

Continued from previous page.

 <p>ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6807 7100; E-mail: ceigall ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Contact person: Gaurav Mittal/ Nikita Chirania Website: www.icicisecurities.com SEBI Registration No.: INM000011719</p>	 <p>IIFL Securities Limited 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India Tel: +91 22 4646 4728; E-mail: ceigall ipo@iiflcap.com Investor grievance e-mail: ig_ib@iiflcap.com Contact person: Aditya Raturi/ Pawan Jain Website: www.iiflcap.com SEBI Registration No.: INM000010940</p>	 <p>JM Financial Limited 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030; E-mail: ceigall ipo@jmf.com Investor grievance e-mail: grievance.ibd@jmf.com Contact person: Prachee Dhuri Website: www.jmf.com SEBI Registration No.: INM000010361</p>	 <p>LINK Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India Tel: +91 810 811 4949; E-mail: ceigall ipo@linkintime.co.in Investor grievance e-mail: ceigall ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan Website: www.linkintime.co.in SEBI Registration No.: INR000004058</p>	<p>COMPANY SECRETARY AND COMPLIANCE OFFICER Utkarsh Gupta CEIGALL INDIA LIMITED A-898, Tagore Nagar, Ludhiana 141 001 Punjab, India Tel: +91 161 4623666; E-mail: secretarial@ceigall.com Website: www.ceigall.com</p> <p>Investors may contact our Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, noncredit of Allotted Equity Shares in the respective beneficiary account, non-credit of refund orders or non-credit of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the BRLMs.</p>
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AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 34 of the RHP before applying in the Offer. A copy of the RHP is available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, ICICI Securities Limited at www.icicisecurities.com, IIFL Securities Limited at www.iiflcap.com and JM Financial Limited at www.jmf.com respectively, the website of the Company, Ceigall India Limited at www.ceigall.com and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.ceigall.com; www.icicisecurities.com; www.iiflcap.com; www.jmf.com; ceigall ipo@linkintime.co.in

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, CEIGALL INDIA LIMITED: Tel: +91 161 4623666; BRLMs: ICICI Securities Limited, Tel: +91 22 6807 7100; IIFL Securities Limited, Tel: +91 22 4646 4728 and JM Financial Limited, Tel: +91 22 6630 3030 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Almondz Global Securities Ltd.; Anand Rathi Share & Stock Brokers Ltd.; Axis Capital Ltd.; Bajaj Financial Securities Ltd.; Centrum Wealth Management Ltd.; Choice Equity Broking Private Limited.; DB(International) Stock Brokers Ltd.; Eureka Stock & Share Broking Services Ltd.; Globe Capital Markets Ltd.;

HDFC Securities Ltd.; ICICI Securities Limited; IDBI Capital Markets and Securities Ltd.; IIFL Securities Limited; JM Financial Services Limited; Jobanputra Fiscal Services Pvt. Ltd.; Keynote Capital Limited; KJMC Capital Markets Ltd.; Kotak Securities Limited; LKP Securities Ltd.; Inventure Growth & Securities Ltd.; Motilal Oswal Financial Services Limited; Nuvama Wealth and Investment Limited (Formerly known as Edelweiss Broking Limited); Prabhudas Lilladher P. Ltd.; Pravin Rattilal Share & Stock Brokers Ltd.; Religare Broking Ltd.; RR Equity Brokers Pvt. Ltd.; SBICAP Securities Ltd.; Sharekhan Ltd.; SMC Global Securities Ltd.; Systematix Shares and Stocks (India) Limited; Tradebulls Securities Limited and YES Securities Ltd.

Escrow Collection Bank: ICICI Bank Limited | **Public Offer Account Bank:** HDFC Bank Limited | **Refund Bank:** ICICI Bank Limited | **Sponsor Bank:** HDFC Bank Limited and ICICI Bank Limited.

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For CEIGALL INDIA LIMITED
On behalf of the Board of Directors
Sd/-
Utkarsh Gupta
Company Secretary & Compliance Officer

Place: Punjab
Date: July 27, 2024

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions as defined in and in reliance on Regulation S and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.



