



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

August 27, 2024

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400001

Sub.: Submission of newspaper advertisement

Dear Sirs,

Please find enclosed herewith copies of the newspaper advertisement published in Hindi and English language newspapers in compliance with General Circular No. 20/2020 dated May 5, 2020 and 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, for attention of the shareholders with regard to 47th Annual General Meeting, which is scheduled to be held on Thursday, September 26, 2024 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM") without the physical presence of the Members at a common venue.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer
ACS 18570



AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
Tel No: 044-2499 4465 Website: www.amrutanjan.com; Email id: shares@amrutanjan.com

INFORMATION REGARDING 87TH ANNUAL GENERAL MEETING OF AMRUTANJAN HEALTH CARE LIMITED

The 87th Annual General Meeting ("AGM") of Amrutanjan Health Care Limited ("Company") will be held on **Monday, September 23, 2024 at 10.30 AM (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, to transact the business set out in Notice convening the AGM.

The Company has facilitated the members to participate in the AGM through the VC/OVAM facility provided by Central Depository Services (India) Limited (CDSL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice through CDSL platform. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM will be provided in the AGM Notice.

In accordance with the Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 ("FY24") will be sent only through electronic mode to those members, whose email addresses are registered with the Company/ RTA or with the respective Depository Participants. Members may note that the AGM notice and Annual Report for FY24 will also be available on the Company's website <https://www.amrutanjan.com> and website of stock exchanges i.e BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) www.evotingindia.com.

In order to receive the AGM Notice and the Annual Report for FY24, members are requested to register/ update their email address by following below instructions:

- a) Members holding shares in physical mode may register/ update their email addresses in the prescribed form ISR 1 with the Registrar and transfer Agent of the Company i.e., Cameo Corporate Services Limited.
- b) Members holding shares in demat mode may register their email address/ update the bank account mandate by contacting their respective Depository Participants.

The Final Dividend of Rs. 2.60/- per equity shares of face value of Re. 1/- each recommended by Board of Directors of the company for the Financial Year ended 31.03.2024, if declared at the 87th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants ("DPs"). Members who have not provided the same and wish to avail the facility of remittance of dividend through electronic mode are required to provide their bank details to the respective DPs, if shares are held in dematerialized form or to company's RTA in respect of shares held in the physical form, on or before **16th September, 2024**.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the Act and circulars issued by MCA and SEBI.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED

Sd/-
M SRINIVASAN
Company Secretary & Compliance Officer

Place: Chennai
Date: 26.08.2024

INTERNATIONAL DATA MANAGEMENT LIMITED

CIN: L72300DL1977PLC008782
Regd. Off.: 806, Siddharth, 96, Nehru Place, New Delhi - 110019; Tel: 011-26444812
E-mail: idmcompliance@idmlimited.in, Website: www.idmlimited.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 47th Annual General Meeting of the Members of International Data Management Limited will be held on Thursday, 26th September, 2024 at 3:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM") in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 and the circulars issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred hereunder as "Circulars") to transact the business, as set out in the Notice of AGM.

The provisions of the Companies Act, 2013 and Rules framed thereunder read with the aforesaid Circulars permit to hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid Circulars, relevant provisions of the Companies Act, 2013 and the Rules framed thereunder, the 47th AGM of the Members of the Company will be held through VC/OAVM. The deemed venue for the 47th AGM shall be the Registered Office of the Company. As per the provisions of the aforesaid Circulars, the requirement of sending the physical copies of the AGM Notice and Annual Report to the Members has been dispensed with. Accordingly, the Notice of 47th AGM and the Annual Report for FY 2023-24 of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories as on 30th August, 2024. The Company shall send the physical copy of the Annual Report for FY 2023-24 and Notice of 47th AGM to those Members who request for the same. Members may note that the Notice of the AGM and Annual Report (FY 2023-24) will also be available on the Company's website www.idmlimited.in and website of the stock exchange i.e. BSE Limited at www.bseindia.com as well as on the website of Central Depository Services Limited ("CDSL"), the agency appointed for facilitating e-voting (including remote e-voting) for the AGM at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting is provided in the Notice of AGM.

