



E.I.D. - Parry (India) Limited

Regd. Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai- 600 001, India.

Tel: 91 44 25306789 Fax: 91 44 25341609 / 25340858

CIN: L24211TN1975PLC006989

Website: www.eidparry.com

July 17, 2022

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub.: Advertisement regarding Notice of Annual General Meeting

This is with reference to our letter dated July 9, 2022 regarding convening of the 47th Annual General Meeting of the Company on Tuesday, August 9, 2022, through Video Conferencing (VC) / Other Audio-Visual Means.

In connection with the above, enclosed herewith the copy of the advertisements published on July 17, 2022 in the Financial Express (English) and Dinamani (Tamil) regarding the service of the Notice convening the 47th Annual General Meeting and Annual Report for the FY 2021-22 to the shareholders.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

Biswa Mohan Rath
Company Secretary

Encl.: a/a





WEIZMANN Limited
CIN: L65990MH1985PLC038164
Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001
Website: www.weizmann.co.in, Email: investors@weizmann.co.in
Tel. Nos: 022 22071501 (6 lines) Fax No.: 02222071514

NOTICE

(For attention of the Equity Shareholders of the Company)
Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("IEPF Authority")

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") **the Equity Shares of the Company in respect of which the dividend has not been paid or claimed during the past seven consecutive years from 2014-15 shall be transferred by the Company to the Demat Account of IEPF Authority.**

In accordance with the procedure prescribed under the Rules, individual communication is being sent to those shareholders at their latest available address who has not claimed dividend with respect to the Equity Shares held in the Company during the past seven years from F.Y. 2014-15 and whose shares are liable to be transferred to IEPF Authority. The Company has uploaded the details of such shareholders and their equity shares due for transfer, including their Folio Nos. or DP ID - Client ID details, on its website www.weizmann.co.in. The shareholders are requested to visit the website in order to verify the details of the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any valid claim from the concerned shareholders before 14th October, 2022, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority by the due date by following the due process as enumerated in the Rules which is briefly as under :

i) In case of shares held in physical form : The Company would be issuing duplicate share certificates in lieu of the original share certificates and will convert them in DEMAT form for the purpose of transfer to the IEPF Authority. Upon such issuance, the original share certificates will stand automatically cancelled and will be deemed non-negotiable thereafter.

ii) In case of shares held in demat form : The shares will be transferred to IEPF Authority by way of Corporate Action.


Kindly note that all future benefits, dividends, if any, arising on such shares would be transferred to IEPF Authority.

The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the duplicate share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

You may be pleased to note that the Equity shares transferred to IEPF Authority, including the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority upon following the procedure prescribed under the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

In case, the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents, **Bigshare Services Private Limited**, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Contact Nos. : 022 - 62638200/222/223, Email: investor@bigshareonline.com

For WEIZMANN LIMITED
Sd/-
Ami Purohit
Company Secretary



(A Member of the Amalgamations Group)
(CIN: L28920TN1991PLC020232)
Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

NOTICE

Dear Member(s),

1. Notice is hereby given that the **31st Annual General Meeting** of the Share-holders of the Company will be held on **Monday, the 08th August 2022 at 12:30 p.m. [IST]** through the Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

2. This is in view of the Continuing COVID-19 pandemic and in compliance vide its General Circulars, the latest being 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) vide its Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable circulars issued in this regard, the Company's AGM will be conducted through VC/OAVM without physical presence of Members at a common venue.

3. Notice convening the meeting along with the Annual Report for the year 2021-22 has been sent to the members in soft form thro' e-mail on **16th July 2022**. Full text of the Notice to the 31st Annual General Meeting, Standalone and Consolidated Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website www.iprings.com. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to cs@iprings.com and investor@iprings.com mentioning their Name. Folio No./ Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.

4. Further the necessary notice is given pursuant to Section 91 of the Companies Act, 2013 that the register of members and share transfer books will remain closed from **02nd August 2022 to 08th August 2022** for the purpose of AGM and payment of final Dividend of Rs.2.00/- [20%] per Equity Share of the nominal value of Rs. 10/- each. The Dividend, if declared, will be payable on or after Monday, 15th August 2022, to those shareholders whose names are registered such in the Register of Members of the Company as on **Monday, 01st August 2022** provided by the depositories, subject to Tax Deduction at Source as and where applicable.

5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 31st Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

6. The remote e-voting commences on **Friday the 05th August 2022 (09:00 a.m.)** and ends on **Sunday the 07th August 2022 (05:00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.

7. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **08th July 2022 (cut-off date)**. However those persons who have become members of the Company after the cut-off date but before **01st August 2022** may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent Cameo Corporate Services Limited at investor@cameoindia.com or to the Company cs@iprings.com.

8. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mr.R Mukundnam, Practicing Company Secretary had been appointed as the Scrutinizer for the remote e-voting process.

9. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of the 31st AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the **EVEN No.120498** of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the scheduled time i.e. **12:00 p.m. on 08th August 2022 (Monday)** and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served-basis.

10. **Procedure to raise questions/ seek clarifications with respect to Annual Report:**

As the AGM is being conducted through VC/OAVM, members desiring any information relating to the annual accounts for the year ended 31st March 2022 of the Company are requested to send an email to the company at cs@iprings.com / investor@iprings.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile number.

11. Further members who would like to express their views or ask questions during the 31st AGM of the Company may register themselves as a speaker by sending an e-mail to cs@iprings.com & investor@iprings.com by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

12. Any query / grievance relating to remote e-voting and participation in the 31st AGM through the VC/OAVM mode could be addressed to CS V Anantha Subramanian, Company Secretary/ Compliance Officer at the address given above, (Contact Number : +91 89255 30771)

In case of any queries, members are requested to refer the voting user manual for the share-holders available in the downloads section of <https://www.evoting.nsdl.com/>

By the Order of the Board
For **IP Rings Ltd.,**

CS V. Anantha Subramanian
Company Secretary

HDFC Bank net up 19% at ₹9,196 cr

This was due to a decision to shift the asset mix to higher rated loans during the pandemic period, which adversely impacted the NIMs.

HDFC Bank's asset quality remained good with gross non-performing assets (NPA) as on June 30 declining 19 bps on year to 1.28% and by 11 bps on a sequential basis. Net NPAs were at 0.35% of net advances and fell by 13 bps on year but



Himadri Specialty Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) AND REMOTE E-VOTING

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Himadri Specialty Chemical Ltd ("the Company") will be held on Monday, the 08 August 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice of EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the EGM, only by email on 16 July 2022, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the EGM is also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all Members for enabling them to cast their votes electronically on the resolutions proposed at the EGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the EGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 04 August 2022 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 07 August 2022 at 5:00 p.m. IST
(d) Cut-off date	01 August 2022
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in
(f) The statement that : a) remote e-voting shall not be allowed beyond 5:00 pm IST on 07 August 2022 ; b) The Company shall provide e- voting facility at the EGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the EGM and the manner of casting vote through the e-voting system during the EGM are provided in the Notice of the EGM; c) a member may participate in EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM; d) 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 (i.e. 01 August 2022) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of EGM is available on the Company's Website: www.himadri.com ; and on NSDL's Website www.evoting.nsdl.com .
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director M/s S. K. Infosolutions Private Limited Email id: skdilip@gmail.com Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Specialty Chemical Ltd Email id: investors@himadri.com ; Telephone no. (033) 22309953/4363 Fax: (033)-22309051


Shareholders are advised to go through the instructions for e-voting as provided with the Notice of EGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com.

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the EGM and/or login details for joining the EGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdilip@gmail.com:


- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By order of the Board
For Himadri Specialty Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary

Place: Kolkata
Date : 16 July 2022



Krishna Institute of Medical Sciences Limited
Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000 / 4488 5184 | Fax: +91-40-27840980
www.kimshospitals.com
CIN: L55101TG1973PLC040558



KIMS HOSPITALS™

NOTICE OF 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Krishna Institute of Medical Sciences Limited ("Company") will be convened on Thursday, 11th August, 2022 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which is being circulated. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In line with the above-said circulars of MCA and SEBI, the 20th Annual Report for FY 2021-22 which includes notice of Annual General Meeting has been sent through electronic mode only to such shareholders whose email addresses are registered with the Company. Members are requested to refer to the soft copy of the Annual Report. Members may note that the Annual Report will be made available on the website of the Company www.kimshospitals.com, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and the website of the Registrar and Transfer Agent <https://instavote.linkintime.co.in>.

Remote e-Voting, e-Voting during the AGM and attending the AGM: Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 20th AGM.

The remote e-voting period will commence from 9.00 a.m. on Monday, 8th August, 2022 and will end at 5.00 p.m on Wednesday, 10th August, 2022. The e-voting portal shall be disabled by M/s. Link Intime India Private Limited thereafter. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Only persons 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 i.e., Thursday, 4th August, 2022 shall be entitled to avail of the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date i.e. 4th August, 2022.

Members will be provided with a facility to attend the AGM through VC / OAVM platform provided by Link Intime. The Members may kindly refer to the detailed guidelines given in the Notes to the AGM notice for e-voting and joining the AGM through VC/OAVM.

