

June 20, 2023

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530589

Sub: Newspaper Advertisement for 29th Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means

We enclose herewith the copies of the newspaper advertisements published for intimating that the 29th Annual General Meeting of the Company will be held on Friday, August 11, 2023 at 11.30 a.m. IST through Video Conferencing / Other Audio Visual Means.

The advertisements appeared in Financial Express and Vartman Pravah.

This newspaper publication will also be made available on the Company's website.

This is for your information and records.

Thanking you,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No.: A57118

Encl: a/a

Mangalore SEZ Limited
Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1
Administrative Building, Bajpe Village, Mangalore - 574 142
Dakshina Kannada, Karnataka

Invitation for Bids

19.06.2023

Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for the following work through e-tendering:

Sl. No.	Contract Package No	Name of Work	Proposal due date
1	MSEZL/TPP-Recycling/2023	Design, Supply, Construction, Erection, Testing, Trial Run, Commissioning and Operation of 4.5 MLD capacity (Electromechanical Works) Tertiary Treatment Plant for Recycling of Secondary Treated Effluent from Common Effluent Treatment Plant of MSEZL for Fire Water and Green Belt Requirement inside MSEZ on EPC basis	19.07.2023

Please refer website www.tenderwizard.com/MSEZ and www.mangaloresez.com for further details.

Sd/-
Chief Executive Officer
Mangalore SEZ Ltd, Mangalore

PRIMA PLASTICS LIMITED
(CIN - L25206DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman,
Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445
E-mail: investor@primoplastics.com Website: www.primoplastics.com

NOTICE TO THE MEMBERS OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on **Friday, August 11, 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred to as "Circulars") without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to those members whose email addresses are registered with the Company / Depository Participant(s).

The Notice of the AGM and the Annual Report for the financial year 2022-23 will also be made available on the website of the Company, i.e., <https://www.primoplastics.com/annual-report.php>, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending through the VC / OAVM facility 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").

Shareholders who wish to register their email address / bank account mandate may follow the below procedures:

Dematerialized Holding	Register / update the details in your demat account, following the process advised by your Depository Participant.
Physical Holding	Register / update the details in prescribed Form ISR-1 & other relevant forms with Registrar and Transfer Agents ("RTA") of the Company, Bigshare Services Pvt. Ltd. Shareholders may download the prescribed forms from the RTA's website at https://www.bigshareonline.com/Resources.aspx

Members may note that the Board of Directors at their meeting held on May 29, 2023 have recommended a final dividend of Rs. 1.50 per share. The record date for the purpose of final dividend is Friday, August 4, 2023. The final dividend, if approved will be paid within 30 days from date of approval, electronically through various online transfer modes to those shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in demat form) and with RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday, August 5, 2023 to Friday, August 11, 2023, both days inclusive for the purpose of AGM and dividend.

The above information is being issued for the information and benefit of all the Members of the Company.

For Prima Plastics Limited
Sd/-
Vandana S. Ahuja
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 19, 2023

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka

Notice For Declaration of Income Distribution Cum Capital Withdrawal

Sr. No.	Scheme Name	Quantum of IDCW (Gross Distributable Amt) *		Face Value (Rs.)	NAV as on 16-06-2023 (per unit)	
		%	Rs. per unit		Plan/Option	Rs.
1	UTI - Treasury Advantage Fund	1.00%	10.0000	1000	Regular Plan - Quarterly Payout of IDCW Option	1261.8325
2	UTI - Ultra Short Term Fund	1.00%	10.0000	1000	Regular Plan - Quarterly Payout of IDCW Option	1163.6407
3	UTI - Floater Fund	1.00%	10.0000	1000	Direct Plan - Quarterly Payout of IDCW Option	1243.4343
4	UTI - Floater Fund	1.00%	10.0000	1000	Regular Plan - Quarterly Payout of IDCW Option	1149.3266
5	UTI-Fixed Income Interval Fund-Quarterly Interval Plan I	1.00%	0.1000	10	Direct Plan - Payout of IDCW Option	10.4766
6	UTI-Fixed Income Interval Fund-Quarterly Interval Plan I	1.00%	0.1000	10	Regular Plan - Payout of IDCW Option	10.4272
7	UTI-Fixed Income Interval Fund-Series II-Quarterly Interval Plan V	1.00%	0.1000	10	Direct Plan - Payout of IDCW Option	10.4515
8	UTI-Fixed Income Interval Fund-Series II-Quarterly Interval Plan V	1.00%	0.1000	10	Regular Plan - Payout of IDCW Option	10.4261
9	UTI-Fixed Income Interval Fund-Series II-Quarterly Interval Plan VI	1.00%	0.1000	10	Direct Plan - Payout of IDCW Option	10.4568
10	UTI-Fixed Income Interval Fund-Series II-Quarterly Interval Plan VI	1.00%	0.1000	10	Regular Plan - Payout of IDCW Option	10.4318

