mail: [companysecretary@cigniti.com](mailto:companysecretary@cigniti.com); Web site: [www.cigniti.com](http://www.cigniti.com)

### Notice of The 26<sup>th</sup> Annual General Meeting

Members are requested to note that the 26<sup>th</sup> Annual General Meeting (26th AGM) of the members of the Company will be held on Tuesday, September 10, 2024 at 09.00 A.M. IST, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (referred to as "MCA Circular") and Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Aarti consultants Private Limited, at Email: [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com).

The Notice of the 26th AGM and the Annual Report will be made available on the Company's website <https://www.cigniti.com>, on the website of the Stock Exchanges, viz., BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evotingindia.com>.

Detailed instructions to Members for joining the AGM through VC/OAVM and the manner of participating in the remote e-voting or casting of votes through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For and on behalf of  
Cigniti Technologies Limited  
Sd/-  
Naga Vasudha  
Company Secretary  
ACS-23711

Place : Hyderabad  
Date : 14-08-2024

## VICEROY HOTELS

VICEROY HOTELS LIMITED  
CIN: L55101TG1965PLC001048  
Regd Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana; Ph: 040 40204383  
Website: [www.viceroyhotels.in](http://www.viceroyhotels.in); Email: [info@viceroyhotels.in](mailto:info@viceroyhotels.in)

Notice is hereby given that the 59th Annual General Meeting (AGM) of the members of Viceroy Hotels Limited will be held on **Monday, the 09th day of September, 2024 at 11:00 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and May 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 14.08.2024 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members & Share Transfer Books of the Company will remain closed from **03.09.2024 to 09.**