



Ref: PNBHFL/SE/EQ/FY25/52

Date: July 11, 2024

The BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

The National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol:** PNBHOUSING

Dear Sir/Madam,

**Subject: Newspaper Advertisement published for Notice 36<sup>th</sup> Annual General Meeting**

Pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement published in Business Standard (Hindi and English), intimating that the 36<sup>th</sup> Annual General Meeting of PNB Housing Finance Limited (Company) is scheduled to be held on Monday, August 12, 2023 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and inter-alia requesting the shareholders to register their e-mail addresses and other details with the Company/RTA/Depository Participants.

This intimation letter will also be made available on the website of the Company viz. <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully  
**For PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**  
**Encl: a/a**

NOTICE OF THE 57th ANNUAL GENERAL MEETING (AGM) of the V.I.P. Industries Limited ("the Company") will be held on Tuesday, 6th August, 2024, at 05:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars"), to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with provisions of the above MCA circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2023-24 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.vipindustries.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Saturday, 3rd August, 2024 at 9:00 a.m. (IST) and ends on Monday, 5th August, 2024 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, 30th July, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the 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.

Detailed procedure for remote e-voting, attending the AGM through VC / OAVM and e-voting for all members will be provided in the Notice of the AGM. If your Email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting and

Table with 2 columns: Holding Type (Physical Holding, Demat Holding) and Instructions. Physical Holding: Send a request by filing Form ISR-1 along with relevant proofs to Link Intime India Private Limited at Unit: V.I.P. Industries Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intime at mt.helpdesk@linkintime.co.in. Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

By order of the Board of Directors For V.I.P. INDUSTRIES LIMITED
Place: Mumbai
Date: 10th July, 2024
Company Secretary & Head- Legal

Cosmo First Ahead Always COSMO FIRST LIMITED (Formerly Cosmo Films Limited)
Regd. Off: 1st Floor, Uppal Plaza, M-6, Jasola District Centre, New Delhi-110025
CIN: L02114DL1976PLC008355 Tel: 011-49494949 Fax: 011-49494950
E-mail: investor.relations@cosmofirst.com; Website: www.cosmofirst.com

NOTICE is hereby given that the 47th Annual General Meeting of the Company will be held on Friday, 02nd August, 2024 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 15th May, 2024.

Place: New Delhi
Date: 10th July, 2024
For Cosmo First Limited (Formerly Cosmo Films Limited) Sd/- Jyoti Dixit Company Secretary

ASSAM ELECTRICITY GRID CORPORATION LIMITED
Notice Inviting e-Tender
Bid Identification No: AEGCL/MD/Tech-1135/TARIFF CONSULTANT/2024/BID
E-tenders for appointment of Tariff Consultant are invited from reputed Firms, Companies, State and Central Government Undertakings, who are well acquainted with the working of State Transmission Utilities, Distribution Licensees, Generating Companies and the State Electricity Regulatory Commissions etc. Details of the Bid document, Tender start date, Bid submission date etc. are available on AEGCL's website www.aegcl.co.in & www.assamtenders.gov.in.

pnb Housing Finance Limited
Notice - 36th ANNUAL GENERAL MEETING
NOTICE is hereby given that the Thirty Sixth ("36th") Annual General Meeting ("AGM") of the Members of PNB Housing Finance Limited ("the Company") will be held on Monday, August 12, 2024 at 03:00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "VC") in compliance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated in due course.

NOTICE is hereby given that the Thirty Sixth ("36th") Annual General Meeting ("AGM") of the Members of PNB Housing Finance Limited ("the Company") will be held on Monday, August 12, 2024 at 03:00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "VC") in compliance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated in due course.

For PNB Housing Finance Limited Sd/- Veena G Kamath Company Secretary

Makers Laboratories Limited
Notice
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, 6th August, 2024 at 11:30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

FOR MEMBERS HOLDING PHYSICAL SHARES: Members may register/update the above details with the Company's Registrar & Transfer Agent-Link Intime India Private Limited ("RTA") by submitting Investor Service Request Form (Form ISR 1) duly filled and signed as per the specimen signature registered with the Company/RTA on or before July 26, 2024 so that the folios can be KYC updated before the cut-off date of August 02, 2024, along with self-attested ID Proof and supporting mentioned thereon. The Investor Service Request Form can be downloaded from website of the RTA https://www.linkintime.co.in? Resources? Downloads? KYC=FormalistsforKYC.

