



To
The Manager,
Listing Department,
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 30th August, 2023

Scrip: 543547

Subject: Newspaper Publication of Notice of the 3rd Annual General Meeting, information on E-Voting, Book Closure, Record Date and date of completion of dispatch

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); please find enclosed herewith copy of newspaper publication in respect to the captioned matters, made by the company, in accordance with Regulation 47 of Listing Regulations, in "Business Standard" (English Newspaper-All India Editions) and "Sukhabar" (Bengali (Regional) Newspaper-Kolkata edition) on Wednesday, 30th August, 2023.

This submission will also be made available on the website of the company at <https://ddevgroup.in/investor-relations/?durl=fy2024~general+meeting+announcements>.

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS-31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791

CANTABIL RETAIL INDIA LIMITED
 Registered Office: 15, Ground Floor, Lawrence Road, Industrial Area, Delhi - 110 028
 Corporate Identity Number (CIN): L74990DL1989PLC03495
 Tel: 91-11-4141681, 91-11-4681810 | Website: www.cantabilinternational.com
 E-mail: investors@cantabilinternational.com

NOTICE TO 35TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 11:00 AM (IST) at Palm Green Hotel and Resort, Main G-1, Kamal Road, Saket, New Delhi-110036. (To attend the business as set out in the Notice of the AGM.)

Dispatch of the Notice of the 35th AGM along with the Annual Report 2022-23 will start from August 31, 2023 and will be completed on Friday, September 01, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Annual Report of the 35th AGM will be available on the website of the Company at www.cantabilinternational.com on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com. A copy of the same will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Date: August 30, 2023
 Place: New Delhi
 For Cantabil Retail India Limited
 Pooan Chahal
 Company Secretary and Compliance Officer

DAULAT SECURITIES LIMITED
 Regd. Office: 86, Conning Street, 3rd Floor, Kolkata - 700 011
 CIN: L8720WB1992PLC058831
 Sub: Intimation of Annual Meeting and Book Closure Reg. Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We wish to inform you that the 30th Annual General Meeting (AGM) of the company will be held on Friday, 29th September 2023 at 11:00 AM, through video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue for the 30th AGM shall be the Registered Office of the Company which is situated at 86, Conning Street Kolkata 700 011, Hence, Members can attend and participate in the AGM through VCOAVM only.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30th September 2023 Thursday 11:00 AM
Book Closure period for the purpose of 30th Annual General Meeting for the year 2022-23	Tuesday, 26-06-2023 to Friday, 29-09-2023 (Both days inclusive)
E-voting cut-off date	Friday, 22-09-2023
E-voting period	Tuesday, 26-09-2023 9:00 AM to Thursday, 28-09-2023 5:00 PM

Place: Kolkata
 Date: 29.08.2023
 For Daulat Securities Ltd.
 Sd/-
 Director

Office of the Executive Officer
 Kashipur Panchayat Samity
 Village-Kalloli, P.O.-P.K. Raj, P.S.-Kashipur, Dist.-Purulia, Pin-723132
 Phone-03251-246223/246238, Email- bdkashipur@gmail.com

Flat Sale
 Flat Sale at Behala, Thakurpukur 502, Das para, 3rd Floor, B/4 Swasti Appt. 630 Sqft. Interested person may contact: 9432644652

Notice inviting e-Tender
 Santipur Municipality invite a online tender for the work RENOVAION OF POLYRA CLINIC BUILDING FOR INSTALLATION OF CT SCANE MECHINE BY THE SIDE OF DR. B.C. ROY ROAD, Ward No-17 U D E R S A N T I P U R J M N C I P U R G A N T I P U R NADIA Under Trade Profession Tender ID-2023_MAD. The date of Bid submission is 16-SEP-2023 12:00 PM. Others details will be available in www.santipur.org.in or http://www.wbenders.gov.in. Sd/- Chairman, Santipur Municipality

Office of the Executive Officer
 Kashipur Panchayat Samity
 Village-Kalloli, P.O.-P.K. Raj, P.S.-Kashipur, Dist.-Purulia, Pin-723132
 Phone-03251-246223/246238, Email- bdkashipur@gmail.com

Flat Sale
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CMS FINVEST LIMITED
 Regd. Office: 10, Princep Street, 2nd Floor, Kolkata - 700 012
 CIN: L8720WB1992PLC058831
 Sub: Intimation of Annual Meeting and Book Closure Reg. Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We wish to inform you that the 30th Annual General Meeting (AGM) of the company will be held on Friday, 29th September 2023 at 11:00 AM, through video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue for the 30th AGM shall be the Registered Office of the Company which is situated at 10, Princep Street Kolkata 700 012, Hence, Members can attend and participate in the AGM through VCOAVM only.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30th September 2023 Thursday 11:00 AM
Book Closure period for the purpose of 30th Annual General Meeting for the year 2022-23	Tuesday, 26-06-2023 to Friday, 29-09-2023 (Both days inclusive)
E-voting cut-off date	Friday, 22-09-2023
E-voting period	Tuesday, 26-09-2023 9:00 AM to Thursday, 28-09-2023 5:00 PM

