

Date: September 3, 2024

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
Mumbai – 400 051

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on September 3, 2024, detailing the procedure with respect to the e-voting facility being provided by Dhani Services Limited (the Company) to all its Members to enable them to cast their vote on the matters listed in the Notice convening the 29th Annual General Meeting of the shareholders of the Company, to be held on **Wednesday, September 25, 2024 at 2:30 P.M.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company: www.dhani.com.

This is for your information and record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary
Membership No. FCS: 6039

Encl: as above

Dhani Services Limited

...continued from previous page.

Sr. No.	No. of Shares Applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Ratios of allotment to applicants	Number of successful applicants (after rounding)	Total No. of Shares allocated/ allotted	Surplus/ Deficit (10/-7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
51	3030000	1	1.04	3030000	1.29	16750	1 1	1	16800	50
52	3036000	1	1.04	3036000	1.3	16716	1 1	1	16800	84
53	3997200	1	1.04	3997200	1.71	22052	1 1	1	21600	-452
54	4041600	1	1.04	4041600	1.73	22297	1 1	1	22800	503
55	4443600	4	4.16	17774400	7.62	98061	1 1	4	96000	-2061
56	4443600	0	0	0	0	0	1 2	0	2400	2400
57	4459200	1	1.04	4459200	1.91	24601	1 1	1	25200	599
58	4494000	3	3.12	13482000	5.78	74380	1 1	3	72000	-2380
59	4494000	0	0	0	0	0	2 3	0	2400	2400
60	4501200	2	2.08	9002400	3.86	49666	1 1	2	48000	-1666
61	4501200	0	0	0	0	0	1 2	0	1200	1200
62	4502400	21	21.87	94550400	40.54	521631	1 1	21	504000	-17631
63	4502400	0	0	0	0	0	5 7	0	18000	18000
Grand Total	96	100	100.00	233172000	100	1286400		95	1286400	0

4) Allocation to Anchor Investors (After Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 1928400 Equity Shares to 13 Anchor Investors at Anchor Investor Issue Price of ₹ 99/- per Equity Shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	SF	FPC	OTHERS	TOTAL
Anchor	-	-	-	202800	152400	1573200	-	1928400

5) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 99/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed by 100 times i.e. for 373200 Equity shares. The total number of shares allotted in this category is 373200 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Shares applied in this Category	% to total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
373200	1	100.00	373200	100.00	373200	1 1	373200	-
TOTAL	1	100.00	373200	100.00	373200		373200	-

The Board of Directors of the Company at its meeting held on August 30, 2024, has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will be forwarded to the email id's and address of the Applicants as registered with the Depositories / as filled in the application form on or before August 30, 2024. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on August 30, 2024. In case the same is not received within two working days, investors may contact with the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within three working days from the date of the closure of the issue.

INVESTORS PLEASE NOTE
The details of the allotment made would also be hosted on the website of the Registrar to the issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BIGSHARE SERVICES PRIVATE LIMITED
S6-2, 08th Floor, Pinnacle Business Park, Nest to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, India
Tel. No.: +91 22-62638200, Email: ipo@bigshareonline.com; Website: www.bigshareonline.com
Investor Grievance Email: investor@bigshareonline.com; Contact Person: Mr. Vinayak Morbale; SEBI Registration No.: INR000001385
CIN: U99999MH1994PTC076534

On behalf of Board of Directors
For, INDIAN PHOSPHATE LIMITED
Sd/-
Ravindra Singh
Chairman
Company Secretary
Place: Jaipur
Date: September 02, 2024

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF INDIAN PHOSPHATE LIMITED.

Indian Phosphate Limited is proposing, subject to market conditions, public issue of its equity shares and had filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.beelinmb.com, website of the NSE at www.nseindia.com and website of Issuer Company at www.indianphosphate.com; Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 29 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

DCM LIMITED
Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L74899DL1889PLC000004 Ph: 011-45139170
Email Id: investors@dcml.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING (AGM)
Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 20/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 2, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 15, 2023 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 134th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 134th AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 134th AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 134th AGM are provided in Notice of the 134th AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 134th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 134th AGM).