By Order of the Board For Makers Laboratories Limited Sd/- Piyush Ajmera Company Secretary ACS 58712

ipca ipca Laboratories Limited
Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
Tel: 022 - 6647 4444 / E-mail: investors@ipca.com / Website: www.ipca.com
The 74th Annual General Meeting (AGM) of the Members of Ipca Laboratories Limited will be held on Tuesday, 13th August, 2024 at 3:30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

By Order of the Board For Ipca Laboratories Limited Sd/- Harish P Kamath Corporate Counsel & Company Secretary ACS 6792

Mumbai July 11, 2024

ALLIED DIGITAL SERVICES LIMITED
Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;
CIN: L72200MH1995PLC085488; Website: www.allieddigital.net
Phone: 022 6681 6400; Fax: (022) 2282 2030; Email: investors@allieddigital.net

NOTICE OF 30th ANNUAL GENERAL MEETING OF ALLIED DIGITAL SERVICES LIMITED
NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of Allied Digital Services Limited ("the Company") will be held on Friday, August 09, 2024 at 03:00 p.m. (IST) at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020 in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM along with the Annual Report for the F.Y.2023-24 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Depositories. The Notice of AGM and the Annual Report for the Financial Year 2023-2024 will also be available on the Company's website i.e. www.allieddigital.net, Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can attend the physical AGM or join virtually at https://evoting.nsdl.com. The physical copies of the Notice of the 30th AGM along with the Annual Report shall be sent to those Members who request for the same.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes by remote e-voting prior to AGM, shall be eligible to cast their votes through e-voting during the AGM, both i.e. physically present at the AGM venue as well as those attending the AGM through VC/OAVM.

The Board of Directors at its Meeting held on May 23, 2024 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 5 each for the year ended March 31, 2024. The Company has fixed Friday, August 2, 2024 as the Record Date to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means. In compliance with Listing Regulations, payment of dividend will be made only through electronic mode directly into the bank account of Members and no dividend warrants or demand drafts will be issued without bank particulars.

Members who have not registered their Email IDs and/or not updated their complete bank details viz. core banking A/c no. and type, MICR Code and IFSC Code may refer the below manner for registering their email IDs and bank account:

FOR MEMBERS HOLDING PHYSICAL SHARES: Members may register/update the above details with the Company's Registrar & Transfer Agent-Link Intime India Private Limited ("RTA") by submitting Investor Service Request Form (Form ISR 1) duly filled and signed as per the specimen signature registered with the Company/RTA on or before July 26, 2024 so that the folios can be KYC updated before the cut-off date of August 02, 2024, along with self-attested ID Proof and supporting mentioned thereon. The Investor Service Request Form can be downloaded from website of the RTA https://www.linkintime.co.in? Resources? Downloads? KYC=FormalistsforKYC.

FOR MEMBERS HOLDING SHARES IN DEMAT MODE: Members may register/update the above details in their demat account as per process advised by their Depository Participants. As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN with their DPs for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Transfer Agent. Shareholders are requested to upload TDS related documents on the link https://liiplweb.linkintime.co.in/formsreq/submission-of-form-15g-15h.html.

The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. By Order of the Board For Allied Digital Services Limited Sd/- Khyatt Shah Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



SAR TELEVENTURE LIMITED

Our Company was originally incorporated as "SAR Televance Private Limited" as a private limited company under the provisions of the Companies Act, 2013, pursuant to a certificate of incorporation dated May 24, 2019 issued by the Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted to a public limited company, pursuant to a special resolution passed by our shareholders in the extra-ordinary general meeting held on March 21, 2023 and the name of our Company was changed to "SAR Televance Limited" and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Delhi on April 13, 2023. For further details in relation to the changes in our name and the registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 147 of the Offer Document.

Corporate Identity Number: L45202HR2019PLC080514; Registered Office: P. No - 346A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana, India; Corporate Office: B-16, First Floor, Sector-2, Noida - 201301, Uttar Pradesh, India; Telephone: +91 8587050050; Contact Person: Abhishek Jain, Company Secretary and Compliance Officer; E-mail: info@sarteleventure.com; Website: www.sarteleventure.com;

THE PROMOTER OF OUR COMPANY IS M.G. METALLOY PRIVATE LIMITED

THE OFFER IS BEING MADE THROUGH BOOK BUILDING PROCESS, IN TERMS OF REGULATIONS 103(1), 104 AND 129(1) FOR THE FPO AND REGULATION 62 FOR THE RIGHTS ISSUE, OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

