

August 22, 2024

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 500174

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051
SCRIP SYMBOL: GLFL

Dear Sir/ Madam,

Sub: Newspaper Advertisement for public notice for 41st Annual General Meeting ("AGM") of the Company through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Pursuant to the Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated May 05, 2020, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), we enclose herewith a copy of public notice published today in "The Financial Express" in English (All India Editions) and in "Jai Hind" in Gujarati (Ahmedabad Edition), having electronic editions, intimating the Members about the 41st AGM of the Company to be held on Tuesday, September 17, 2024 at 11:30 am IST through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,
For Gujarat Lease Financing Limited

Parag Dave
Company Secretary & Compliance Officer
Encl: As above

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

PUBLIC NOTICE

This is to inform our customers and public at large that our **Jodhpur - II Branch** located at Third Floor, Sai Tower, Near ICICI Bank, Jaljog Circle, Jodhpur, Rajasthan-342001 will shift to Second Floor, K.R.P.R. Tower, A 25, Akhaliya Vikas Yojna, Opposite to Dalley Khan Petrol Pump, Akhaliya Circle, Jodhpur, Rajasthan - 342003 from 25th November, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

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

PUBLIC NOTICE

This is to inform our customers and public at large that our **Khallalabad-Gorakhpur Branch** located at First Floor, Raza Complex, Near Bus Stop, Khallalabad, Santkabar Nagar, Uttar Pradesh - 272175 will shift to Ground Floor, Deegha Bypass, In front of Kabir Park, Near Bardahiya Bazar, Khallalabad, Sant Kabir Nagar, Uttar Pradesh - 272175 from 25th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

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

PUBLIC NOTICE

This is to inform our customers and public at large that our **Hamirpur (UP) Branch** located at First Floor, H.No. 7/209, Yagyasala Mohalla, Aman Shaheed, Opposite PWD Office, Hamirpur, Uttar Pradesh - 210301 will shift to First Floor, 145/02, Part of Gata No.121, Ramed Merapur Danda, Opposite to Kashiram Colony, Kanpur Sagar Road, Hamirpur, Uttar Pradesh - 210301 from 5th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

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

PUBLIC NOTICE

This is to inform our customers and public at large that our **Pendra Branch** located at Near Sanatorium Hospital, Main Road, Pendra, Beside Mahindra Finance, Semra, Pendra Road, Bilaspur, Chhattisgarh - 495117 will shift to Ground Floor, Village Semra, Khasra No. 97/3, 97/4, Near Centorium, Pendra Road, Bilaspur, Chhattisgarh - 495117 from 27th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

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

PUBLIC NOTICE

This is to inform our customers and public at large that our **Baloda Bazar Branch** located at First Floor, Near Shani Mandir, Ward 8, Gurunanak Dev Ward, Baloda Bazar, Raipur, Chhattisgarh - 493332 will shift to Ground Floor, Radhaswami Campus, Lawan Road, Baloda Bazar, Raipur, Chhattisgarh - 493332 from 4th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

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

PUBLIC NOTICE

This is to inform our customers and public at large that our **Kawardha - I Branch** located at Shop No.1, Jain Complex, Ground Floor, In Front of Mahindra Tractor Showroom, Raipur Road, Kawardha, Chhattisgarh - 491995 will shift to First Floor, Beside Mohani Palace, In Front of Mahindra Showroom, Kawardha, Chhattisgarh - 491995 from 25th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC08034

Regd. Office : SF No.112, Madhupur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District. Ph.99432 93000 Email : -nationalfittingsltd@gmail.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the dividend for 2016-17 which remained undclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was undclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2024-25 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website www.nationalfittings.com. Shareholders concerned may refer to the website to verify the details of their undclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may be noted that the Company would be issuing duplicate share certificate in lieu of the originals held by them, to convert into DEMAT form and transfer in favor of IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders by 19th November, 2024, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

Please note that no claim shall be against the Company in respect of the undclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For queries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at Link Intime India Private Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837. Email: coimbatore@linkintime.co.in

For National Fittings Limited

(Sd/-)

S Arovinthan

Company Secretary

Place : Coimbatore
Date : 17.08.2024

VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC057371)

Registered Office: Plot No. 1A, Sector-16A, Noida-201301, U.P.
E-mail: corporate.enpro@iepl.com; Phone: 0120-4361000

NOTICE OF 27TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of VAM Holdings Limited (the "Company") will be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** at A-229, Sector-43, Noida-201303 (U.P.), to transact the businesses set forth in the Notice of AGM.

In compliance with the provisions of the Act, the Notice of AGM alongwith the Annual Report for the Financial Year 2023-24 will be sent in due course through electronic mode to those Members whose email addresses are registered with the Company's Depository Participants (DPs) and through Physical mode to those members whose email addresses are not registered with the Company's DPs.

Members can join and participate in the AGM through physical presence only and shall be reckoned for the purpose of Quorum under Section 103 of the Act.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (before AGM) and poll (at the AGM), on all resolutions set forth in the AGM notice. The remote e-voting facility of casting votes will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through physical presence but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting is being provided in AGM Notice, which will be available at the NSDL Portal <https://www.evoting.nsdl.com/>.