If your e-mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.
In Case you have not registered your e-mail address with the Company/Depository Participant, please follow below instructions to register/update your email address:

- (i) For Physical Holding - Members holding shares in physical form, are requested to register/update their email addresses by submitting physical copy of Form ISR-1 to the Company's Registrar and Share Transfer Agent ("RTA") along with relevant documents at below mentioned address:
Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020
Email: admin@skylinert.com
- (ii) For Demat Holding - Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

For International Data Management Limited
By Order of the Board of Directors

Pradeep Tahillani
Company Secretary & Compliance Officer

Date: 23rd August, 2024
Place: New Delhi

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government,
Regional Director, Northern Region, New Delhi

In the matter of **ELEVEN HOTELS & RESORT PRIVATE LIMITED**
(CIN: U55205HR2012PTC093452)
having its Registered Office at

357, PHASE 3, SECTOR 53 KUNDLI HSIDC, Sonapat, Haryana, India, 131028
.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the Applicant Company proposes to make an 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 held on 12th August 2024 to enable the Company to change its Registered Office from "State of Haryana" to the "State of Goa".

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 his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at the address B-2 Wing, 2nd Floor, Pt. Deendayal Ambodiyata Bhawan, CGO Complex, New Delhi-110003, within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the registered address mentioned below:-
357, PHASE 3, SECTOR 53 KUNDLI HSIDC, Sonapat, Haryana, India, 131028

For & on behalf of
ELEVEN HOTELS & RESORT PRIVATE LIMITED
Sd/-
GAURAV VERMA (DIRECTOR)
DIN: 09096887
Date: 26.08.2024 | Place : Sonapat

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damages incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

RITESH INTERNATIONAL LIMITED

Regd Office: Motisarad Road, Village Adabpur, (Mehragpur) District Sangli, Pincode - 440201
CIN: L15143PB1986PLC004736
Website: www.riteshintl.com
E-mail: ca@riteshintl.com, info@riteshintl.com
Email: rajiv.raj@riteshintl.com

NOTICE
The 42nd Annual General Meeting of the company will be held on Saturday, 7th September, 2024 at 11:00 A.M. at the Registered Office of the Company. The Registrar of Companies and share transfer books of the company will remain closed from 15.09.2024 to 21.09.2024 (both days inclusive). The company is providing the facility to vote by electronic means on all or any of the business specified in the Notice convening AGM. For the purpose of determining the shareholders eligible to cast their votes, the company have fixed Friday, 13th September, 2024 as the cut-off date. The company has engaged the services of CDSL, to provide e-voting facility. This information is also available on the website of the Company and SEBI. The link of the Notice and Annual Report is: <https://www.fundstrust.com/riteshintl/share-transfer-announcement/2024/Annual-Report-2024-25.pdf>
For RITESH INTERNATIONAL LIMITED
Sd/-
Shashi Kant
Place: Motisarad Road, Village Adabpur, District Sangli, Maharashtra - 440201
Date: 26.08.2024

Public Notice

Notice of loss of shares of **Apar Industries Limited**
Regd. Office: 301/306, Panorama Complex, R C Dutt Road, Alkapuri, Vadodra Gujarat 390007

RTA: Link Intime India Pvt.Ltd. getakunj", 1, Bhakti Nagar Society behind Abs Tower, Old Padra Road, Vadodra 390015, Gujarat
Tel: 0265-3566768

Notice is hereby given that the following share certificates have been reported as lost/misplaced. And the company intends to issue duplicate certificates in lieu thereof, in the due course. Any person who has a valid claim on the said shares should lodge such claim with company at its registered office within 15 days thereof. Details are as mentioned:
Name of Holder: Ravi Sinha
Folio number: T0000359
No. of shares: 192 (Rs 10 face value)
Certificate numbers: 149312, 149313 and 162996
Distinctive numbers: 2937608-2937707, 2937708-2937751 and 24321430-24321477
Place: New Delhi
Date: 26.08.24