Record date for all the above mentioned schemes/plans will be **Thursday June 22, 2023** *Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai - June 19, 2023 **Toll Free No.: 1800 266 1230** **www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in [CIN-L65991MH2002PLC137867]
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

JSW HOLDINGS LIMITED
(CIN: L67120MH2001PLC217751)
Registered Office: Village Vasind, Taluka Shahapur, District Thane - 421 604,
Phone : 02527- 220022/25, Fax :02527- 220020/84, Website : www.jsw.in

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with our Registrar and Share Transfer Agent KFin Technologies Limited at Karys Selenium Tower-8, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, in writing within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Sr. No.	Name of the Holders	Kind of Securities and face value	Folio No.	No. of securities	Distinctive Number
1.	Hemendra H Katbanna (Deceased) Daksha H Katbanna (Claimant)	Equity shares of face value of Rs.10 each	00157714	125	408115-408239

Place: Mumbai
Dated: 19.06.2023

For JSW Holdings Limited
Sd/-
Sanjay Gupta
Company Secretary

Part Of O.P. Jindal Group

COMPANY NOTICE
Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government / Regional Director,
Western Region Everest 5th Floor, 100 Marine Drive,
Mumbai-400 002, Maharashtra

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/S INTELLECTUAL SECURITIES PRIVATE LIMITED having its registered office at 2/13, Floor-3, Plot-203, Fine Mansion, Dadabhai Nawroji Road, Handloom House, Fort, Mumbai 400 001.....petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting (EGM) held on 15.06.2023 to enable the company to change its Registered office from "the State of Maharashtra" to "the State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within Fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Reg. Office : 2/13, Floor-3, Plot-203, Fine Mansion, Dadabhai Nawroji Road, Handloom House, Fort, Mumbai 400001

For and Behalf of the Board of Directors of
INTELLECTUAL SECURITIES PRIVATE LIMITED
(CIN : U67120MH2007PTC350487)
(Virendra Tripathy)
DIRECTOR
DIN: 01060754
R.O. : B 21, First Floor, Dwarka Sector-8, Bagdola, Delhi, 110077

Date: 20.06.2023

Place: Mumbai

HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED.
Regd. Office : Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai - 400020.
CIN : L70100MH1977PLC019916

NOTICE FOR INVITATION OF EXPRESSION OF INTEREST AND SALE OF FINANCIAL ASSETS UNDER SWISS CHALLENGE METHOD

Housing Development Finance Corporation Limited (HDFC) invites counter bids from all eligible Asset Reconstruction Companies and Permitted Transferees ("Party" or "Parties") for sale/assignment of certain Non-Performing Assets (NPA) under the extant Reserve Bank of India (RBI) guidelines.

The said NPA accounts are being offered for sale on "Cash Basis" and on 'as is where is', 'as is what is', 'whatever there is' and 'no recourse' basis under "Swiss Challenge Method", based on an existing offer (Base Bid) in hand, who will have the right to match the highest counter bid, if any.

The Anchor/Base Bid for the proposed transaction of two entities is Rs. 311 crores. The interested parties shall submit their Counter Bid over and above Rs. 327 crores (5% mark-up over and above the Base Bid).

The interested Parties having adequate financial capabilities shall submit Expression of Interest (EOI) along with the Non-Disclosure Agreement (NDA) on or before 22nd June 2023 by 2PM.

The last date for submission of counter bid along with Earnest Money Deposit of Rs. 10 crores is 26th June 2023 by 4PM.

In the event no EOI is received within the timelines mentioned above, HDFC shall have right to proceed with the sale of NPAs at the Base Bid, subject to the applicable regulations/guidelines of RBI and final approval by the competent authority of HDFC.

