

ICA INDIAN CRICKETERS' ASSOCIATION
Daily formally recognised by the Indian Cricket Board, association in India.

Indian Cricketers' Association
(CIN - U92419MH2019NPL327653)

Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatkopar East, Mumbai- 400077.
Phone: +91-80-40952309, Email: office@indiancricketersassociation.com,
Website: www.indiancricketersassociation.com

Notice of 5th Annual General Meeting

NOTICE is hereby given that the 5th Annual General Meeting of the Company ("AGM") will be held on Friday, 27th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:00 AM (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Members at a common venue. This is in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and 25th September, 2023, respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant provisions of the Companies Act, 2013.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Members whose email addresses are registered with the Company in accordance with the aforesaid MCA circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.indiancricketersassociation.com.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM. Members whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Members who have not registered their e-mail addresses with the Company may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association.

For Indian Cricketers' Association
By Order of the Board of Directors
Sd/-
Hitesh Majumdar
Director
(DIN - 08608749)

Date: 21st August, 2024
Place: Mumbai

FORM-G
INVITATION FOR EXPRESSION OF INTEREST FOR SHIRPUR GOLD REFINERY LIMITED OPERATING IN METAL REFINERY INDUSTRY AT SHIRPUR, DISTRICT DHULE, MAHARASHTRA - 425405 (Under Regulation 36A(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/LLP No.	SHIRPUR GOLD REFINERY LIMITED CIN: L51900MH1984PLC034501 PAN: AAACA4899K
2. Address of the registered office	Refinery Site Shirpur, District Dhule, Dhule, Maharashtra, India, 425405
3. URL of website	www.shirpurgold.com
4. Details of place where majority of fixed assets are located	Refinery Site Shirpur, District Dhule, Dhule, Maharashtra, India, 425405
5. Installed capacity of main products/ services	Annual capacity of 217 MT of Gold and Silver
6. Quantity and value of main products/ services sold in last financial year	Total Revenue as per audited financials for FY 2023-24: NIL
7. Number of employees/ workmen	0
8. Further details including last available financial statements (with schedules) of two financial years, lists of creditors are available at URL:	www.shirpurgold.com or send an email at cirp.sgr@dimax.in
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	www.shirpurgold.com or send an email at cirp.sgr@dimax.in
10. Last date for receipt of expression of interest	September 17, 2024
11. Date of issue of provisional list of prospective resolution applicants	September 27, 2024
12. Last date for submission of objections to provisional list	October 03, 2024
13. Date of issue of final list of prospective resolution applicants	October 12, 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 03, 2024
15. Last date for submission of resolution plans	November 03, 2024
16. Process email id to submit EO	cirp.sgr@dimax.in

Sd/-
Ashish Vyas
Intem Resolution Professional
Shirpur Gold Refinery Limited
IP Reg. No.: IBB/PA-001/PP-P-01520/2018-2019/12267
AFA Validity: 24th October 2024
Reg. Add: B-1A Viceroy Court CHS, Thakur Village, Kandivli (East), Mumbai Suburban, Maharashtra- 400101

Date: August 23, 2024
Place: Mumbai

Greenply Industries Limited
Registered Office: 'Madgul Lounge', 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, India
Phone: (033) 3051 5000, E-mail: Investors@greenply.com,
Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE TO SHAREHOLDERS
INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s),

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Monday, September 30, 2024, at 10:30 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/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 Nos. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022, respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read together with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars, to transact the businesses as set out in the Notice of the 34th AGM.

2. In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 34th AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 34th AGM and the Annual Report will also be available on the Company's website at www.greenply.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 yet 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, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax: (033) 2412-0027, Email: skcdilip@gmail.com, Website: www.skcdilip.com.

4. Shareholders whose names are 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. September 23, 2024 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 34th AGM through electronic voting system. 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 34th AGM.

5. In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdilip@gmail.com, on urgent basis:

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code;
- b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- c. self-attested scanned copy of the PAN Card; and
- d. self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participants.

