

SRIVATSA ENCIVIL PRIVATE LIMITED

Regd. Office: "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi,
Pune 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com;
Contact No: 9372150025

Date: 21st January, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001.

Company Name: SRIVATSA ENCIVIL PRIVATE LIMITED

Company Code: 12767

Scrip Code: 973995

Segment: Debt

Subject: Intimation for submissions under Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 read with SEBI circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 for quarter ended 31st December, 2024.

Dear Madam / Sir,

We are submitting intimation under Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 read with SEBI circular reference No. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 for quarter ended 31st December, 2024.

1. Regulation 7(1) for requirement to appoint Share Transfer Agent ('RTA'):

We would like to inform you that the Srivatsa Encivil Private Limited (the "Company") has appointed MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as LINK INTIME INDIA PRIVATE LIMITED) as Registrar and Share Transfer Agent on 24th May 2022 and the same has been intimated to Bombay Stock Exchange ("BSE") on 7th July 2022 at 5:58 pm as per Regulation 7(5) of SEBI (LODR) Regulation 2015. Attached herewith is supporting document as ANNEXURE-1 for your reference.

2. Regulation 6(1) for requirement to appoint qualified Company Secretary as compliance officer:

We would like to inform you that the Company was listed on 15th June 2022 on BSE for issue of Non-Convertible Debentures to one (1) Debenture Holder. Thereafter, the requirements under Regulation 6(1) of SEBI (LODR) Regulations 2015 for appointment of Company Secretary was applicable to the Company. Accordingly, the Company had published an advertisement for appointment of whole-time Company Secretary in the Financial Express for the month of January 2025 as ANNEXURE-2. We wish to inform your good office that the Company has not received any response for the said advertisement.

SRIVATSA ENCIVIL PRIVATE LIMITED

Regd. Office: "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi,
Pune 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com;
Contact No: 9372150025

We further state that we are continuously making our best efforts to appoint a Company Secretary in the Company as compliance officer.

Thanking You.

Yours Faithfully,

For Srivatsa Encivil Private Limited

KALPESH

BHARAT SHAH

Digitally signed by
KALPESH BHARAT SHAH
Date: 2025.01.21 16:28:38
+05'30'

Kalpesh Bharat Shah
Director & Compliance Officer
DIN: 00004924

ANNEXURE-1

Date & Time of Download : 15/07/2022 15:38:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4229549
Date and Time of Submission	7/7/2022 5:58:29 PM
Scripcode and Company Name	973995 - SRIVATSA ENCIVIL Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 7 (5) - Appointment / Change of RTA
Submitted By	Rinku Makhijani
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Intimation Submission Details:

ViewCorpAnnList x BSEINDIA x +

listing.bseindia.com/View_CorpAnnList.aspx

Listing Center 6

Welcome 12767 Logout 973995 | SRIVATSA ENCIVIL PVT LTD | INSEKTS79204

Corporate Announcements Non Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	Acknowledgement
4229556	Statement Of Investor Complaints For The Quarter Ended June 2022	Compliance	Reg. 13(3) - Statement of investor Complaints	Submitted	01/07/2022 18:11:44	-	Rinku Makhjani	Designated Officer for Filing		view	Download
4229603	Compliance-57 (5) : intimation after the end of quarter	Compliance	57 (5) : intimation after the end of quarter	Submitted	07/07/2022 18:06:12	-	Rinku Makhjani	Designated Officer for Filing		view	Download
4229549	Compliance-Reg. 7 (5) - Appointment / Change of RTA	Compliance	Reg. 7 (5) - Appointment / Change of RTA	Submitted	07/07/2022 17:58:29	-	Rinku Makhjani	Designated Officer for Filing		view	Download
4229461	Compliance-Reg. 57 (1) - Certificate of interest payment/principal in case of NCD	Compliance	Reg. 57 (1) - Certificate of interest payment/principal in case of NCD	Submitted	07/07/2022 17:47:54	-	Rinku Makhjani	Designated Officer for Filing		view	Download
4229408	Compliance-57 (4) : Prior intimation to the beginning of the quarter	Compliance	57 (4) : Prior intimation to the beginning of the quarter	Submitted	07/07/2022 17:38:23	-	Rinku Makhjani	Designated Officer for Filing		view	Download

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ViewCorpAnnList x BSEINDIA x +

bseindia.com/corporates/annet_new.aspx?newsid=76d8cd71-034d-4dba-b1c8-632d2dfb5e59&flag=C&type=AR&scrip_CD=973995

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Corporate Announcement

Security Code : 973995 Company : 12SEPL24

Compliances-Reg. 7 (5) - Appointment / Change of RTA 0.48 MB XBRL

Exchange Received Time 07/07/2022 17:58:29 Exchange Disseminated Time 7/7/2022 5:58:29 PM Time Taken 00:00:00

Declaration under regulation 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Disclaimer Back To Announcements

Link for reference:

<https://www.bseindia.com/stock-share-price/srivatsa-encivil-pvt-ltd/12sept24/973995/corp-announcements/>