ENDURANCE TECHNOLOGIES LIMITED
CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area, Waluj, Chh. Sambhajnagar (erstwhile Aurangabad) - 431 136, Maharashtra, Phone No.: 0240 2569737, Fax No.: 0240 2569703, Website: www.endurancegroup.com, E-mail: investors@endurance.co.in

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY given that:

- Twenty Fifth Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 23rd August, 2024 at 11.30 a.m. (IST) at Tango Hall, Vivanta Taj, N-8-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajnagar (erstwhile Aurangabad) - 431 003, Maharashtra, to transact the businesses as set out in the Notice of AGM.
- The Notice of AGM along with the Annual Report for the financial year 2023-24 and other documents have been sent through e-mail to Members whose e-mail IDs were registered with the Company or with their respective Depository Participant(s) and physical copies of the same have been dispatched to other Members at their registered addresses. Members desiring to receive the Annual Report and other documents in physical form shall be provided with the same, upon request.
- The Notice of AGM along with the Attendance Slip and Proxy Form and the Annual Report for financial year 2023-24 are available on website of the Company at www.endurancegroup.com. The Notice of AGM is also available on website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Documents referred to in the Notice of AGM are open for inspection by the Members at the Registered Office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m. except public holidays, up to the date of the AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company shall remain closed from 12th August, 2024 to 23rd August, 2024 (both days inclusive), for the purpose of the AGM and determining the shareholders entitled for dividend that may be declared at the AGM.
- The Board of Directors of the Company, at its meeting held on 16th May, 2024, has recommended a dividend of Rs. 8.50 per equity share of Rs. 10 each (85%) fully paid-up, for the financial year 2023-24. Dividend, if declared, at the AGM, will be credited / dispatched on or after 28th August, 2024 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company or as Beneficial Owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. NSDL and Central Depository Services (India) Limited as of 11th August, 2024 ("Record Date"). Dividend income is taxable in the hands of Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members as per the applicable rates prescribed under the Income-Tax Act, 1961. To enable the Company apply correct TDS rates, the Members are requested to furnish prescribed forms / documentation on portal of the Registrar and Transfer Agent at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send the documents through e-mail to endurance@tax2324@linkintime.co.in on or before 12th August, 2024. For any additional information, we request you to refer "Communication on TDS on Dividend Distribution" available at <https://www.endurancegroup.com/investor-relation/shareholders-form/>.
- Mrs. Sarika Kulkarni, Practicing Company Secretary (Membership No. F8478 and COP No. 9045) or in her absence, Mr. Sachin Bhagwat, Practicing Company Secretary (Membership No. A10189 and COP No. 6029), have been appointed as Scrutinizer by the Company to scrutinize if the e-voting process and voting at the venue of the AGM is conducted in accordance with the law and in a fair and transparent manner. The detailed procedure / instructions for remote e-voting forms part of the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only.
- Pursuant to Section 108 of the Act, Rule 20 of the Rules, Regulation 44 of the Listing Regulations, and the Secretarial Standard - 2 as issued by the Institute of Company Secretaries of India, Members holding shares, as on the cut-off date i.e. 16th August, 2024 ("Cut-off date"), may cast their vote(s) electronically on the businesses as set out in the Notice of AGM of the Company through NSDL e-voting platform.

In this regard, Members are further notified that:

- Remote e-voting through electronic means shall commence on Tuesday, 20th August, 2024 at 9.00 a.m. (IST) and ends on Thursday, 22nd August, 2024 at 5.00 p.m. (IST).
- Persons who have acquired shares and become Members of the Company after the dispatch of the Notice of AGM and up to the Cut-off date, should follow the same instructions mentioned in "Note No. 18(i)" of the Notice of AGM.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) of 22nd August, 2024.
- Members present at the AGM and who have not cast their vote(s) through remote e-voting shall be provided the facility to vote at the venue of the AGM.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM, and in the event, voting is done by both the modes i.e. remote e-voting and through ballot voting system, vote(s) cast through remote e-voting shall be considered.
- In case of any grievance in connection with the facility for remote e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at the download section of <https://www.evoting.nsdl.com> or may contact:
 - > Mr. Amit Vishal - Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL on evoting@nsdl.com; or
 - > Mr. Sunil Lalai, Company Secretary and Executive Vice President - Legal, Endurance Technologies Limited, E-92, MIDC Industrial Area, Waluj, Chh. Sambhajnagar - 431 136, Maharashtra, Contact: +91 (240) 2569737, Email: investors@endurance.co.in.

The results in respect of resolutions as set out in the Notice of AGM, along with the Scrutinizer's report, will be announced and communicated to the stock exchanges where the equity shares of the Company are listed, not later than two working days from conclusion of the AGM and will be uploaded on the Company's website www.endurancegroup.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The said results shall also be displayed at the Registered Office of the Company.

Please keep your updated e-mail ID registered with your Depository Participant to receive timely communications.