For Greenply Industries Limited
Sd/-
Kauschal Kumar Agarwal
Company Secretary & Vice President-Legal

Dated: 22.08.2024
Place: Kolkata

SANDHAR
Growth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED
CIN: L74999DL1987PLC029553
Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029
Ph: +91-124-4518900 Fax No.: +91-124-4518912
Website: www.sandhargroup.com; Email: investors@sandhar.in

32nd ANNUAL GENERAL MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on **Tuesday, the 24th September, 2024 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 10/2022 dated the 28th December, 2022, 09/2023 dated the 25th September, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular dated the 12th May, 2020 and subsequent Circulars issued in this regards, the latest being Circular dated 07th October, 2023 ("SEBI Circulars") (collectively referred to as the "relevant circulars"), to transact the business(es) as set out in the Notice calling the AGM.

2. In Compliance with the above Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2023-2024 will be sent to all the members, whose email addresses are registered / available with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website: <https://sandhargroup.com/investors/annualreports> and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. Members can attend/ participate in AGM only through VC/OAVM facility. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. Instruction for joining the AGM through VC/OAVM facility, will be provided in AGM Notice.

5. Members will have the opportunity to cast their vote electronically on the business(es) as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website: <https://sandhargroup.com/>. The Members are requested to visit the Website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM meeting all the Members should log in at <https://instantiate.linkintime.co.in> to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.

7. The Board has recommended a final dividend of INR. 3.25/- per equity share of INR. 10/- each fully paid up. The Company has fixed Tuesday, 17th September, 2024, as record date for determining entitlement of members to dividend.

8. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 17th September, 2024.

i. The remote e-voting shall commence on Saturday, 21st September, 2024 (09:00 A.M. IST)

ii. The remote e-voting shall end on Monday, 23rd September, 2024 (05:00 P.M. IST)

9. The Notice of the 32nd AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By order of the Board of Directors
For Sandhar Technologies Limited
Sd/-
Yashpal Jain
Chief Financial Officer and Company Secretary
M. No. A13981

Date: 22nd August, 2024
Place: Gurugram, Haryana

FORM WIN-6 [See Rule 7]
Before The National Company Law Tribunal (NCLT)
Bench at Chennai
In the matter of DC Foods India Private Ltd
(Company Incorporated under Companies Act, 1956)
Petition No:16 of 2023

DC Foods India Private Limited,
Represented by its Director - Ms Meenakshi
#3 Self Help Industrial Estate, Keelkattalai, Chennai- 600 119.

..... Petitioner

Advertisement of admission of the petition
Please take note that the petition for the winding up of DC Foods India Private Limited was ordered for admission on 28th day of June 2024 by the Honourable Tribunal (NCLT) and to be heard for further proceeding before the Tribunal on 1st day of October 2024. Any contributory or other person desirous of supporting or opposing the making of an order on the said petition should send to the petitioner or his representative notice of his intention signed by him or his representative with his name and address so as to reach the petitioner or his representative not later than five days before the date fixed for the hearing of the petition and appear at the next hearing for the purpose in person or by his representative. A copy of the petition shall be furnished by the undersigned to any creditor or contributory on payment of the prescribed charges for the same. Any affidavit intended to be used in opposition to the petition should be filed in Tribunal and a copy served on the petitioner or his representative not less than five days before the date fixed for the next hearing.

N.Asokan
Provisional Liquidator-
IBBI/PA-001/PP-P01403/2018-2019/12160
AFA No: AA11/2160/022/29124/106416 Valid up to 29-11-2024
Email ID: windcdfndia@gmail.com, Mob: 72990 96695

TAAL ENTERPRISES LIMITED
Regd. Office:AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road Singasandra, Bangalore South, Bangalore, Karnataka 560068 India
Phone / Fax : 080-67300200 / 080-67300201, E-mail : secretarial@taalent.co.in,
Website : www.taalent.co.in CIN : L74110KA2014PLC176836

NOTICE OF THE TENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that the 10th Annual General Meeting (AGM) of TAAL Enterprises Limited (The Company) will be held on **Thursday, September 19, 2024 at 03:00 P.M. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) 2015 read with Ministry of Corporate Affairs General Circular Nos. 20/2020, 14/2020, 17/2020, 2/2021, 2/2022, 10/2022 and 09/2023 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circulars") without the physical presence of members at a common venue.

In Compliance with above circulars, the Notice of the 10th AGM together with Annual Report for the Financial Year 2023-24 will be sent electronically to those members whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent i.e. Link Intime India Private Limited. Members can join and participate in the AGM only through VC/OAVM facility.