Detailed Terms and Conditions of the process are mentioned in the Process Document, which can be obtained by the Party/Parties from the following officials of HDFC:

Sr. No.	Name of the Official
1.	Mr. Aju Ashok M: 9971380421
2.	Mr. Hemant Mokashi M: 9833773131, Tel.: 022-66316437

For Housing Development Finance Corporation Limited
Date : 19th June, 2023
Place: Delhi

Sd/-
Authorised Signatory

THE SUPREME INDUSTRIES LTD.
612, Raheja Chambers, Nariman Point, Mumbai, Maharashtra - 400021

NOTICE is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Sr. No.	Folio No.	Name of Shareholder	No. of Shares	Distinctive No. From To	Certificate Nos.
1)	A006590	NITA JAYESH SANGHVI	550	2666381 - 2666930	5997
2)	0052832	JAYESH SANGHVI	275	2663406 - 2663680	5988

Name of Shareholder
1st Holder : NITA JAYESH SANGHVI
2nd Holder : JAYESH SANGHVI

Date : 19.6.2023

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Unilever Limited,
Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Re.1/- FV)	Certificate No.(s)	Distinctive No.(s)
BISWAJIT DAS	HLL3717979 HLL3717979	2110 400	5030818 5237122	28319981-28322090 1131542341-1131542740

DEV BAJPAI
Company Secretary

Date : 16.06.2023

D-Link
D-Link (India) Limited
CIN: L72900GA2008PLC005775
Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722. Email: shares@dlinc.co.in Website: www.dlink.co.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund

NOTICE is hereby given to the Shareholders of D-Link (India) Limited ("the Company") that pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as the "Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The Shareholders may note that the dividend declared by the Company for the financial year 2015-16 which remained unclaimed for seven years is due for transfer to the IEPF on October 3, 2023. Accordingly, individual communication is being sent to the concerned shareholders at their registered email/ latest available address whose shares are liable to be transferred to the IEPF Suspension Account under the aforesaid rules for taking appropriate action.

The details of shareholders whose shares are due for transfer to the IEPF Suspension Account are available on the website of the company at <https://in.dlink.com>. The Shareholders may further note that the details uploaded by the company on its website would be regarded and shall be deemed as adequate Notice in respect of the Transfer of Shares to the IEPF Suspension Account pursuant to the Rules.

In case the company does not receive a valid claim from the concerned shareholders on or before September 3, 2023, the Company shall with a view to comply with requirements set out in the Rules transfer the shares of the concerned shareholders to the IEPF Suspension Account. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

In case of any query, the concerned shareholder may contact the Company at the Registered Office address of the Company or Company's Registrar and Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Toll free No:- 1-800-309-4001, Email: einward.ris@kfintech.com, Website: www.kfintech.com.

For D-Link (India) Limited
Sd/-
Shrinivas Adikesar
Company Secretary

Date : 20th June, 2023
Place : Verna, Goa

EQUITAS SMALL FINANCE BANK LTD.
(FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE
(U/s. Rule 8 (1) - for immovable property)

The undersigned being the Authorized Officer of Equitas Small Finance Bank under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s.13(2) of the said Act within a period of 60 days. The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers, Guarantors and public in general that the undersigned has taken Financial possession of the properties described herein below in exercise of powers conferred on him under Sec. 14 of the SARFESI Act, Vide its Case Securitization 834/2019 Order dated 28-02-2020 passed by District Magistrate Thane. The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the Equitas Small Finance Bank for the respective amount mentioned herein below:-

Name of Borrowers	Description of Secured Asset	Date of Notice U/s.13(2)	Notice Amount (Rs.)	Date of Repossession
1. Mr.Rashid Abdul Ansari 2. Salma Ansari 3. Mohd Ansari 4. Abida Ansari L.No: VLPHKLYN0002855 Branch: Kalyan	All the piece and parcel of Plot No.101, on the 1st Floor, bearing Survey No.117, ad measuring about, 560 Sq.ft. Building Bearing Municipal House No.257 situated at nagon 1, Bhiwandi Dist-Thane.	08-12-2017	Rs.14,55,075/- (Rupees Fourteen Lakhs Fifty Five Thousand and Seventy Five Only) (The total outstanding Rs.33,82,237/- as on 15-06-2023) together with Interest, Charges and Costs till the date of payment.	15-06-2023

Date : 15.06.2023
Place : Thane

Sd/- Authorised Officer
Equitas Small Finance Bank Ltd.

TATA MOTORS LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.
Website: www.tatamotors.com E-mail: inv_rel@tatamotors.com
Corporate Identification No. (CIN) - L28920MH1945PLC004520

Notice

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, and Rule 10(1) of the Companies (Management and Administration) Rules, 2014 that Interest/Redemption proceeds on Non-Convertible Debentures issued on Private Placement basis & listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited and/or Bombay Stock Exchange Limited from July 1, 2023 to September 30, 2023 are due as under. Further, pursuant to SEBI Operational Circular dated August 10, 2021 and FAQs for Listing of Commercial Papers (CPs) that the Record Date and Redemption of Commercial Papers issued and listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited from July 1, 2023 to September 30, 2023 have been fixed as under:

