

Indian Overseas Bank

Information Technology Department
Central Office: 763, Anna Salai, Chennai - 600002

Indian Overseas Bank (IOB) invites bids for the following:

GOVERNMENT E-MARKET PORTAL-SUPPLY IMPLEMENTATION AND MAINTENANCE OF ENTERPRISE DATA LOSS PREVENTION SOLUTION.
BID No: GEM/2024/B/4782600 DATED 14.03.2024

Earlier GEM bid No: GEM/2023/B/3411462 dated 03.05.2023 has been cancelled.

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in.

KANCHEEPURAM CITY MUNICIPAL CORPORATION
TAMILNADU CLIMATE RESILIENT URBAN DEVELOPMENT PROJECT (TNCRUP)-2023-24 Dated:08.03.2024
ROC.No.1947/2024/E-1

For and on behalf of Kancheepuram Municipal Corporation, bids are invited by the Commissioner, Kancheepuram City Municipal Corporation for Tamilnadu Climate Resilient Urban Development Project (TNCRUP) - 2023-24 from the eligible contractors through Online bids.

S.No	Name of Work	Estimate Amount (Rs. in Crores)	Earnest Money Deposit (Rs)	Eligible for Contract	Period
1	Providing Underground Collection System to 'A' Area of Kancheepuram City Municipal Corporation Phase-I and Construction of 36 MLD STP using SBR Technology based on DBOT (Phase II) are appoint to monitor for Project Management Consultancy (PMC)	4.83	483000/-	Class 1	48 Months
2	Improvement of existing Water Supply Scheme (WSS) are appoint to monitor for Project Management Consultancy (PMC)	4.78	478000/-	Class 1	48 Months

1- Date and Time of Pre Bid Meeting: 27.03.2024 @ 11.00 AM in Kancheepuram Corporation Office
2- Last Date and Time for Downloading Tender Document: 10.04.2024 (Wednesday) @ 3.00 pm <http://tenders.gov.in>
3- Last Date and Time for Submission of Tender Document (Two Cover System): Online tenders should submit on or before 10.04.2024 upto 3.00 PM.
4- Date of Opening of Technical Bid Document: 10.04.2024 upto 3.30 PM.

Bidders who fulfill the eligibility criteria, as set out in the tender document are eligible to tender for this work.

DIPR/1640/TENDER/2024
COMMISSIONER, KANCHEEPURAM CORPORATION

KERALA WATER AUTHORITY e-Tender Notice
Tender No : Re-e-tender No.SE/PHC/KKD/187/2023-24

Jal Jeevan Mission-WSS to Karassery, Kodyathur, Thiruvambady & Omassery Panchayaths -Providing FHTCs to various highly elevated location in Thiruvambady GP-General Civil Work. EMD : Rs. 500000 Tender fee : Rs. 16540+Gst Last Date for submitting Tender : 26-03-2024 04:00:pm Phone : 0495 2371046

Website : www.kwa.kerala.gov.in
www.etenders.kerala.gov.in

Superintending Engineer
PH circle Kozhikode
KWA-JB-GL-6-2636-2023-24

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise)
Corporate office-4, Meers Marg, Udaipur (Raj)- 313001
Phone-0294-2428768,2428763-67.Fax-0294-2428768,2428739

NOTICE INVITING e-TENDER Date :- 14/03/2024

NIT No. & Date	Description of Work
e- NIT No.12/2023-24	Supply of Explosives & Explosive Accessory items on UBN No.
MML2324GLRC00156	Rate Contract Basis. Approx Qty. As per tender. Bid Security (in Rs.) As per tender, Tender Document Fees (in Rs.) 1180/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or DGM(MM) on above address.