Members whose email IDs are registered with the Company's DP, may follow the instructions for remote e-voting as provided in the AGM Notice. Members, who are holding Equity Shares in physical/electronic form and their e-mail addresses are not registered with the Company's respective DPs, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number, number of Equity Shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents, viz. Aadhar Card, Driving Licence, Election Card, Passport, Utility bill or any other Government document in support of the address proof as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email, to corporate.enpro@iepl.com and rtg@alankit.com. Members holding Equity Shares in electronic form can update their email addresses with their DPs.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on **Friday, September 20, 2024** ("cut-off date"). The remote e-voting period commences at 9:00 A.M. (IST) on **Monday, September 23, 2024** and ends at 5:00 P.M. (IST) on **Thursday, September 26, 2024**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A person who has acquired Equity Share and become a Member of the Company after the dispatch of notice of AGM and holding Equity Shares as on the cut-off date, may obtain the login ID and password by sending a request through email at evoting@nsdl.co.in or to Alankit Assignments Limited by email request at info@alankit.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. 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 7000/022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Request: Members are holding Equity Shares in physical form are requested to dematerialise their shares at earliest by contacting their respective DPs.

For VAM Holdings Limited

Sd/-

Takesh Mathur

Chairman

(DIN: 0009538)

Place: Noida
Date: August 22, 2024

ARVIND LIMITED

(CIN: L1719GJ1931PLC000093)

Regd. Office: Naroda Road, Ahmedabad - 380025.

Phone: 079-68268000, Email: investor@arvind.in, Website: www.arvind.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and General Circular No. 14/2020 dated 8th April, 2020, latest amended by General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated 1st August, 2024 ("**Postal Ballot Notice**"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent only by E-mail and completed on Wednesday, 1st August, 2024 to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date i.e. Friday, 16th August, 2024.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 16th August, 2024 ("**Cut - Off Date**"). Accordingly, physical copy of the notice along with postal ballot form and prepaid business reply envelop have not been sent to the members for this postal ballot and members are required to communicate their assent or dissent only through the remote e-voting system. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "AL - Postal Ballot - Registration of e-mail addresses" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvind.in with name of registered shareholder(s), folio number(s) / DP ID(s) / Client Id(s) and No. of shares held to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 21 st August, 2024
2	Cut - off date for identification of voting rights of the members	Friday, 16 th August, 2024
3	Date and time of commencement of remote e-voting	Friday, 23 rd August, 2024 (09:00 a.m.)
4	Date and time of end of remote e-voting	Saturday, 21 st September, 2024 (05:00 p.m.)
5	Remote e-voting shall not be allowed beyond	Saturday, 21 st September, 2024 (05:00 p.m.)
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.com or call at Toll free No.: 022-4886 7000 /022-2499 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvind.in. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvind.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("**Stock Exchanges**" where the equity shares of the Company are listed). (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvind.in. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared within 2 working days from the closure of e-voting. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board

For Arvind Limited

Sd/-

Krunal Bhatt

Company Secretary

Membership No. A20162

EDELWEISS MUTUAL FUND

Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on August 20, 2024 (Face Value ₹ 10 per unit)	Face Value per unit
Edelweiss Balanced Advantage Fund - Direct Plan Monthly IDCW Option	0.15	Monday, August 26, 2024**	₹ 28.39	₹ 10.00
Edelweiss Balanced Advantage Fund - Regular Plan Monthly IDCW Option	0.15		₹ 23.69	
Edelweiss Equity Savings Fund - Direct Plan Monthly IDCW Option	0.08		₹ 16.0402	
Edelweiss Equity Savings Fund - Regular Plan Monthly IDCW Option	0.08		₹ 14.3939	
Edelweiss Aggressive Hybrid Fund - Regular Plan IDCW Option	0.17		₹ 29.02	
Edelweiss Aggressive Hybrid Fund - Direct Plan IDCW Option	0.17		₹34.64	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited

(Investment Manager to Edelweiss Mutual Fund)

Sd/-

Radhika Gupta

Managing Director & CEO

(DIN: 02657595)

Place : Mumbai

Date : August 21, 2024

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

CIN: U65991MH2007PLC173409

Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400 098.

Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,

Website: www.edelweissmf.com

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

GUJARAT LEASE FINANCING LIMITED

(CIN: L65990GJ1983PLC006345)

Registered Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380006 (Gujarat), India

Phone No.: 079-26575722, 079-26575180 Website : www.gujaratleasefinancing.co.in.

E-mail : glfho_ahm@yahoo.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 41st AGM of the Members of the Company will be held on Tuesday, September 17, 2024 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "the MCA Circulars"). Members can attend and participate in the AGM through the VC / OAVM facility only as per the instructions provided in the Notice of AGM.

In compliance with the MCA Circulars and SEBI Circular dated October 07, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2023-24, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository Participant ("DP"). The same will also be available on the website of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Tuesday, September 10, 2024** to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

Process for those Members whose email ids / KYC are not registered:

Dematerialized Holding	For any kind of updation, the Member may contact their respective DPs
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA.

By order of the Board

For Gujarat Lease Financing Limited

Sd/-

Parag Dave

Company Secretary

Place : Ahmedabad

Date : August 22, 2024



DHARMAJ
CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At: Kerala, Ta.: Bavia, Ahmedabad- 382220.
website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: L24100GJ2015PLC081941

10th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC facility") on Thursday, September 12, 2024 at 11.30 a.m. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC facility or view the live webcast of the AGM at <https://instameet.linkintime.co.in>. Members participating through the VC facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the standalone financial statements for FY2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through only email on Wednesday, August 21, 2024 to all the Members of the Company whose email addresses are registered with the RTA / Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.dharmajcrop.com, website 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 Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>. The physical copies of the Annual Report will be sent to those members who will request for the same.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. Remote e-voting through "InstaVote" and E-voting during the AGM through "InstaMeet".

The Company has engaged the services of 'Link Intime' as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of 'InstaVote' of Link Intime during the period mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

