

No. IFCI/CS/2024- 564	No. IFCI/CS/2024- 565
1.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	<b>2. BSE Limited</b> Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbal — 400 001
CODE:IFCI	CODE:500106

Dear Sir/Madam,

# Subject: Newspaper Publication — 31<sup>st</sup> Annual General Meeting (AGM) of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Publication (both English and Hindi) regarding 'Notice to Shareholders' published on September 04, 2024 w.r.t. the 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Copy of the Newspaper Publication is also available on the website of the Company at <u>www.ifciltd.com</u>.

This is for your information and record.

Thanking you

For IFCI Limited

(Priyanka Sharma) Company Secretary

Encl.: As above



### आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019 दूरमाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

### IFCI Limited Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019 Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471 Website: www.ifciltd.com CIN: L74899DL1993GOI053677



In Development of the Nation since 1948

### POLITICS & PUBLIC AFFAIRS 7 PSPCL Punjab State Power Corporation Limited

CIN No: L65101MH2007PLC1 49 Eastern Business District LBS Road Bru

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE IVENED THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

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Al. Compliance with the alloresaid provides: the Annual Reports for the finance 23-24 along with the notice of 11<sup>24</sup> AGM will be send to all the members whon besids are registed with the Company ideosciputy participants. The ports for the financial year 2023-24 along with the notice of 17<sup>24</sup> AGM will be a the residue of the Company https Warwinkamastindia com/investors with think and on weble of NBOL warwording and Common on weble doi 10<sup>44</sup> with the and the Company https Warwinkamastindia com/investors/ with think and on weble of NBOL warwording and Common on weble doi 10<sup>45</sup> with the AGM and the AGM and

ting risdl.co na: has engaged the services of National Securities Depository Limited shareholders of the Company to cast their votes via remote e-voting GM and to enable the shareholders of the Company to participate in t

e sharenowe a week the shareholders of une week of AGM and to enable the shareholders of une week of VCIOAVIM tability. Holino: shares, as on the Record date / out-off date Saturday, 21 Holino: shares, as on the Record date / out-off date Saturday, and the shares week of system week of system.

e opportunity to cast their vote re the Notice of the AGM through the notely or during the AGM for me mode or for members who have n is conversing the 17" AGM

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DCW LIMITED

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nce with the aforesaid MCA and SEB

For Vidii Restaurants Limited Sd-Dr.Vikram V. Kamat Managing Director DIN: 00556284

## legd. Office: PSEB Head Office, The Mall Patiala - 14700 Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in (Centact no. 95461-17605)

#### Tender Enquiry no. 203/MM/TGM-346(V) O&MIGHTP/2024 dated: 29.08.2024 Dy. Chief Engineer, Mechanical Maintenance Circle-I/GHTP nvites e-tender for "Removal of old ceramic pads, application noer for a ion & supe IP turbine Module of 210 MW Unit-fill GHTP. Lehra M ase refer to https://eproc.puniab.gov

a IP futbrie Module of 210 fl & tender specification pleas from 18.30 hrs. onwards. Note: Corrigendum and https://eproc.punjab.gov.in 76155/12/3382/2023/37228 and addendum, if any will be publi

### PUBLIC NOTICE





is hereby given that the Tristy-first (31") Annual Genar embers of the Company has been scheduled to be mber 26, 2024 at 11:30 A.M. (IS"), through Video Confe applicable pr 31 AGM has been sent in elect

International Control of Control AGM nt (R&TA). The An a. BSE Limited (BSE) and National Stock with beind at command www.nseind at com-nicial Depository Services (india) Limited rouidar (ESP)) an winw.evoting india.com se calling 31° AGM are open for inspection gradys except. Babrages, Sundays and M (IST), upto the date of this AGM.

te on all working days except Sa 0A.M.to01:00.P.M. (IST) upto the 

o Thanston, Seidenfield 76, 2024 (both days inclusive) (b) the pupped both a Company . and to Section 108 of Companies AcL 2013 read with Rule 20 of Comp generic and Activities Testing and the Section 20 of Section 20 B) (Listing Colligations are D Bothouse Mengueronistis Regulations 20 pt providing to La Marchesi Kallivi La and their voltex by detector infere a place other busines and the Meeting personale working on the section place bother the solution of the Meeting personale working on the solution place bother the solution of the Meeting personale working on the solution place bother the solution of the Meeting personale working on the solution place bother the solution of the Meeting personale working on the solution of the solution of the Meeting personale working on the solution of the solution of the Meeting personale working on the solution of the solution of the Meeting personale working on the solution of the solution of the Meeting personale working on the solution of the solution of the Meeting personale working on the solution of the solu iony is provi from a pla

