



FML: SEC: F-42 (17)

07th September 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 500033

Sub.: Newspaper advertisement – Notice of 64th Annual General Meeting, Record Date and E-voting Information.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the copies of the newspaper advertisement of Notice of 64th Annual General Meeting, Record Date and E-voting Information published in Financial Express (English), and Loksatta (Marathi) on 07th September, 2023.

The same is also available on website of the Company at www.forcemotors.com

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

Nikhil Deshpande
Company Secretary & Compliance Officer
M. No. A 28940

Encl.: A/a.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
Visit us at : www.forcemotors.com

SABRIMALA INDUSTRIES INDIA LIMITED

Notice of 39th Annual General Meeting, Remote E-Voting and Book Closure. Notice is hereby given that the 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VC") other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act read with circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

For Sabrimala Industries India Limited Sd/- Radhika Tosniwal Company Secretary and Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FORCE MOTORS LIMITED

Notice of 64th Annual General Meeting, Record Date and E-Voting Information. Notice is hereby given that the 64th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on Thursday, the 28th day of September 2023 at 3:00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Securities and Exchange Board of India, Circular dated 5th January 2023 (the "SEBI Circular"), the provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"); to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The AGM Notice and the Annual Report 2022-23, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com. If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ("TDS") will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the RTA, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Thursday, 21st September 2023, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA M/s. Link Intime India Private Limited at sandip.pawar@linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts.

RECORD DATE : Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed Thursday, 21st September 2023 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM. E-VOTING : Notice is further given that pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

- (1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM. (2) Remote e-voting shall commence from Monday, 25th September 2023 at 9.00 a.m. (IST) and will end on Wednesday, 27th September 2023 at 5.00 p.m. (IST). (3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 27th September 2023 and the same shall be disabled by the NSDL for voting thereafter. (4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Thursday, 21st September 2023 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM. (5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Thursday, 21st September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@forcemotors.com (6) Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. (7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting. (8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at downloads section at www.evoting.nsdl.com (a) Ms. Prajakta Pawle, Officer, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. e-mail id: evoting@nsdl.co.in Contact no. +91 22 2499 4561 or (b) Mr. Nikhil Deshpande, Company Secretary & Compliance Officer Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. e-mail id: compliance-officer@forcemotors.com Contact no. : +91 20 2747 6381

Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to compliance-officer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2022-23 along with the Notice of 64th AGM. Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

By Order of the Board of Directors For FORCE MOTORS LIMITED Sd/- Nikhil Deshpande Company Secretary & Compliance Officer

NATIONAL SEEDS CORPORATION LTD.

Short Term e-Tender Notice for Enhancement of existing transformer capacity at NSC, Bhubaneswar (Supply, Installation & Commissioning) for arranging Power Supply to the extended lead of Tissue Culture Lab at NSC, Bhubaneswar along with all necessary allied approval from concerned Electricity Department.

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.enrindia.com latest by 14:30 Hrs. of 12-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

GOENKA BUSINESS & FINANCE LIMITED

Notice is hereby given that the 36th ANNUAL GENERAL MEETING (AGM) of the members of GOENKA BUSINESS & FINANCE LIMITED ("the Company") will be held on Thursday, September 28, 2023 at 04:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/PI/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/PI/CIR/2022/0063 dated May 13, 2022, General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/POD-2P/CIR/2023/4 dated January 05, 2023 the Company has sent the Notice of the 36th AGM along with its Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The Company has appointed National Securities Depository Limited ("NSDL") to provide its virtual platform for conducting the company's AGM through VC/OAVM. The Annual Report of the company for the financial year 2022-23, inter alia, containing the notice of the AGM is available on the company's website at www.goenkabusinessfinance.com.in and also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Monday, September 18, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM for financial year 2022-23.

REMOE E-VOTING Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 36th AGM of the company and for this purpose company has appointed National Securities Depository Limited (NSDL) to provide the e-voting facilities. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- 1. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting Monday, September 25, 2023 at 10:00 a.m. End of remote e-Voting Wednesday, September 27, 2023 on 5:00 p.m. *The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of e-voting is Friday, September 22, 2023. Members whose names are appearing on Register of Members on Friday, September 22, 2023 are entitled to vote through e-voting; 2. The members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote through e-voting system during the AGM; 3. Any person who acquires shares of the Company and becomes a Member of the Company after the 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 or may contact on toll free number 1800 1020 990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; 4. The members who have voted through remote e-voting before the AGM are also entitled to attend/ participate in the AGM through VC/OAVM but not entitled to cast their vote during any meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section By Order of the Board, For Goenka Business & Finance Limited Sd/- Yasin Gori Whole Time Director DIN: 08221979

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the Seventeenth Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, and the stand-alone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.gtpl.net/uploads/annual_report/file/Annual%20Report%202022-23.pdf, and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance.officer@gtpl.net. Remote e-voting and e-voting during AGM: The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Table with 2 columns: Event, Time. Commencement of remote e-voting: 9:00 am. IST on Tuesday, Sept 26, 2023. End of remote e-voting: 5:00 pm. IST on Thursday, Sept 28, 2023.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll. Manner of registering/updating e-mail addresses: 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.gtpl.net) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at 506 to 508, Amarnath Business Centre - 1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad, Gujarat - 380 009.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts. In case of any queries pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections of E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. S.V Raju, Vice President KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India Toll - Free No.: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days) E-mail : evoting@kfintech.com Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of Board of Directors Sd/- Hardik Sanghvi Company Secretary & Compliance Officer FCS No: 7247

NORTH EASTERN CARRYING CORPORATION LIMITED

Regd. Office : 9062/47, Ram Bagh Road, Azad Market, Delhi-110006. Tel. No. 011-23517516-19, Email : id-cs@necgroup.com, Website : www.necgroup.com

SHEMAROO ENTERTAINMENT LIMITED

Regd. Office: Shemaroo House, Plot No. 18, Mumbai Co-op Indl. Estate, Off. Andheri Kuria Road, Andheri (E), Mumbai - 400055. Tel: +91 22 4031 9911; E-mail id: compliance.officer@shemaroo.com Website: www.shemarooent.com

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2015-16 and the subsequent years dividend, and the proper individual notice through letters / email also has been served to the shareholders whose email IDs are registered with the Company/RTA records. The complete details of the unclaimed / unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before November 01, 2023. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by November 01, 2023, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules. In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: +918108116767; Email id: mt.helpdesk@linkintime.co.in

Place : Mumbai For Shemaroo Entertainment Limited Sd/- Hetal Vichhi Date: 06 Sept. 2023 Company Secretary & Compliance Officer

KNR CONSTRUCTIONS LIMITED

Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kauri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61/62, Fax: 040-40268760; website : knrcl.com; E-mail : investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 28th day of September, 2023 at 03.30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 28th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2022-23, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and 10/22 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"). The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com and on the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. a) All the items of business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 21st September, 2023 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company on 04th September, 2023. d) The voting period commences on Monday, 25th September, 2023 (9.00 A.M.) and ends on Wednesday, 27th September, 2023 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 21st September, 2023 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice. f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system. g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to mt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account. i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. j) Members may contact Mrs. Haritha Varanasi, Company Secretary & Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com. By order of the Board Sd/- Haritha Varanasi Place : Hyderabad Date : 05-09-2023 Company Secretary & Compliance Officer