Place: Pune
Date: 27th July, 2024

For Endurance Technologies Limited
Sunil Lalai
Company Secretary and Executive Vice President - Legal

CLASSIFIED CENTRES IN MUMBAI

- Deeply Ads, Opera House**
Phone: 23692926 / 56051035.
- Color Spot, Bysalla (E)**
Phone: 23748048 / 23714748.
- FCA Communications, Nariman Point**
Phone: 40620550 / 51.
- Fuhrani Advtg. & Mktg. Antop Hill**
Phone: 24159061
Mobile: 9769238274 / 9969408835
- Ganesh Advertising, Abdul Rehman Street**
Phone: 23421063 / 23414506.
- J.K. Advertisers, Hornimal Circle, Fort**
Phone: 22663742.
- Mani's Agencies, Opp.G.P.O., Fort**
Phone: 24700338
Mobile: 9820460262.
- Manjiv Adh, Curry Road (E)**
Phone: 24700338
Mobile: 9820460262.
- OM Sai Ram Advtg., Curry Road**
Mobile: 9820355573
- Pinto Advertising, Mazagon**
Phone: 23701070
Mobile: 9809040181.
- Premier Advertising, Mumbai Central**
Mobile: 9819891116
- Sarjan Advertising, Tardio**
Phone: 66626983
- Sanjiv Communication Fort**
Phone: 40624682 / 40792205.
- S. Arts Advtg. Masjid**
Phone: 23415111
- Taj Publicity Services, Bysalla (W)**
Phone: 23054804
Mobile: 982011371.
- Yugambha Advertising, Girgaon**
Phone: 23863065
Mobile: 9809074144.
- Aarjan Publicity, Dadar (E)**
Phone: 022-65881876
Mobile: 9820111876
- B. J. Padhye Publicity Services, Dadar (W)**
Phone: 24229241 / 24220445.
- DATREY Advertising, Datta Bhawan, Dadar (W)**
Mobile: 8452846979 / 9930949817
- Hook Advertisement, Dadar**
Mobile: 8691800858
- Central Advertising Agency, Mahim (W)**
Phone: 24460856 / 24465555
- Charudatta Advertising, Mahim (W)**
Phone: 24221461
- Jag Publicity, Dadar (E)**
Phone: 24124640
- Pallavi Advtg., Dadar (W)**
Phone: 2440631
Mobile: 9869109765
- Shree Swami Samarth Advertising, Dadar (W)**
Phone: 2440631
Mobile: 9869131962
- Syhas Arts, Dadar (W)**
Phone: 24304897
- Time Advertising, Matunga (W)**
Phone: 24616191
- Vijaya Agencies, Dadar (W)**
Phone: 24225672
Mobile: 9920640689
- Media Junction, Matunga (W)**
Phone: 022-66393184 / 022-66332440
Mobile: 9820353531 / 9821650198
- Achievers Media, Bandra (W)**
Phone: 22691584
- NAC, Dadar (W)**
Mobile: 9664132558
- Reckon, Bandra (W)**
Mobile: 9867445557



FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund
Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

NOTICE

Investors may note that pursuant to Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with para 5.4.1 of SEBI Master Circular on Mutual Funds dated June 27, 2024, a soft copy of the annual report of the schemes of Franklin Templeton Mutual Fund and abridged summary thereof for the period ended March 31, 2024 has been uploaded on Franklin Templeton Mutual Fund's website (www.franklintempletonindia.com) and on the website of AMFI (<https://www.amfiindia.com>).

The scheme annual reports or abridged summary thereof shall also be emailed to those unitholders, whose email addresses are registered with the Mutual Fund. Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof via following modes:

Tel: 1-800-4254255 or 1-800-258-4255 from 8:00 a.m. to 9:00 p.m., Monday to Saturday.
E-mail: service@franklintempleton.com
Written request (letter) at Franklin Templeton Branch Offices (Investor Service Centres)

For Franklin Templeton Asset Management (India) Pvt. Ltd.
(Investment Manager of Franklin Templeton Mutual Fund)
Sd/-
Authorized Signatory
Date: July 26, 2024

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

PUBLIC NOTICE

Notice is hereby given that the share certificate No. 226093 for 2530 equity shares bearing distinctive Nos. 199720632 to 199723161 standing in the name of **Rekha Sheth and Ashit Sheth** in the books of **M/s Dalmia Bharat Limited**, has been lost and the advertiser has applied to the Company for issue of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the Company's Registrars and Transfer Agents viz KFin Technologies Ltd., **SELENIUM TOWER B, PLOT NO 31 & 32, GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD - 500032, TELENGANA**, Toll Free No: 1800-309-4001 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate in respect of the said shares.