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C- 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

Date : 24.05.2022

To,
The Managing Director
National Securities Depository Limited
4th floor, Trade World, A Wing
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Dear Sir,

We hereby confirm that we have been appointed as R&T Agent [Business Partner ID (BP ID) allocated by NSDL **IN200094** by Srivatsa Encivil Private Limited (**name of the Issuer**) for providing:

**Please
select**

Single Point Connectivity (Physical + Electronic)

Only Electronic Connectivity

Yes

We also confirm that the physical certificates for the purpose of dematerialisation should be forwarded to the following address: -

Particulars		Details		
Name of Organisation		Srivatsa Encivil Private Limited		
Name of Contact Person		Kalpesh Bharat Shah		
Designation of Contact Person		Director		
Address	Line 1	"Suyog Navkaar", CTS No. 36/1,		
	Line 2	37/1, 38, F.P. No. 394 395 A,		
	Line 3	Gultekadi,		
City		Pune	PIN	411037
State		Maharashtra	Country	India
Phone - 1		9822025239	Phone - 2	
Email ID		kbs@suyoggroup.com		

Thanking You.

Yours faithfully,

For Link Intime India Pvt Ltd.


Ganesh Jadhav

Asst. Vice President - Depository Operations

URGENTLY REQUIRED
COMPANY SECRETARY

Srivatsa Encivil Private Ltd.
The Company is a Debenture
Listed Company and looking
for a Whole Time

COMPANY SECRETARY,
with 1-2 years of experience.
Fresher CS may also apply.
Candidate should have ICSI
membership number.

Apply-srivatsa.encivil@gmail.com

Job Profile:

1. To act as Company Secretary
& Compliance Officer of the Co.

2. Ensure timely compliances
under the Companies Act &
SEBI Regulations.

3. Co-ordination with Debenture
Trustees, Debenture Holders,
RTA, BSE and Consultants.

4. Handling of Legal &Secretarial
matters of the Company.

Salary shall be as commensurate
to Industry Standards.

“IMPORTANT”

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NOTICE

KEC International Ltd.
Registered Office: RPG House,
463, Dr. Annie Basant Road, Worli,
Mumbai, Maharashtra, 400030

Notice is hereby given that Share
Certificate(s) No. 7603 for 1000
equity shares of Rs. 2/- (Rupees 2
only) each bearing distinctive
nos. 9113206 to 9114205 of (KEC
International Ltd.,) registered in
the name of Satyanarayana Matta
has been lost has applied to the
company to issue duplicate
certificate(s). Any person who
has any claim in respect of the
said shares certificate(s) should
lodge such claim with the
company at its registered office
(RPG House, 463, Dr. Annie
Basant Road, Worli, Mumbai,
Maharashtra, 400030), within 15
days of the publication of this
notice, after which no claim will
be entertained and the company
will proceed to issue duplicate
share certificate(s).

AHEAD OF THE PROPOSED VERTICAL DEMERGER BY FY25 END

Aditya Birla Fashion to raise ₹4,300 cr via pref issue, QIP

VIVEAT SUSAN PINTO
Mumbai, January 15

ADITYA BIRLA FASHION and Retail (ABFRL) on Wednesday said its board had approved raising \$500 million (₹4,300 crore) through a preferential issue and qualified institutional placement (QIP) of equity shares.

The fundraising comes ahead of a proposed vertical demerger of ABFRL by the end of this financial year (FY25). The ABFRL board also said that it had approved the convening of an extraordinary general meeting on February 13 to approve the latest fund raise.

KEY TAKEAWAYS

■ Fundraising likely to get board nod at the company's EGM on Feb 13

■ The preferential issue of ₹2,365 cr will be led by the promoter group investing ₹1,290 cr and Fidelity ₹1,075 cr

■ The QIP, on the other hand, is up to ₹1,935 cr, said the company



■ The demerger will see Madura business along with casual, sports and inner wear hived off into a separate unit

The preferential issue of \$275 million (₹2,365 crore) will be led by the promoter group investing \$150 mil-

lion (₹1,290 crore) and Fidelity Investments putting in \$125 million (₹1,075 crore). The promoter partici-

pation is at a premium of 17.5% over Tuesday's closing price of ₹270.35 apiece on the BSE. The QIP, on the other hand, is up to \$225 million (₹1,935 crore), the firm said. ABFRL's shares closed traded on Wednesday at ₹265.60 apiece, down 1.76% versus the previous day's close.

"This combined fund raise will deleverage the company and position it to aggressively pursue its growth strategy through its multiple growth engines established over the last few years," ABFRL said.

The demerger, which was announced earlier, will see the Madura business along

with casual, sports and inner wear hived off into a separate unit. The remaining business including Pantaloons, Style Up, ethnic and designer brands and digital-first brands will continue to sit within ABFRL.

Almost two-third of ABFRL's total revenue of ₹12,418 crore, for the uninitiated, comes from the Madura business.