st<sup>-</sup> AGM web regard to instruction for e-voting. The remote encode on Monday. September 22, 2024 at 9:00 A.M. (IST) raday. September 25, 2024 at 5:00 PM. (IST). The E-voting m to COBL thereafter, Any person who accurates shared the at Member of the Company after disatch of Notion, may obtain the neuronal contract shares obtained to person. Member of the Company after dis in the company after dis rol for remote e-voting by followin string the 31" AOM off date for ving the procedu c) AGM. (for the purpose of remote e-voting has been fixed for Thurs. 2024, Those Members holding shares either in physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data only are written to one of the physical or de catefit data on the physical or data on the physical or de catefit data on the physical or de

ty for e-voting shall be made available at the AGM and

Services (India) Ltd., A wing nd, N. M. Joshi Marg, Lower F For IFCI Limited

SICAL LOGISTICS LIMITED

CIN L519097N1955PLC002431 Registered Office: South India House, No.73, American Street, Chenna - 600.093, Tami Nada one: 044.85157071 Webste: www.sical.in: E-taki : calgoristnekog

NOTICE

INFORMATION REGARDING 69" <u>ANNUAL GENERAL MEETING</u> TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

IDE HELD THROUGH VIDEO CONFERENCIA (VC:)OTHER AUDIO VISUAL MEANS (CONF (VC:)OTHER AUDIO VISUAL MEANS (CONF IS is to dom batter of Annai General Menny (XX) (Solid equics Links is scheduled to the siz on Menny, SP any of beginned: 224. at 023 pm. throug application yours of the Company Asia to space the size of Menny (XX) (Solid equics Links) to space the size of Menny (XX) (Solid equics Links) to space the size of Menny (XX) (Solid equics Links) (Solid equips (Solid equips A) (Solid equips (Solid equips A) (Solid equips A) ph. Minol (Sol Company A) (Solid Menny (Solid equips A) (Solid A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid equips A) (Solid A) (Solid A) (Solid equip

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er of registering/updating email address

Place : Chennai Date : September 03, 2024

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Members holding shares in dematerialised mode sered/updated their KYC details including e-mail address and m

ual Report 2023-24 will als weoste of the Company at www.sical.in.v of the Company are listed viz., BSE Limi Exchange of India Limited at www www.evotingindia.com. in due course embers are requested to carefully read the Notice of the AGM and in part structions for joining AGM, manner of casting vote through remote e-vo

For and on behalf of the board of di SICAL LOGISTICS L

Vaish Company Secretary and C ICSI Memt

# Govt to sell 6.78% stake in GIC Re for ₹4,700 crore

Stake sale for non-retail investors begins today, retail investors to bid tomorrow frame has been decided. "I

HARSH KUMAR New Delhi, 3 September

New Delki, a September The Union Ministry of Comparison of Ministry of Comparison of Ministry of Comparison of India (GIC) Re to gamer around 84.700 cross-to gamer around 84.700 c r non-retail investors. "Retail investors and GIC mployees can bid urusday. The government It divest 3.39 per cent equives an additional 3.39 per rat as green shoe option." Cfc Re ended at 1420.3 atter the an additional 3.49 per the an additional at a transport the an additional at a transport the an additioned on social the anotherment currenting the addition the addition mitrors as transporter on the state and the additioned therming (IPO), where the government additional thermit at the additional thermit and thermit the additioner and thermit at the additional thermit the additional thermit at thermit at thermit at thermit at the additional thermit at thermit at

Is expected to be set at approx- where the government imately ₹395 per share, which divested 3.5 per cent of its stake



and intended to sell an additional 1.5 per cent to sup-port the insurer's inclusion in

contently to a solution jet cent. So, that is where the inter-est came from, and it is clear that it will be an OFS by the government because we don't need capital. Our solvency is at a very good position', he said. The government has stopped setting a separate dis-investment target starting FY24. The FY25 Union Budget has set the target for miscel-laneous capital receipts, including disinvestment, at t50.000 crore for FY24. additional 1.5 per cent to sup-port the insurer's inclusion in index funds. In April, GIC Re Chairman and Managing Director Ramaswamy Narayanan had told *Business Standard* that he

expects the government to begin the process of divesting around a 10 per cent stake in the reinsurer after the general elections, though no time-

think it is after (elections) that the activity will start. It's a call for the government to take more than us on stakes sale, but had told *Butiness Standard*. In an interview with *Rusiness Standard* published on Monday, Narayanan said the misurer would have to meet the minimum public share-holding of 25 per cent. "Currently, it's about 14 per cent. So, that is where the inter-est came from, and it is clean