Date: 29/07/2024
Place: Mumbai

Name(s) of the shareholder(s)
Ashit Shanishchandra Sheth



CONCOR CORPORATION OF INDIA LTD.
(An ISO 9001:2015 Certified Company)
CONCOR Annex, NSIC MDSP Building, 2nd Floor, Old Industrial Estate, New Delhi-110020

NOTICE INVITING E-TENDER
CONCOR invites E-Tender in single Packet System of tendering for the following Services (Operation and Maintenance work) -

Tender No.	CONCOR/ELECTR/AMC/2024
Name of Work	Services pertaining for O&M of Electrical installations, Window Split Air Conditioners & Fire detection/lighting system of CONCOR's Corporate Office C-3 Mathura Road, US Complex, Additional office space at NSIC MDSP Building, 2nd & 3rd floor, Training Centre at Gurgaon and CONCOR's flats situated at different locations at Delhi.
Estimated Cost	₹ 2,35,42,618/- (Inclusive of all)
Completion Period	24 Months
Earnest Money Deposit	₹ 2,67,800/- (through e-payment only)
Cost of Tender Document (Non-refundable)	₹ 1,000/- (inclusive all taxes & duties through e-payment)
Tender Processing Fee (Non-refundable)	₹ 3,540/- (inclusive all taxes & duties through e-payment)
Date of sale of Tender (online)	From 29.07.2024 (11.30 Hrs.) to 19.08.2024 (up to 17.00 Hrs.)
Date & Time of submission of Tender	20.08.2024 up to 17.00 Hrs. (E-Tendering Mode Only)
Date & Time of Opening of Tender	21.08.2024 at 11.30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizard.com/CICIL only. Further, Compendium/Addendum to this tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CICIL, and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.
General Manager/Projects, Phone No.: 911-41222500.



ALKALI METALS LIMITED
CIN: L27109TG1968PLC001196
Reg Off: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039.
Ph : +91 40 27201179/27562932, Fax : +91 40 272 01454
Email: secretarial@alkalimetals.com, website: www.alkalimetals.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2024

Particulars	Quarter ended		Year Ended	
	30-06-2024 Un-Audited	31-03-2024 Audited	30-06-2023 Un-Audited	31-03-2024 Audited
Total Income from Operations	1,474.70	2,499.52	1,713.13	8,381.02
	-332.46	80.03	11.40	195.98
Net Profit (+)/ Loss (-) from operations before exceptional items and tax				
Net Profit(+)/Loss(-) from continuing operations before tax	-332.46	39.22	11.40	155.17
Net Profit(+)/Loss(-) from continuing operations after tax	-332.46	55.60	11.40	112.89
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-332.46	47.74	10.60	51.52
Equity share capital	1,018.25	1,018.25	1,018.25	1,018.25
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year				
Earnings per Share (of ₹.10/-each)				
a) Basic	-3.27	0.55	0.10	1.11
b) Diluted	-3.27	0.55	0.10	1.11

Note:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. Previous year and previous quarter figures have been re-grouped or re-classified wherever necessary.
3. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)
Date: 27-07-2024
Place: Hyderabad

Sd/-
Y.S.R. Venkata Rao
Managing Director
DIN: 90345524



DMart AVENUE SUPERMARTS LIMITED
Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiransiddhi Foundation School, Powai, Mumbai - 400 076
Corporate Office: B-72/72A, Wagale Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400064
Tel No.: +91-22-3340 0500, +91-22-7123 0500
Website: www.dmartindia.com | Email ID: investorrelations@dmartindia.com
CIN: L51900MH2000PLC126473

NOTICE OF 24th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting ("AGM") of the Members of Avenue Supermarkets Limited ("the Company") will be held on Thursday, 29th August, 2024 at 11.00 a.m. IST through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated 25th September, 2023, issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, and other relevant circulars in this regard ("hereinafter collectively referred to as Circulars") to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has been sent on 25th July, 2024 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent's Depositories. The Notice and Annual Report 2023-24 is available on the Company's website www.dmartindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

Members who have not registered their e-mail address are requested to register their name in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rtm.helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e. Thursday, 22nd August, 2024, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting period shall commence on Saturday, 24th August, 2024 (9:00 a.m. IST) and shall end on Wednesday, 28th August, 2024 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; Any person holding shares in physical form and non-individual member, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, 22nd August, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. In case an individual acquires shares of the Company in demat mode after the Notice is sent and holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM under Instructions for e-voting;
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com. Members can also contact Mr. Amit Vishal, Deputy Vice President - NSDL or Ms. Soni Singh, Assistant Manager - NSDL at evoting@nsdl.com/022-48867000.

By Order of the Board of Directors
For Avenue Supermarkets Limited
Sd/-
Mrs. Ashu Gupta
Company Secretary & Compliance Officer

Place: Thane
Date: 26.07.2024



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