Raj.Samwad.C/23/14909
DGM (Admin)

ADDENDUM TO THE E-AUCTION SALE NOTICE DATED 15.03.2024 ISSUED IN THE MATTER OF Lanco Vidarbha Thermal Power Limited (IN LIQUIDATION)

This addendum is being issued with reference to the E-Auction Sale Notice under Insolvency and Bankruptcy Code, 2016, issued in the matter of Lanco Vidarbha Thermal Power Limited (in Liquidation) ("Corporate Debtor") on 15.03.2024 in Financial Express (English) in All India Edition, Jansatta (Hindi) in All India Edition, Tarun Bharat (Marathi) in Nagpur Edition and Andra Prabha (Telugu) in Hyderabad Edition. This is to inform that in pursuance of the discussions held in the 22nd Stakeholders' Consultation Committee meeting held on 26.02.2024, the Successful Bidder shall pay the balance sale consideration (plus any applicable GST/taxes, stamp duty, registration fees, duties, etc. if any, on 100% of the bid sum) within 120 (One Hundred and Twenty) days of the date of E-Auction with respect to Lot No. 9 (Land of Plant near Wardha). However, if the payments are made after 30 (Thirty) days of the date of E-Auction, it shall attract interest at the rate of 12% p.a. Further, it may be noted that the sale shall be cancelled if the payment is not received within 120 (One Hundred and Twenty) days of the date of E-Auction i.e., 13.08.2024.

Vijay Kumar Garg, Liquidator
Sd/-
In the matter of Lanco Vidarbha Thermal Power Limited
Reg. No.: IBB/11A-002/P-N00359/2017-18/11660
AFA Valid till 02nd October, 2024

Res. Address: Flat No. 1402, Tower A, GPL Eden Heights, Sector 70, Daburpur Road, Gurugram - 122101, Haryana.
Date : 16.03.2024
Place : New Delhi
Reg. Email Id: gargvijay1704@gmail.com
Mobile No.: +91 9611938533

SHRIRAMPUR MUNICIPAL COUNCIL, SHRIRAMPUR e-TENDER NOTICE

O.No. 2324-2167 Date 14/03/2024

Shrirampur Municipal Council invites e-Tender for the work of Augmentation of Shrirampur Water Supply Scheme, Tal. Shrirampur, Dist. Ahmednagar under AMRUT 2.0 Mission. The tender amount for the work is Rs. 149,87,98,829/- Detailed Tender Notice of this work will be available on the website <http://mahatenders.gov.in> from date 16/03/2024, 11.00 AM to 16/04/2024, 5.00 PM.

(Sd/-) CHIEF OFFICER,
Shrirampur Municipal Council

nido HOME FINANCE

Nido Home Finance Limited
(formerly known as Edelweiss Housing Finance Limited)

Registered office : 5th Floor, Tower 3, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirol Road, Kurla (West), Mumbai - 400070

BRANCH RELOCATION NOTICE

The notice is hereby given with respect to Branch Relocation, we, NIDO HOME FINANCE LIMITED (formerly known as Edelweiss Housing Finance Limited), hereby inform the general public and our customers that we are relocating the Hyderabad branch with effect from June 15 2024.

Current address:

Shree Prashant Sai Towers, Plot No.68, Municipal No. 8-2-248, Nagarjuna Hills, Road No.1, Banjara Hills, Near Panjagutta, Hyderabad

New / Relocation address:

4th Floor, Janaki Avenue, No 1-11-220/15, Brindavan Colony, Plot No 2, Begumpet, Hyderabad

In case of any query, our existing customers may reach out to our centralized customer service desk on below mentioned contact details:

Email: assistance@nidohomefin.com

Call Center: 1-800-1026371

(Monday – Friday 10 a.m. to 5 p.m.)

Looking forward to your continued support.

TOSHA INTERNATIONAL LIMITED
CIN:L32101DL1988PLC119284;
Regd. Office: E-34 Second Floor, Connaught Circus, New Delhi 110001;
Tel No.:+91 -11-23415550/51; Email:toshainternational@yahoo.com;
Website:www.toshainternationallimited.in

NOTICE

Notice is hereby given to all the public shareholders of Tosha International Limited ("Company") that the Promoters of the Company intend to delist the equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed. Therefore, the public shareholders of the Company are hereby requested to kindly update their address, contact details and email IDs with the Company/ Skyline Financial Services Private Limited ("Registrar" of the Company) at the earliest to enable the Company or the Registrar to take steps for effective participation of public shareholders in the Delisting Offer.