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# Modi's US visit may focus on smaller events in New York

### ARCHIS MOHAN New Delhi, 3 September

Indian diaspora at an event on September 22 at the Nassau Veterans Memorial Coliseum, a multi-purpose indoor arena in Uniondale, New York. The arena seats 15.000 people

15,000 people. Organisers said there is immense inter-est among the Indian diaspora to attend the "Modi & US Progress Together" event and over 24,000 people have registered. The organisers of the event are trying to bring in well-known artistes to perform at the attent. the event

the event. But the event is being held at a much smaller scale than the "Howdy Modi" pro-gramme in Houston five years back, where an estimated \$0,000 Indian-Americans attended.

Americans attended. With US presidential elections round the corner, no American politicians have been invited to attend or share the stage with Modiat the Indian diaspora event on

this occasion. In contrast, during his September 2019 visit, the PM attended the UNGA in New York and also visited Chicago and Houston, where he addressed the "Howdy Modi" event, with then US President Donald Trump by his side. During his creace h and as "Drump

Donald Trump by his side. During his speech and as Trump joined him on the stage. the PM drew from his own campaign slogan of "Abki baar, Modi Sarkar", rephrasing it to "Abki baar,

treasurer Ajay Maken, Haryana in-charge Deepak Babaria, and former Haryana

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ARCHIS MOHAN New Delhi, 3 September



Brunei, Singapore key allies

Prime Minister Narendra Modi on Tuesda Prime Minister Narendra Modi on Tuesday scich erwas looking forward to strong ties with Brunel, as he anived here on the first leg of his two-nation top meant to strengthen cooperation in sectors like defance, trade and investment, energy as well as people-to-people exchanges. Modi, hen first Indian Prime Minister to trave to Brunel on a bilateral visit, said he was looking forward to his meetings with Sultan Hassanal Bolkiah and other

Trump Sarkar" to cheer for his "friend" Trump. The US presidential elections were then, asthey are now, barely a couple of months sway. The PM visit in 2019 which took place three-and-a-haif months after he led the hanatity. Janaha Party (RP) to a historic mandhie, lested from September 20 to 27, it was the longest of the eight visits he has made to the US. from his first in 2014 to his last in 2023. his last in 2023.

Inis last in 2023. Sources attributed the "low key" nature of the visit, in terms of official engage-ments, to the upcoming presidential elec-tions in that country, which is also the rea-

Cong in seat-sharing talks

The Congress and AAP had seat-sharing alliances in

mbers of the royal family to take the members of the royal family to take the relationship to new heights. Mold vas received by Crown Prince Al-Muhtadee Billah at the einport. From Brune, Modi will travel to Singpare on Wednesday. "Both counties are import. From Since Al-Muhtadee Confident that my wisis would fauther strengthen our partnership with Brune, Singapore and the larger ASEAN region," Modi said. PR

son that the PM is unlikely to travel to

Washington DC. There is also uncertainty over whether outgoing Japanese PM Fumio Kishida will attend the Quad Summit in New York, which is slated to take place on the side-

lines of the UNGA. The visit to the US, if it happens, will be Kishida's last as the Prime Minister of his country. He has announced that he will not seek re-election as leader of the ruling Liberal Democratic Party, which will elect a new leader later this month. Apart from India and Japan, Quad comprises the US and Australia.

### **Centre moves** govt in rape, murder case

with AAP for Haryana polls chief minister Bhupinder Singh Hooda to finalise the alliance with the AAP, with Congress General Secretary Haryana, Delhi, and Gujarat in the Lok Sabha elections but not in Punjab. In Haryana, the Congress had contested nine The Congress and Aam Congress General Secretary Aadmi Party (AAP) could (organisation) KCVenugopal revive the search-sharing alli-entrusted with overseeing the ance for the upcoming Haryana Assembly elections for the AAP, which is they had in the state for the they change of the search and the search and the Content of the search and the search and the content of the search and the search and the demanding 10 seats, Raya