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 134th AGM, Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 134th AGM, Annual Report and login details for joining 134th AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcml.in or RTA viz. MCS - Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011-41408149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 134th AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 134th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request at investors@dcml.in or write an e-mail to the Compliance Officer of the Company at evoting@nsdl.co.in. Or the information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: Delhi
Date: September 02, 2024

McLEOD RUSSEL
McLEOD RUSSEL INDIA LIMITED
CIN: L51109WB1998PLC0087076
Registered Office: Four Mangro Lane, Sunnagar Mohan Ghosh Sarani, Kolkata - 700001
Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435
Fax: 91-33-2248-3683, 2248-8114, 2248-6624
E-mail: administrator@mcleodrusel.com, Website: www.mcleodrusel.com

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING

Members are hereby informed that the 26th Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Monday, the 30th day of September, 2024 at 12:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the notice of the AGM.

In terms of 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, as amended, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 26th AGM and the Annual Report 2024 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Annual Report 2024 will also be available on the website of the Company www.mcleodrusel.com as well as on the website of the Stock Exchanges, where the Company shares are listed, viz, (www.bseindia.com), (www.nseindia.com), and (www.cse-india.com) and on the website of NSDL, at (www.evoting.nsdl.com).

Members who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or during e-voting during the AGM are requested to register the same at the earliest:

a) For Physical shareholders - Members are requested to visit the link: <https://www.mdrp.in/updates/ISR-1.pdf> and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata - 700001

b) For Demat shareholders - With respective depository participants, mentioning their DP ID & Client ID or Folio Number.

Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/Company's RTA.

The instructions for joining the 26th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By order of the Board
For McLeod Russel India Ltd.
Sd/-
Lalit Chawla
(Alok Kumar Sarant)
Company Secretary

Place : Kolkata
Date : 02nd September 2024

Digital DUDIGITAL GLOBAL LIMITED
Global
CIN: L74110DL2007PLC171939
Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & CUT-OFF DATE

Notice hereby given that the 17th Annual General Meeting ("AGM") of the Members of Digital Global Limited ("the Company") will be held on **Thursday, September 26, 2024 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated January 13, 2021, 2/2022 dated May 2, 2022, 10/2022 dated December 28, 2022, and the latest being 9/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as the "Circulars"), allowed Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), dispensing requirement of physical presence of Members at a common venue. Accordingly, the 17th AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-2024 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DPs"). Members may note that the same shall also be available on the Company's website at www.dudigitalglobal.com and can also be accessed on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bigshareonline.com. The electronic dispatch of Notice of AGM along with Annual Report has been completed on **Monday, September 02, 2024**.

Members will be able to attend and participate in the AGM through the VC/OAVM facility only. 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. Accordingly, please note that, no provision has been made to attend and participate in the 17th AGM of the Company in person.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and Secretariat Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., Bigshare Services Private Limited. E-voting facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on **Monday, September 23, 2024 at 09:00 a.m. (IST) and will end on Wednesday, September 25, 2024 at 05:00 p.m. (IST)**. During this period, members holding shares as on the cut-off date i.e., **Thursday, September 19, 2024** may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Thursday, September 19, 2024**. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., **Thursday, September 19, 2024**, may use the existing User ID and password for casting their vote. If the member is already registered with RTA/DP for e-voting, Members are requested to register/ update their email addresses with the relevant DP as per the process as advised by DP.

Pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 20, 2024, to Thursday, September 26, 2024** (both days inclusive).