We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 has clarified that shareholders holding equity shares in physical form are now also allowed to tender their equity shares in the Delisting Offer. Otherwise, public shareholders holding their shares in physical mode will not be able to transfer them unless they get their shares dematerialized.

Shareholders are also requested to kindly refer to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 towards the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

The shareholders can contact the below mentioned personnel for their queries:

Tosha International Limited Akshat (Company Secretary & Compliance Officer) Tel No.: +91 -11-23415550/51 Email Id: toshainternational@yahoo.com ;	Skyline Financial Services Private Limited (Mr. Anuj Kumar) Tel No.: 011-26812682-83, 40450193 to 97 Email id: ipo@skylinert.com
---	---

For Tosha International Limited

Sd/-
Akshat
Company Secretary
Mem No.: A45376

Place: New Delhi
Date: 16.03.2024

NEOGROWTH
Lending simplified. Growth amplified.

NeoGrowth Credit Private Limited
CIN-U51504MH1993PTC251544
Regd. office: 802, 8th floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013.

PUBLIC NOTICE

NOTICE is hereby given that due to business reason and in order to facilitate better business operations Andheri Branch office located at Unit No. 702, 703, 704 and 705 at 349 Business Point, 7th Floor, Western Express Highway, Andheri East, Mumbai - 400 069 of M/s. NeoGrowth Credit Private Limited will be shifted to new office premises (mentioned below) and will be functional from the following address w.e.f 15th June 2024.

Customers would continue to be serviced through existing offices/branch of the NeoGrowth till 14th June 2024 after which operations will be continued from new office premises.

This is for Information of all Stakeholders, Customers, Intermediaries, Government and Statutory/Regulatory Bodies and other Interested Persons and General Public at large.

Existing Address of Branch Office	New Address of Branch Office
Unit No. 702, 703, 704 and 705 at 349 Business Point, 7 th Floor, Western Express Highway, Andheri East, Mumbai - 400 069.	Times Square, 09 th Floor, E Wing, Marol, Andheri Kurla Road, Andheri East, Mumbai - 400 059 Maharashtra.

For any assistance, you may reach out to us at our email address: helpdesk@neogrowth.in or contact us on our Customer Care No. 18004195565 / 9820665565.

Place: Mumbai
Date: 15.03.2024

ARCHIDPLY INDUSTRIES LIMITED
(CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand, 263153. Phone: 05944-250270, Fax: 05944-250269
Cor. Office: Plot No. 2, Block No. 1, W.H.S., Kirti Nagar, New Delhi-110015
Phone-011-4530828, 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

POSTAL BALLOT NOTICE

Members of Archidply Industries Limited ("The Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 38/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company will seek approval of the Members by way of Postal Ballot process (Remote E-Voting) in respect of the Resolution as specified in the Postal Ballot Notice dated 25th January, 2024 alongwith explanatory statement thereto as required under the provisions of section 102 read with section 110 of the Companies Act, 2013.

In accordance with the aforesaid circulars, the notice of Postal Ballot will be sent only by electronic mode to those members whose email addresses are registered with the Depository Participants (DP) or the Company or Company's Registrar and Share transfer agent (RTA) viz KFin Technologies Limited. These documents will also be available on the website of the Company at www.archidply.com on the website of KFin Technologies Limited at www.kfin.tech and on the website of the Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com.

The Company would be providing remote e-voting facility to its members to enable them to cast their votes on the resolution set out in the Notice of the Postal Ballot. The Company has engaged the services KFin Technologies Limited Registrar and Share Transfer Agent of the Company for providing this facility to the Members. Detailed instructions in this regard will form part of the Notice of the Postal Ballot.

The Members whose e-mail addresses are not registered with the DPs or the Company or RTA are requested to register their e-mail addresses by following the instructions below:

- For Physical Shareholders - Please provide prescribed form ISR-1 alongwith other requisite form (available on the website of the Company www.archidply.com), duly self-attested by the shareholder(s) to Company's RTA at their address at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 /Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032.
- For Demat Shareholders - Please update your email id and mobile no with your respective depository participants (DP) which is mandatory while remote e-voting.