For Krishna Institute of Medical Sciences Limited.
Sd/-
Umashankar Mantha
Company Secretary

Date: 17.07.2022
Place: Hyderabad

From the Front Page

increased slightly from 0.32 % sequentially.The total credit cost ratio was 0.91%,as compared to 1.67% in June 2021.

The lender posted a 19.2% on year growth in deposits to ₹16 trillion in Q1FY23.The current account, savings account ratio(CASA) improved to 45.8% as on June 30 as compared to 45.5% a year ago.

The Bank held floating provisions of ₹1,451 crore and contingent provisions of ₹9,630 crore as on June 30,2022.Provision coverage ratio improved to 73% in the June quarter from 68% a year ago despite lower provision on account of improvement in asset quality.

Multiplexes stealing the show again

The success of regional films also signals a trend of breaking of language barriers. Some of it has to do with the fact that dubbed regional films were popular on OTTs, which translated into success of regional films at the box office too.

Success of Hollywood films like *Top Gun-2* also indicates that Bollywood is no longer the mainstay at the box office."Non-Hindi Indian movies and Hollywood movies have broken the thresholds of geographical and language barriers, being dubbed in multiple languages aided by

their larger-than-life appeal and formats such as IMAX and 3D, which have helped in expanding the movie viewing market. This is a massive positive for theatrical business, and will help boost the theatrical box office collections in a material way," adds Gianchandani.

Rajendra Singh Jyala, chief programming officer, INOX Leisure, says he is confident that theatres have a bright future ahead and that both OTTs and theatres will co-exist and complement each other." *Bhool Bhulaiyya 2* was a medium budget film but did a business of more than ₹180 crore, *Jugjugg Jeeyo* did decent business. So sooner or later, things will pick up," he says.

Theatres also focusing on improving the experience of cinema with better food and beverage options and movie formats like IMAX and 4D will be added plus to attract viewers.

PVR recently announced an exclusive tie-up with Oma Cinemas, the premium auditorium concept by French architect Pierre Chican, to roll out opera houses-inspired cinemas in India. As Jyala of INOX points out, in the pre-pandemic days, over 300 films released every year but the success ratio was never more than 18-20%, with only about 40-50 hit films and only about 10 films entering the ₹100 crore-club. He adds, "Post-pandemic, the ratio has not changed, but the success of films from the south—*KGF* and *RRR*—contributed to the popularity of regional films, and also opened the tier-II AND III markets more."

12 bills to be tabled; PSB privatisation not listed

It seeks to amend the Insolvency and Bankruptcy Code (IBC) to ensure lenders have easier access to overseas assets of stressed companies.


Analysts have been highlighting the need for a cross-border insolvency law during the bankruptcy proceedings against Amtek Auto, Videocon Industries, Essar Steel and even Jet Airways, citing the many obstructions these cases witnessed due to issues that traverse borders—in the form of the location of assets, complex procedures, etc.

The changes to the regulation of multi-state cooperative societies will also seek to increase public faith in these societies and create a conducive environment for their growth and development. It will also enable cooperative societies to compete in the new economic

ATF constitutes almost 40% of the operating cost of an airline. This is only the second occasion when the rates have been slashed this year. Prices of ATF were reduced on June 1 as well, by ₹1,563.97 per kilolitre or 1.3%.

‘India to be fastest growing economy’

"There is some evidence now that supply-chain pressures are peaking globally and in India, so that a major source of upward inflation pressures may be ebbing," the bank said. Referring to the impact of high global crude prices on India's current account deficit (CAD), RBI said the CAD could widen to 2.3% of GDP in 2022/23 if oil prices average \$105 per barrel. It would widen to 2.8% if oil averages \$120 per barrel but still remain "within the sustainable limit of 3%." CAD stood at 1.2% of GDP in 2021/22, data released in June showed.



GREENLAM INDUSTRIES LIMITED
Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
Phone No. : +91-11-4279-1399, CIN: L24101DL2013PLC386045
Email: investor_relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS
INFORMATION REGARDING 9TH AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

Dear Member(s),

1. Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 10, 2022, at 3.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary businesses as set out in the Notice of the 9th AGM.

2. In compliance with the above circulars, electronic copies of the Notice of the 9th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/ Depository Participants. The Notice of the 9th AGM and the Annual Report will also be available on the Company's website at www.greenlamindustries.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@linkintime.co.in; Website: www.linkintime.co.in.

4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 9th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 9th AGM.

5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc. at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be.

For Greenlam Industries Limited
Sd/-

Prakash Kumar Biswal
Company Secretary & Vice President-Legal

Date : July 16, 2022
Place: New Delhi