COMPOSITE ISSUE OF SAR TELEVENTURE LIMITED ("COMPANY") COMPRISING OF FURTHER PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("FPO EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [●] PER FPO EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER FPO EQUITY SHARE) ("FPO PRICE") AGGREGATING UP TO ₹15,000 LAKHS ("FURTHER PUBLIC OFFER") OF WHICH [●] FPO EQUITY SHARES OF FACE VALUE OF ₹2/- EACH FOR CASH AT A PRICE OF ₹ [●] PER FPO EQUITY SHARE, AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION") AND AN OFFER OF UPTO 1,50,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE ₹ 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 200/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 198/- PER RIGHTS EQUITY SHARE) AGGREGATING UPTO ₹ 30,000 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY ("RIGHTS ISSUE) IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 EQUITY SHARE HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE THAT IS JULY 09, 2024. TOGETHER THE FURTHER PUBLIC OFFER AND THE RIGHTS ISSUE IS THE "OFFER". THE FURTHER PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND NET OFFER WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE OFFER" ON PAGE 210 OF THE OFFER DOCUMENT.

\*Subject to finalisation of the Basis of Allotment

PRICE BAND: ₹ 200 to ₹ 210 PER EQUITY SHARE OF FACE VALUE OF ₹ 2/- EACH AND THE FPO PRICE IS 100 TO 105 TIMES OF THE FACE VALUE AT THE LOWER PRICE BAND AND THE UPPER PRICE BAND RESPECTIVELY. BID CAN BE MADE FOR MINIMUM OF 500 EQUITY SHARES AND THE MULTIPLES OF 500 EQUITY SHARES THEREAFTER.

CORRIGENDUM - NOTICE TO INVESTORS

This Corrigendum ("Corrigendum") is with reference to the Offer Document dated July 5, 2024, filed with the Registrar of Companies, Delhi and National Stock Exchange (NSE) in relation with the Offer. On the Cover Page of the said offer document, at the end of the third paragraph in the first row of the box with heading "The Promoter of Our Company is M.G. Metalloy Private Limited", the face value of the equity shares in the Price band information be read as ₹ 2 instead of ₹ 10 and on page 211 of the Offer Document under the chapter titled "Terms of the Offer" and under the heading "Face Value, Offer Price and Price Band", the face value of the equity shares in the price band information be read as ₹ 2 instead of ₹ 10.

Table with 2 columns: LEAD MANAGER (PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED) and REGISTRAR TO THE OFFER (LINK Intime India Private Limited). Includes contact details for both parties.

COMPANY SECRETARY AND COMPLIANCE OFFICER: Abhishek Jain, P.NO - 346A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram- 122016 Haryana, India. Tel No: +91 85870 50050, Email: compliance@sarteleventure.com; Website: www.sarteleventure.com

SAR TELEVENTURE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipts of requisite approvals, market condition and other considerations, to make a Composite Issue of its Equity Shares and has filed the Offer Document with the Registrar of Companies. The Offer Document shall be available on the websites of the Company, the NSE and the LM at www.sarteleventure.com, www.nseindia.com and www.pantomathgroup.com, respectively. Applicants should note that investment in equity shares involves a high degree of risk for details relating to the same, see the Offer Document, including, the section titled "Risk Factors" beginning on Page No. 31 of the Offer Document.

The Equity Shares have not been and will not be registered under the U.S Securities Act, 1933 as amended ("the Securities Act") or any State Securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the Registration requirements of Securities Act. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Applicants may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

NAGA LIMITED
Regd. Office: No.1, Anna Pillai Street, Chennai - 600 001 Phone: 044 - 2536 3535
CIN : U10611TN1991PLC020409, Website : www.nagamills.com, E-mail: cs@nagamills.com

EXTRACT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 (Rs. in Crores)

Table with columns: S. No., Particulars, Standalone (31.03.2024, 31.12.2023, 31.03.2023), Year Ended (31.03.2024, 31.03.2023), Consolidated (31.03.2024, 31.12.2023, 31.03.2023), Year Ended (31.03.2024, 31.03.2023). Rows include Total Income from Operations, Profit before Interest, Depreciation & Taxes (EBITDA), Net Profit/(Loss) from ordinary activities, etc.

Notes: 1) The above results were reviewed by the Audit Committee and taken on record and were there after approved by the Board of Directors at their respective meetings held on 10th July, 2024. These results have been audited by Statutory Auditors of the Company who have issued unmodified Audit Report thereon. 2) The full format of Quarterly and Year ended Financial Results is available on the Company's website www.nagamills.com.

By Order of the Board For Naga Limited Sd/- K.S. KAMALAKANNAN Chairman and Managing Director (DIN 01601589)