By order of the Board
For Archidply Industries Limited

Sd/-
Atul Krishna Pandey
Company Secretary & Compliance Officer
Membership No. ACS 47815

Date: March 15, 2024
Place: New Delhi

SGL SCANPOINT GEOMATICS LIMITED

Registered Office: D-1002-1021, 10th Floor, Swati Clover Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059, Gujarat, India
Telephone: +91 079 460 23912 | Email: cs@sglgeos.com | Corporate Identification Number: L22219GJ1992PLC017073
Contact Person: Komal Peshwani, Company Secretary and Compliance Officer | Email: cs@sglgeos.com | Website: www.sglgeos.com

OUR PROMOTERS: RAMESHCHANDRA SOJITRA, CHIRAG JAYANTILAL SONI, VAACHA SOJITRA, VISHWAS RAMESHCHANDRA SOJITRA, LEE LAVANTI R SOJITRA AND RAMESHCHANDRA K SOJITRA HUF

ISSUE OF UP TO 6,93,07,248 EQUITY SHARES OF FACE VALUE OF ₹2/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹5 EACH INCLUDING A SHARE PREMIUM OF ₹3 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT OF UP TO ₹3,465.36 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT WAS ON MONDAY, FEBRUARY 19, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES WAS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARES.

NOTICE TO THE INVESTORS

Applicants may note the following:

The Rights Issue of the fully paid-up equity shares of the face value of ₹ 2/- each of the Company aggregating up to ₹ 3,465.36 Lakhs, received subscriptions for an aggregate amount of ₹ 4,798.10 Lakhs (approximately 1.38 times of the total Rights Issue size), however, subscriptions aggregating to ₹ 3,490.79 Lakhs were rejected on technical grounds, hence the actual subscription after technical rejections was ₹ 1,307.31 Lakhs (approximately 0.38 times of the total Rights Issue size). Therefore, the Rights Issue has not received the minimum subscription i.e., 90% of the total size of the Rights Issue. For details, please refer to the "Terms of the Issue" on page 103 of the Letter of Offer dated February 16, 2024 ("Letter of Offer"). In terms of Regulation 86 of the SEBI ICDR Regulations and Letter of Offer due to the non-receipt of the minimum subscription, all application monies shall be refunded to the Applicants forthwith. Further, instructions to the SCSSBs have been issued for unblocking funds as applicable on March 14, 2024. Applicants may contact the Company Secretary and Compliance Officer and/or the Registrar to the Issue in case of any refund-related matters at the following address:

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
VIVRO VIVRO FINANCIAL SERVICES PRIVATE LIMITED Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad - 380 007, Gujarat, India. Telephone: +91 - 79 - 4040 4242 Email: investors@vivro.net Website: www.vivro.net Investor Grievance Email: investors@vivro.net Contact Person: Hardik Vanpariya / Jay Dodiya SEBI Registration Number: INM000010122	LINK Intime LINK INTIME INDIA PRIVATE LIMITED C-101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Telephone: + 91-22-4918 6000 Email: scanpoint.rights2023@linkintime.co.in Website: www.linkintime.co.in Investor Grievance Email: scanpoint.rights2023@linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058	Komal Peshwani D-1002-1021, 10 th Floor, Swati Clover Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059, Gujarat, India. Telephone: +91 079 4602 3912 E-mail: cs@sglgeos.com

For, Scanpoint Geomatics Limited

Sd/-
Komal Peshwani
Company Secretary & Compliance Officer
AdBaz

Place: Ahmedabad
Date: March 15, 2024

ORAVEL STAYS LIMITED
Registered office: Ground Floor-001, Maurayansh Elanza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India
Corporate office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 India
CIN: U63909GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253
Email: secretarial@oyorooms.com | www.oyorooms.com

NOTICE

NOTICE OF 1st EXTRAORDINARY GENERAL MEETING FOR FINANCIAL YEAR 2024-25 AND E-VOTING INFORMATION

Notice is hereby given that the 1st Extraordinary General Meeting ("EGM") of the members of Oravel Stays Limited (the "Company") for financial year 2024-25 will be held on **Wednesday, April 10, 2024 at 5:30 PM. (IST)** through Video Conferencing/ other audio visual means (VC/OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time, to transact the businesses as set out in the EGM Notice. The Notice of the EGM of the Company has been sent only by email/ electronic form to all the members whose names appear in the Register of members as on **Friday, March 8, 2024** and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA circulars. The documents are also available on the website of the Company at <https://www.oyorooms.com/investor-relations> and the website of M/s. Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in/>.