Place: Kolkata
 Date: 29.08.2023
 For CMS Finvest Limited
 Sd/-
 Director

INDIA NIPPON ELECTRICALS LTD.
 Regd. Office: No.11, 13, Paltoos Road, Chennai - 600 002. Tel: 044-23640073. Website: www.indianippon.com. E-mail: investor@india.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of India Nippon Electricals Ltd. (the Company) is scheduled to be held on Friday, 29th September 2023 at 11:00 AM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, and circulars issued by the Ministry of Corporate Affairs (MCA) Circular No. 20/2022 dated 05th May 2020 and Circular No. 10/2022 dated 05th May 2020, to transact the business as set out in the Notice of the AGM. The deemed venue for the 38th AGM shall be the Registered Office of the Company which is situated at No.11, 13, Paltoos Road, Chennai - 600 002. Hence, Members can attend and participate in the AGM through VCOAVM only.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30th September 2023 Thursday 11:00 AM
Book Closure period for the purpose of 38th Annual General Meeting for the year 2022-23	Tuesday, 26-06-2023 to Friday, 29-09-2023 (Both days inclusive)
E-voting cut-off date	Friday, 22-09-2023
E-voting period	Tuesday, 26-09-2023 9:00 AM to Thursday, 28-09-2023 5:00 PM

Place: Chennai
 Date: 29th August, 2023

DYNAMATIC TECHNOLOGIES LIMITED
 Regd. Office: JKM Plaza, Dynamic Aeropolis, 55, KIADB Aerospace Park, Devanahalli, Bangalore-562110, India.
 Ph: +91 80 2111 1223, +91 80 2204 0535, +91 80 2839 4933 / 34 / 35
 www.dynamatics.com email: investor.relations@dynamatics.com

NOTICE OF 48TH ANNUAL GENERAL MEETING, E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 48th Annual General Meeting (AGM) of Dynamic Technologies Limited (the Company) will be held on Friday, 22nd September 2023, at 11 a.m. (IST) at JKM Plaza, Dynamic Aeropolis, 55, KIADB Aerospace Park, Devanahalli, Bangalore 562110, Karnataka, in accordance with the applicable provisions of the Companies Act, 2013 and the regulations framed thereunder and as per the regulations applicable under the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM dated 9th August 2023, which has been sent to the shareholders.

Accordingly, the 48th AGM of the Members of the Company will be held on Friday, 22nd September 2023, at 11.00 AM (IST) at JKM Plaza, Dynamic Aeropolis 55, KIADB Aerospace Park, Devanahalli, Bangalore 562110, Karnataka to transact the business as set out in the Notice of the AGM.

In this connection, the Shareholders may note the following:

- Notice of AGM along with the 48th Annual Report for the Financial Year 2022-23 has been sent electronically to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agents and that the physical copy of the AGM Notice and the Annual Report will be sent only upon specific request of the members.
- The Annual Report covering all relevant statutory documents are available on the website of the Company at www.dynamatics.com, on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Kfintech Limited at https://evoting.kfintech.com
- Remote E-Voting Instructions
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by Kfintech Technologies Limited, which is detailed in the AGM Notice.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on Friday, 15th September 2023 ("Cut-off Date").
 - The remote e-voting period shall commence on Tuesday, 19th September 2023 at 9:00 AM and ends on Thursday, 21st September 2023 at 5:00 PM. During this period, shareholders holding shares either in physical or de-materialised form as on the Cut-off Date may cast shareholder vote electronically. Once the vote on a resolution is cast by the shareholder, the Shareholders, who will be present in the AGM and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again.
 - In case of enquiries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "download" section of https://evoting.kfintech.com or may contact Kfintech Technologies Limited at toll free telephone no. 1800 309 4001 or Email at enwardr@kfintech.com

Place: Bengaluru
 Date: 29th August 2023

BANNARI AMMAN SPINNING MILLS LIMITED
 Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Phone: 0422-2435555, Website: www.bannarimills.com
 e-mail: shares@bannarimills.com, CIN: L17111T1989PLC002476

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be held on Monday, 25th September 2023 at 10.15 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 05th May, 2020 and Circular No.14/2020 dated 08th April, 2020 and Circular No.17/2020 dated 13th April, 2020 (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular dated 5th January, 2023 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June, 2023, sent through e-mail, to those shareholders holding shares in the Company / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2023 to 25.09.2023 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-2023 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.com.

Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

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 e-voting and to transact the business as set out in the Notice of AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th September, 2023 (the cut-off date) shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent to the shareholders by sending an e-mail to investor@bannarimills.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, represented by its Partner, Mr. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 11th August 2023 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

Further, NOTICE is hereby given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 14th September 2023 to 20th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
 Sd/-
 Company Secretary
 Membership No. A29260

Keystone Realtors Limited
 Regd. Office: 702, Narayanpet, Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.
 Tel. No: +91 22 6678 6888
 Email: cs@keystone.com, Website: www.keystone.com

NOTICE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the Members of Keystone Realtors Limited (the Company) will be held on Friday, 29th September 2023 at 04.00 pm, IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.
- The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder read with the MCA's Circulars numbered 10/2022 dated 05th May 2020 and Circular No. 14/2020 dated 08th April 2020 and Circular No. 17/2020 dated 13th April 2020 (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular dated 5th January, 2023 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June, 2023, sent through e-mail, to those shareholders holding shares in the Company / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2023 to 25.09.2023 (both days inclusive).
- In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for FY 2022-23 will be sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of e-mail ID:

- In case the Members' e-mail ID is already registered with the Company/Registrar & Share Transfer Agent (RTA)/Depositories, login details for e-voting are being sent on the registered e-mail address.
- In case the Members have not registered his/her e-mail address with the Company/Registrar & Share Transfer Agent (RTA)/Depositories, they may register their e-mail address in the demat account as per the process followed and advised by the DP.
- In case of Shares held in Demat mode: The Members may please contact the Depository Participant (DP) and register the e-mail address in the demat account as per the process followed and advised by the DP.
- In case of Shares held in physical mode: The Members are also requested to update their e-mail addresses by writing and quoting their folio numbers in the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA") Mumbai 400083 Maharashtra or to the Company by e-mail to cs@keystone.com or by letter addressed to the Company Secretary, 702 Narayanpet, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

The Notice calling the AGM has been updated on the website of the Company at www.keystone.com/about-us/investorrelations, the website of the BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Link Intime India Private Limited (LIPL) at www.instavote.linkintime.com and also on the website of the Registrar and Share Transfer Agent/Depository Participant.

Keystone Realtors Limited
 Sd/-
 Bimal K Nanda
 Company Secretary and Compliance Officer
 CIN: A51178

Date: August 29, 2023
 Place: Mumbai

DDEV PLASTIKS INDUSTRIES LIMITED
 Regd. Office: 28, Prethara Street, Kolkata - 700 071
 Telephone: 91-33-2282-3744/45/5699/3671, Fax: 91-33-2282-3739
 E-Mail: ks@devplastics.com, Website: www.devplastics.com
 CIN: L24250WB2002PLC241791

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 38th Annual General Meeting (AGM) (also referred to as "Meeting") of Members of the Company will be held on Monday, 26th day of September, 2023 at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 05th May, 2020 and Circular No.14/2020 dated 08th April, 2020 and Circular No.17/2020 dated 13th April, 2020 (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular dated 5th January, 2023 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June, 2023, sent through e-mail, to those shareholders holding shares in the Company / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 14th September 2023 to 20th September 2023 (both days inclusive) for the purpose of Annual General Meeting.
- The Company has also published a communication dated 11th August 2023 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.
- Further, NOTICE is hereby given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 14th September 2023 to 20th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
 Sd/-
 Company Secretary
 Membership No. A29260

BANNARI AMMAN SPINNING MILLS LIMITED
 Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Phone: 0422-2435555, Website: www.bannarimills.com
 e-mail: shares@bannarimills.com, CIN: L17111T1989PLC002476

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be held on Monday, 25th September 2023 at 10.15 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 05th May, 2020 and Circular No.14/2020 dated 08th April, 2020 and Circular No.17/2020 dated 13th April, 2020 (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular dated 5th January, 2023 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June, 2023, sent through e-mail, to those shareholders holding shares in the Company / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2023 to 25.09.2023 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-2023 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.com.

Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

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 e-voting and to transact the business as set out in the Notice of AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th September, 2023 (the cut-off date) shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent to the shareholders by sending an e-mail to investor@bannarimills.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, represented by its Partner, Mr. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 11th August 2023 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

Further, NOTICE is hereby given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 14th September 2023 to 20th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
 Sd/-
 Company Secretary
 Membership No. A29260

Sl. No.	Date of completion of dispatch of Notice	29.08.2023
1	Date and time of commencement of remote e-voting	Friday, 22 nd September 2023 @ 10.00 A.M (IST)
2	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 24 th September 2023 @ 5.00 P.M (IST)
3	Cut-off date of determining the members eligible for e-voting	Monday, 18 th September 2023

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th September, 2023 (the cut-off date) shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent to the shareholders by sending an e-mail to investor@bannarimills.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, represented by its Partner, Mr. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 11th August 2023 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

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By order of the Board
 Sd/-
 Company Secretary
 Membership No. A29260

For Bannari Amman Spinning Mills Limited
 N Krishnaraj
 Company Secretary
 ACS 20472