Congress had contested nine of the 10 seats, winning five, while the AAP had contested one seat, that of Kurukshetra, which it had lost by a margin of less than 2 per cent votes. Their cumulative vote ng 10 seats, Rajya Sabha MPs Raghav Chadha and Sandeep Pathak will nego-tiate the talk with the Congress. However, the Congress accord of less than 2 per cent votes. Their coundative vote share was more than that of the IBP 8-611 per cent. The Congress and AAP secured 43.67 per cent and 3.45 qer ent votes, respectively. Earlier in the day, AAP leader and Ralya Sabha AP Sanjay Singh welcomed reports that Gandhi was keen to see a Congress-AP alliance. Asked about the possibil-ity of an alliance with the AAP, Babaria said: "We are in talks with the AAP, but noth-ing has been finalised yet. As soon as something is final-ised, we will inform you." Twe have to defast the BJP and not allow votes to be divided."

should et split ing to sources, has proposed that the AAP should contest five seats as part of the alliance while the Samajwadi Party and Left parties compared parties could contest one seat each. The Congress is also keen to field wrestlers Vinesh Phogat and Bajrang Punia in the Assembly polls.

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SC against WB

The Centre on Tuesday moved the Supreme Court alleging "unpardonable" non-cooperation by the West Bengal government in providing logistical support to the CISF, tasked with pro-viding security at the RG Ra-Medical College and Hospital in Koktax, where a trainee doctor was raped and murdered. The Union home ministry has sought a direction to west Bengal

and murdered. The Union home ministry has sought a direction to West Bengal suthorities to extend full cooperation to the Central industrial security Force. Meanwhile, the stare Assembly passed the state Assembly passed the state orpical punishment for rape convicts If their actions result in the victim's death or leave her in a vegetative state and life sentence without pance for other perpetators.

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nereby , if DCW Lims, Noon (IST) throug, 'objectal presence c. 'stors of the Cr 'ange Bor 'ng Pr OTICE is hereby given that the Eighty Fifth (85°) Annual General Meeting ("AGM") of th enters of DCW Limited ("the Company") will be held on Thursday, September 25, 200 at 12.00 N ons of the Companies ichange Board of India ("Listing Regulations") i rs vide General Circula (20 dated April 8, 2020 dated January 13, 2 No. 10/2022 dated Circular No. 02/2021 and General Circular deneral Circular NJ, 102 ed September 25, 2023 (c ge Board of India ("SEBI clober 7, 2023 (bereinafte n the Notice dated Augus

Website: www.conita.com E-Mail: investoreal NOTICE OF THE EIGHTY FIFTH (85<sup>th</sup>) ANNUAL GENET E-VOTING INFORMATION

CIN: 224 Regd. Office: Drop Head Office: 3" Floor, N Tel: 0224

lace : Mumba

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dingly, the Notice of the AGM along with the An ancial Year ended on March 31, 2024 have 2024 to the Members whose e-mail address Company Bigshare Services Private Limit 6 are holding shares of the Company as on purposs. In Compliance with the above vsical copy of the Notice of the AGM and An

vp-rentent/uploads/2024/DS-F\_Y-2023-24.pdf seindla.com.and.www.rejendla.com.and.elso Linited ("NSDL") at <u>https://evoting.nsd.com</u>.

f Members ber 20. 202

The remote e-voting will commence on Wanday. September 23 and will end on Wednesday. September 25, 2024, et 3:00 p.m. remote e-voting module shall be disabledblocked. The remote e-v

Members may participate in its e-voting but shall not be corded in the Register of Me fepositorios as on Thursday te in the AGM even over during the AGM. A person be allowed to vote again during the AGM. A person 1 Nembers or in the Register of Beneficial Owners siday, September 19, 2024 (the cut-off date) shall be allowed the AGM. The voting rights of

Any perso the AGM e Aum Notice and holds shares as on the cut-off date ma assword if they are already registered with NSDL for e-voting ventioned in AGM Notice or may obtain the User ID and p votingRinsd colin or call at foll free no : 022-4886 7000.

r of casting votes through remote e-voting o obling shares in dematerialised mode, physic of there e-mail address, is provided in the No srv who have not registered their e-mail ad-prot of shares held in dematerialized form with ct of shares held in physical form by sending.

#### of KYC details

r all holders of physical sector ount details (KYC details) at arne, with the Registrar an Bigshare Services Pvt Ltd.

Sr. General Manager (Legal) & Comp Place: Dhrangadhra Date: September 3, 2024

of the Notice of AGM and the Armual Report is available on the website of the Co

ies (Management and Administration) Rules, 2014 a the Members are provided with the facility to cas set-forth in this notice through electronic voting of united (Remote e-voting); and also through evoting



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