In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com> or you can email our RTA to vote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

By the order of the Board
Digital Global Limited
Sd/-
Lalit Chawla
Company Secretary and Compliance Officer
M. No. F7825

Place: New Delhi
Date: 03.09.2024

CONTAINER CORPORATION OF INDIA LTD.
(A GOVT. OF INDIA UNDERTAKING, MINISTRY OF RAILWAYS)
NSD No. 2024/Bid/01, 1st Floor, Okhla Metro Station, New Delhi-110020

NOTICE INVITING E-TENDER
CONCOR invites E-Tender in single Packet System of tendering for Supply of 125 KVA PNG operated Generator set.

Tender No.	CONCOR/ELECT/125 KVA/PNG/GEN/2024
Name of Work	Supply, Installation, testing and commissioning of 125 KVA PNG operated Generator set at Concor BRAWAN, C-3, Opposite Apollo Hospital, Mathura Road, New Delhi-110075
Estimated Cost	Rs. 16,97,480/- (Inclusive of all taxes)
Completion Period	4 Months
Earliest Money Deposit	Rs. 33,950/- (through e-payment only)
Cost of Tender Document (Non-refundable)	Nil
Tender Processing Fee (Non-refundable)	Rs. 1,002/- (inclusive all taxes & duties before e-payment)
Date of sale of Tender (online)	From 03.09.2024 (11:30 Hrs) to 23.09.2024 (up to 17:00 Hrs).
Date & Time of submission of Tender	24.09.2024 up to 17:00 Hrs. (E-Tendering Mode Only)
Date & Time of Opening of Tender	25.09.2024 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.tenderindia.com. Further, Corrigendum/ Addendum to this tender, if any, will be published on website www.concorindia.com, www.tenderindia.com and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

General Manager/Projects, Phone No. 011-41225500

dhani
DHANI SERVICES LIMITED
(CIN: L74110HR1995PLC121028)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurugram- 122016, Haryana
Tel: 0124-6685800, Website: www.dhani.com, E-mail: support@dhani.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Wednesday, September 25, 2024, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 29th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 2, 2024, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skylineinter.com, www.evoting.kfintech.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and all the applicable circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions related with regard to the process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://www.evoting.kfintech.com/
For remote e-voting	https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 18, 2024. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 18, 2024.
Commencement of remote e-voting period	Sunday, September 22, 2024 at 10.00 A.M.
End of remote e-voting period	Tuesday, September 24, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 24, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, instast-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or persons who become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 18, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through instast-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/ updating e-mail addresses:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, October 2, 2024. The results of e-voting will be announced on or before Friday, October 4, 2024 and will be displayed on the Company's website at www.nw18.com and the website of KFinTech at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, Members may refer to the "FAQs" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting at <https://evoting.kfintech.com>.

Contact details for addressing e-voting related queries / grievances, may be: Mr. V. Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032
E-mail: evoting.tv18@kfintech.com
Toll-free No.: 1800 309 4001
(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

By Order of the Board of Directors
For TV18 Broadcast Limited
Sd/-
Vaibhav Mrinal Kher
Compliance Officer

Date: September 3, 2024

TV18
TV18 Broadcast Limited
(CIN : L74300MH2005PLC281753)
Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Panel, Mumbai - 400013.
Tel: +91 22 4001 9000 / 6666 7777; Email: investors.tv18@nw18.com; Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on Friday, August 30, 2024, ("Cut-Off Date"). The Company has completed electronic despatch of the Postal Ballot Notice on Monday, September 2, 2024.

The Postal Ballot Notice is available on the Company's website at www.nw18.com and on the 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 KFinTech at <https://evoting.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to investors.tv18@nw18.com mentioning his/her/its folio number / DP ID and Client ID.

Instruction for e-voting:

The Company is providing to its Members, the facility to exercise their right to vote on resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-voting	9:00 a.m. (IST) on Tuesday, September 3, 2024
End of e-voting	5:00 p.m. (IST) on Wednesday, October 2, 2024

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the register of members / register of beneficial owners as on the Cut-Off Date maintained by