Name of the Issuer	ISIN	Due Date	Record date	Purpose (Interest/ Redemption/ Call Put Option/ if any)
Non-Convertible Debentures				
Tata Motors Limited	INE155A08431 (E-30B Series)	July 24, 2023	July 8, 2023	NCD Interest
Tata Motors Limited	INE155A08191 (E-26B Series)	August 19, 2023	August 3, 2023	NCD Interest
Tata Motors Limited	INE155A08209 (E-26C Series)	September 12, 2023	August 26, 2023	NCD Interest
Tata Motors Limited	INE155A08373 (E-28A Series Tranche II)	September 29, 2023	September 13, 2023	NCD Interest and Redemption
Commercial Papers				
Tata Motors Limited	INE155A145S1 (CP 597)	July 31, 2023	July 30, 2023	CP Redemption
Tata Motors Limited	INE155A145T9 (CP 598)	August 23, 2023	August 22, 2023	CP Redemption
Tata Motors Limited	INE155A145U7 (CP 599)	September 7, 2023	September 6, 2023	CP Redemption
Tata Motors Limited	INE155A145V5 (CP 600)	August 31, 2023	August 30, 2023	CP Redemption

Mumbai
June 19, 2023

For Tata Motors Limited
Sd/-
Maloy Kumar Gupta
Company Secretary

IDBI BANK
IDBI BANK LIMITED
CIN No: L65190MH2004GO148838
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005
Phone: (022) 66553406/ 3407, Email: idbi@idbi.co.in
Website: www.idbibank.in

NOTICE OF 19TH AGM, E-VOTING FOR TRANSACTION OF BUSINESS, BOOK CLOSURE & DIVIDEND

- The Notice of 19th AGM of the Bank to be held on **Thursday, July 13, 2023 at 11.00 a.m.**, along with the Annual Report for FY 2022-23, comprising of the Directors' Report, Auditors' Report and Audited Financial Statements, have been emailed to the Members of the Bank at their respective e-mail addresses registered with the Depository Participants/Registrar.
- In accordance with MCA Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with all earlier circulars issued by MCA & SEBI, in respect of virtual General Meetings (hereinafter collectively referred to as "Applicable Circulars"), the AGM of the Bank will be held **exclusively through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.
- Pursuant to the Applicable Circulars, the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with. The dispatch of Notice through electronic mode has been completed on June 19, 2023.
- The Notice is available on the website of the Bank at www.idbibank.in, e-voting website of NSDL at www.evoting.nsdl.com and the same can also be accessed from websites of the Stock Exchanges, i.e. BSE & NSE (www.bseindia.com and www.nseindia.com).
- In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Items of Business set out in the AGM Notice shall be transacted through electronic voting system. Accordingly, e-voting facility has been provided to the Members who appear in the Books as Members or Beneficial Owners of shares as on **Thursday, July 06, 2023** (End of Day), being the Cut-off date fixed for reckoning the voting rights of Members.
- The date and time of commencement of e-voting is Saturday, July 08, 2023 at 9.00 a.m. (IST) and the date and time of end of e-voting is Wednesday, July 12, 2023 at 5.00 p.m.** 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. The remote e-voting module on the day of the AGM shall be disabled for voting 15 minutes after the conclusion of the Meeting.
- A member who continues to be a member as on the cut-off date, i.e., **July 06, 2023**, may participate in the AGM even after casting vote through remote e-voting, but shall not be allowed to vote again during the AGM.
- The Register of Members and the Share Transfer Books of the Bank will remain closed from **Friday, July 07, 2023 to Thursday, July 13, 2023 (both days inclusive)**.
- Persons who have acquired shares during the period from June 09, 2023 (cut-off date for reckoning the dispatch of AGM Notice) till July 06, 2023 (cut-off date for reckoning voting rights of members) and are continuing to be Members as on the said cut-off date of July 06, 2023, can exercise their voting right through remote e-voting. Such Members may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.co.in giving their shareholding details, viz., name, shares held, Folio No. or DP ID / Client ID No., etc. However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote.
- Proxy will not be available to members attending AGM through VC as per MCA's directives.
- Information and instructions comprising manner of e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager-NSDL at evoting@nsdl.co.in
- The dividend of ₹ 1/- per Equity Share having face value of ₹ 10/- each (if approved at the AGM), will be paid subject to deduction of tax at source (TDS) within 30 days from the date of the AGM. The 'Record date' for determining entitlement of members to dividend for the financial year ended March 31, 2023 is **Thursday, July 06, 2023**.
- Dividend declared and paid by Bank is taxable in the hands of shareholders. Therefore