The Notice and Annual Report will be available on Company's website www.taalent.co.in as well as on the website of BSE Ltd. at www.bseindia.com and also on website of NSDL at evotingindia.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting during AGM.

Members holding shares in physical as well as in dematerialized form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at pune@linkintime.co.in or with the Company at secretarial@taalent.co.in to receive the Notice of the AGM along with the Annual Report.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during AGM. The detailed procedure for casting votes through remote e-voting at AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For **TAAL ENTERPRISES LIMITED**
Priya Chouksey
Company Secretary

Pune, August 23, 2024

FIVE STAR
Business Finance Limited

Five-Star Business Finance Limited

CIN: L65991TN1984PLC010844
Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010
Ph: 044 4610 6200 | email: cs@fivestargroup.in | website: www.fivestargroup.in

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Five-Star Business Finance Limited ("the Company") will be held on **Friday, September 13, 2024, at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the notice of the AGM, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA and SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2023-24 have been sent on August 22, 2024, in electronic mode to those members whose e-mail addresses are registered with the Company/RTA/Depository Participants. Accordingly, shareholders who have not yet registered or updated their e-mail address are requested to register their e-mail address with their depository participants. Shareholders may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.fivestargroup.in, on the website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com>, and the stock Exchanges viz., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Physical or hard copy of the AGM documents will not be sent, unless requested by members.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM of the Company using electronic voting system (e-voting) provided by NSDL and voting of the members shall be in proportion to the equity shares held by them of the Company as on Friday, September 6, 2024 ("Cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

• The Company has appointed Mr S Sandeep, Managing Partner of M/s S Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5387) as the scrutinizer to conduct the voting process (e-voting and poll) in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.

• The remote e-voting period will commence on **Tuesday, September 10, 2024, at 09:00 AM (IST) and will end on Thursday, September 12, 2024, at 05:00 PM (IST)**. During the period, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

• Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.

• The members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

• Any person who acquires shares of the Company and become a member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in.

• Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM. In case of any query, clarification(s) and/or grievance(s) in respect of the voting through electronic means, members may contact Ms Pallavi Mhatre, senior manager, NSDL, 4th floor, trade world, A/Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email: evoting@nsdl.co.in; call: 022-4886 7000 and 022-2499 7000

• Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board
For Five-Star Business Finance Limited
Shalini Baskaran
Company Secretary & Compliance Officer

Date: August 22, 2024
Place: Chennai

Dish TV India Ltd

DISH TV INDIA LIMITED
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
Corp. Office: FC-19, Sector 16, A, Noida - 201301, U.P.
E-mail: investor@dishdsh.com, CIN: L51909MH1988PLC287553,
Website: www.dishdsh.com; Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Friday, September 13, 2024 at 11:30 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (The Act) read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("Circulars").

In compliance with the applicable circulars, the Notice of the AGM with the Annual Report for the Financial Year 2023-24 has been sent electronically on Thursday, August 22, 2024 to those members who have registered their email addresses with the Company/RTA/Depository Participant(s). Said documents are also available on the website of the Company at www.dishdsh.com, Website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through VC.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote e-voting and e-voting during the AGM:

• Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form or whose name is recorded in the Register of Members or in the Register of Beneficial Owner as on Friday, September 6, 2024 ("cut-off date"), can cast their vote electronically through remote e-voting system as well as e-voting at the AGM of NSDL at www.evoting.nsdl.com.

• The remote e-voting period will commence at **9:00 AM (IST) on Tuesday, September 10, 2024** and will end at **5:00 PM (IST) on Thursday, September 12, 2024**. Thereafter the e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.

• Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Friday, September 6, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishdsh.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing User ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.

• The process for registration/update of e-mail addresses is as under:-

- ✓ For shares in physical mode: Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to Link Intime India Private Limited, Registrar and Share Transfer Agent at rtt.helpdesk@linkintime.co.in.
- ✓ For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

• The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL at www.evoting.nsdl.com. In case of queries, members may refer to frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.com or contact NSDL at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000.

• Any query or grievance connected with the AGM, other than e-voting, may be addressed to the Company Secretary at investor@dishdsh.com or at the corporate office address or members may contact Ms. Surabhi Gangarikar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022