PUBLIC NOTICE
NOTICE OF SURRENDER OF REGISTRATION OF PORTFOLIO MANAGEMENT SERVICES (PMS) To Whomsoever It May Concern, NOTICE IS HEREBY GIVEN THAT Surefin Financial Consultants Private Limited, registered under the Companies Act, 2013 with its principal place of business located at S26, 5th Floor, Park Centre Building, Sector-30, Gurugram, Haryana India 122001 is in process of submitting application to Securities and Exchange Board of India ("SEBI") for surrendering its Portfolio Management Services ("PMS") registration (Registration No. INP00001082) as per the SEBI (Portfolio Managers) Regulations, 2020. We appreciate your attention to this matter.
Sincerely
SUREFIN FINANCIAL CONSULTANTS PRIVATE LIMITED

BN HOLDINGS LIMITED

(FORMERLY ARIHANT Tournesol Limited)
CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
T: +91 22 69123200; | W: www.bn-holdings.com
E: contact@bn-holdings.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

The 33rd (Thirty Third) Annual General Meeting (AGM) of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT Tournesol Limited) (CIN: L15315MH1991PLC326590) will be held on Monday, September 23, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed there under and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 (Listing Regulations) read with General Circular Nos.09/2023, September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07, 2023 Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Act, 2013.

In compliance with the Circulars, the notice of the 33rd AGM and the Audited Consolidated and Standalone Financial Statement for the year ended March 31, 2024, Board Report, Auditor Report and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the company/Depository Participant(s). The requirements of sending physical copy of the Notice of 33rd (Thirty Third) AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including 33rd AGM Notice shall also be available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The Company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited (NSDL).

Notice of AGM shall include the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. The detail of procedure/instructions shall be provided in Notice of AGM. The members whose email address are not registered with Company/Big share Services Private Limited (RTA)/ Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2024 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The remote e-voting shall commence on Thursday, September 19, 2024 (9:00 A.M.) and end on Sunday, September 22, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the AGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.
Manner for registering/update of e-mail address:-

- a) Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or RTA at shwetas@bighshareonline.com.
- b) Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Holdings Limited
SD/-

Reetika Mahendra
Place: Mumbai
Date: August 26, 2024
Company Secretary & Compliance Officer

BUY RIGHT IMPEX LIMITED

(Formerly Known as Buckingham Industries Limited)
CIN: L1983PLC314401
Regd. Office : 38 GF Rani Jhansi Road, Motia Khan, Pahargani, Central Delhi, Delhi 110055
Website : www.buyrightimex.com, E-mail : buckingham1983@yahoo.com, Phone : 0120-4039976.

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that 41st Annual General Meeting of members of company will be held on **Tuesday, September 24, 2024 at 01:00 P.M.** at the Registered Office of the Company situated at 38 GF Rani Jhansi Road, Motia Khan, Pahargani, Central Delhi, Delhi-110055. To transact the Ordinary business as set out in the Notice of the AGM. In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.22/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA"). Members whose email id is not registered may note that the Notice of the AGM along with Annual Report 2023-24 will also be available on the Company's website <http://www.buyrightimex.com> and website of the Stock Exchange i.e. Metropolitan Stock Exchange Of India Limited at <http://www.mseil.in/> and at website of nsdl at <http://nsl.ndsl.co.in> respectively.

Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Depository Participants are requested to register/ update the same by click on <http://www.skylinert.com/submit-document-to-ra.php> or email with details of folio number and attaching a self-attested copy of PAN card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA") at compliance@skylinert.com or info@skylinert.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may note the following:
i. Members holding shares as on cut-off date i.e. Tuesday, 10th September, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Saturday, 14th September, 2024 at 9:00 A.M till Monday, 16th September, 2024 at 5:00 P.M.
E-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
ii. Members of the company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Registrar of Members and the Share Transfer Books of the company will remain closed from Saturday, 07th September, 2024 to Monday, 16th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires and become shareholder of the company after the commencement of the notice and holding shares as of the cut-off date, can do remote e-voting by obtaining the login id and password by sending an email to evoting@nsdl.co.in or buckingham1983@yahoo.com by mentioning their Folio No. (DP ID and Client ID). However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practising Company Secretary, proprietor of M/s V Kumar and Associates as the Scrutiny Officer to scrutinize the e-voting process in a fair and transparent manner. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.
For any query members may contact the Company at E-Mail ID: buckingham1983@yahoo.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020. Contact details: Tel: + 011-44450193 to 197 & 2661292-93 or send an email request at the email id: compliance@skylinert.com.