The Company is providing the facility of remote e-voting (electronic voting system from a place other than EGM venue) before the EGM/e-voting through the EGM to its Members in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed M/s. Link Intime India Pvt. Ltd. as the Voting Agency for facilitating voting through electronic means.

The detailed instructions for e-voting and joining the EGM are provided in the notice of the EGM. Members are further informed that:

- The special businesses as set out in the notice of EGM will be transacted through voting by electronic means.
- The remote e-voting will commence from April 6, 2024 at 9:00 A.M. (IST) and ends on April 9, 2024 at 5:00 PM. (IST). The remote e-voting module shall be disabled thereafter by Voting Agency for voting.
- The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Wednesday, April 3, 2024 ("Cut-off" date).
- The voting facility shall also be made available during the EGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off date shall be entitled to avail the facility of either remote e-voting (before the EGM)/ e-voting during the EGM.
- Any person who acquires shares of the Company and becomes 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 e-voting by sending a request to RTA at infor@linkintime.co.in. A person who is not a Member as on the Cut-off date should treat the Notice of the EGM only for information purposes only.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the EGM.
- The same login credentials for e-voting, may also be used for attending the EGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Link Intime India Pvt. Ltd. ("RTA") (for shares held in physical form). Kindly note, on the date of this notice, all shares are held in Demat form.

For any queries/ grievance regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-22-49186000 (Ext: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (Link Intime) at infor@linkintime.co.in or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of EGM and in particular, instructions for joining EGM through VC/OAVM and manner of casting vote through e-voting.

For Oravel Stays Limited

Sd/-
Shivam Kumar
Company Secretary & Compliance Officer

Place: Gurugram
Date: March 15, 2024

DIPNA PHARMACHEM LIMITED
Corporate Identification Number: L24100GJ2011PLC066400
Registered Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad - 380 055, Gujarat
Telephone: +91-9898066121; Email id: dnarachem99@yahoo.in; Website: www.dipnapharmachem.com;
Contact Person: Mr. Keyur Dipakkumar Shah, Managing Director

PROMOTERS: MR. KEYUR DIPAKKUMAR SHAH

ISSUE OF UPTO 1,29,67,500 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH ("EQUITY SHARES") OF DIPNA PHARMACHEM LIMITED ("DPL" OR "DIPNA" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UPTO RS. 12,96,75,000/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 RIGHTS EQUITY SHARES FOR EVERY 12 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, I.E. 12TH FEBRUARY, 2024 (THE "RECORD DATE"). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES.

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE PERIOD EXTENDED
ISSUE CLOSING DATE (OLD) FRIDAY, MARCH 15, 2024
ISSUE CLOSING DATE (NEW) TUESDAY, MARCH 19, 2024

ASBA* Simple, Safe, Smart way of Application - Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same.

Please note that in accordance with provisions of applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by regulatory authorities or under applicable law. Accordingly, all Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Rights Entitlement in part or in full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Rights Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares in physical form are not eligible ASBA Investors and must apply for Rights Equity Shares only through the non-ASBA process, irrespective of the application amounts/applicant category.

ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non-ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details, see "Terms of the Issue - Procedure for Application" on page 147 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday, 26th February, 2024 and scheduled to close on Friday, 15th March, 2024 has now been extended by the Company from Friday, 15th March, 2024 to Tuesday, 19th March, 2024, vide the Board Meeting dated 15th March, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, 19th March, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the issue closure date as Tuesday, 19th March, 2024. Accordingly there is no change in the LOF, CAF and ALOF dated 15th February, 2024 except for modification in the issue closing date; resultant change in indicative time table of post issue activities on account of extension of issue closing date and to the extent stated in the ADDENDUM CUP CORRIGENDUM - NOTICE TO INVESTORS published in the advertisement dated Friday, 15th March, 2024 which appeared in newspapers on Saturday, 16th March, 2024.

For, Dipna Pharmachem Limited