For Buy Right ImpeX Limited
proprietor of M/s V Kumar and Associates as the Scrutiny Officer
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.
For any query members may contact the Company at E-Mail ID: buckingham1983@yahoo.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020. Contact details: Tel: + 011-44450193 to 197 & 2661292-93 or send an email request at the email id: compliance@skylinert.com.

Place : New Delhi
Date : 22.08.2024
Whole-Time Director
SD/-
Ravi Birla
DIN : 10051907

GLOBAL SURFACES LIMITED

Registered Office: PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganeer RJ 302037 IN, Tel. No. 0141-7910000; E-mail: cs@globalsurfaces.in; Website: www.globalsurfaces.in CIN: L14100RJ1991PLC073860

33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHEAUDIO VISUAL MEANS

It is hereby informed that the 33rd (Thirty Third) Annual General Meeting ("33rdAGM") of the Members of the Global Surfaces Limited ("Company") will be held on Saturday, September 21, 2024 at 11:00 A.M Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

In compliance with the MCA & SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Company which inter-alia including the Standalone and Consolidated Financial Statements along with the Board's Report and Auditors' Report thereon for the Financial Year 2023-24 will be sent, in due course, only through electronic mode (i.e., via e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants. Members can join and participate in the 33rd AGM only through VC/OAVM facility. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 33rd AGM along with the Annual Report will also be made available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-voting credentials. After successful login, Member can see link of "VC/OAVM link" placed under "Join Meeting". The link for VC/OAVM will be visible under Shareholder/Member login where the EVEN of the Company will be displayed. The Company is providing the facility to Members to cast their vote through remote e-voting or e-voting system during the AGM. The detailed instructions on joining the 33rd AGM through VC/OAVM and casting the vote through remote e-voting or e-voting at AGM are mentioned in the Notice of 33rd AGM of the Company. The Members are requested to register their e-mail address in respect of their demat holdings with their respective Depository Participants by following the procedure prescribed by the Depository Participant. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 33rd AGM of the Company. Members are requested to carefully read the Notice of the 33rd AGM of the Company and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Members who need assistance before or during AGM with use of technology, can send a request at evoting@nsdl.co.in or call at no: 022-4886 7000. For any other grievances / queries connected with the AGM, Members may contact the undersigned at e-mail id: cs@globalsurfaces.in or write to him at the registered office of the Company.

For Global Surfaces Limited
Sd/-
Dharam Singh Rathore
Company Secretary and Compliance Officer
M. No. A57411

Place: Jaipur
Date: August 24, 2024

TCP LIMITED

CIN: U24200TN1971PLC005999
Registered Office: No. 4, Kompapambal Nagar, Mylapore, Chennai 600004, Website: www.tcpindia.com Email ID: chem@tcpindia.com Phone : (044) 24991518 Fax: (044) 24991777

Transfer of Equity Shares of TCP Limited to the Investor Education and Protection Fund (IEPF)

Notice given to those shareholders of TCP Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority

Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") with effect from the 7th September 2016 providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, whose dividend remains unpaid / unclaimed for seven consecutive years, viz. from the financial year 2016-17 to the financial year 2022-23, shall be liable to be transferred to the IEPF Authority during the financial year 2024-25, within 30 days from the due date viz., 22nd September 2024. The Unclaimed Dividend for the financial year 2016-17 will also be transferred by the Company to the IEPF within 30 days from the due date viz., 22nd September 2024.

The said Rules were amended by the MCA vide their Notification dated 28th February 2017, 13th October 2017, 22nd May 2018, 1st May 2019, 14th August 2019, 9