Some of the Fidelity Investment funds that will participate in the preferential issue will include Fidelity Blue Chip Growth Fund, Fidelity Blue Chip Growth K6 Fund and Fidelity Series Blue Chip Growth Fund.

Shoppers Stop looks at around 15 store additions in FY26

VIVEAT SUSAN PINTO
Mumbai, January 15

DEPARTMENT STORE CHAIN Shoppers Stop on Wednesday said that it was at the end of its store closure cycle that had been initiated over the last few months to improve profitability. In an earnings' call on Wednesday, which came a day after it

reported a 41% rise in Q3FY25 net profit and 11% rise in revenue, MD & CEO Kavindra Mishra said the retailer was looking to add up to 15 stores in FY26.

"In the first nine months of FY25, there were 7 department store closures and three stores that were renovated and resized. We are more or less at the end of this cycle and should

look at healthy 12-15 store additions in FY26," Mishra said.

Among the stores that were renovated included Shoppers Stop's popular Malad store in Mumbai, which was resized to about 65,000-70,000 sq. ft from 110,000 sq. ft earlier, retail industry sources said.

Mishra said that the firm had looked at metrics such as revenue and

profit generation apart from footfalls to decide on stores to be shut. He did not specify which regions were part of the culling exercise.

But store rationalisation for Shoppers Stop comes amid a "topsy-turvy" October-December 2024 period. Most retail experts have pointed to a slow retail market, something Mishra also alluded to on the earnings call.

EXPRESS

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Survey Number 342, Bldg. no. 2, Dhanvantri, Patel Nagar, Bavdhan, Pune, Maharashtra 411071

Phone No. 020-67901300, 7262011774, 7262011338 / 9763266829

Email: scpp.sis@suryadatta.edu.in Website: www.sgisihns.org

WANTED

Applications are invited, in the prescribed format, from the eligible candidates for the following posts.

Professor, Associate Professor, Assistant Professor & Lecturer

Requisite Qualification, Experience, Other details and prescribed application

Format are available on university website: www.muhs.ac.in

Last date of application is 24/01/2024

Secretary Principal

Suryadatta Education Foundation's

SURYADATTA INTERNATIONAL
INSTITUTE OF CYBER SECURITY (SIICS)

Affiliated to Savitribai Phule Pune University & recognized by Govt. of Maharashtra ISO 9001 : 2015 Certified Institutes and Accredited by ANAB, USA (Member of IAF) by NVT-QC

Suryadatta is inviting applications from qualified, passionate & result oriented experienced faculty members & administrative staff for our various existing & upcoming academic programs.

FULL TIME ASSISTANT PROFESSORS A.Y. 2024-25

Sr. No.	Positions	Number
1	B. Sc. (Cyber & Digital Science)	06

Applications are invited for the following Full Time Positions

Sr. No.	Position	Number
1	Librarian	01
2	Physical Director	01

Qualifications, Experience & API:

• Asst. Professor : • M.Sc.Cyber Security, M.Sc. Computer Science, M.Sc. Computer Application, M.Sc. Industrial Mathematics with Computer Application, MCA Science with min. 55% Marks. • NET or SLET / SET in Computer Applications / Computer Science or PhD Degree in Computer Science.

• Librarian : • As per the norms of UGC, Govt. of Maharashtra & SPPU.

• Physical Director : • Post Graduate with B.P.Ed. OR M.P.Ed. with Min. 3 years experience with NET / SET or Ph.D. Physical Fitness is Mandatory

Pay Scales : As per the norms of SPPU & as per the service rules of SEF

How to apply? : Send detailed resume, Colour Photo & Self certified photocopy of relevant documents by post to the "Director HR & Admin, SEF" or email to career@suryadatta.edu.in / support@suryadatta.edu.in within 30 days from the date of Advertisement.

To download "Faculty Application form" visit www.suryadatta.org

Applications are also invited for Visiting / Adjunct / Guest Faculty / Industry Experts

Bavdhan Campus : Bavdhan, Tal. Mulshi, Pune 411071 Registrar

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EXPRESS

Careers

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HINDUSTAN ZINC
Mining & Metallurgical Products

HINDUSTAN ZINC LIMITED

Regd Office : Yashad Bhawan, Yashadgarh, UDAIPUR-313 004 (Rajasthan)

Email: hzl.secretariat@vedanta.co.in website: www.hindzinc India

Tel: 91-294-6604000

CIN: L27204RJ1966PLC001208

NOTICE

NOTICE is hereby given that the following share certificates of face value of Rs. 2/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of letter of confirmation in lieu of the physical share certificates within the prescribed timeline:

S. No.	Name of Shareholder	Folio No.	No. of Shares	Distinctive Nos. From	To	Certificate No.
1	MAHENDRA BAPNA	M000073	1000	1487715546	1487716545	548
			1000	3600375046	3600376045	1843
2	SAMAR MAZUMDAR	S001458	1000	2112226406	2112227405	1027
			1000	4224885906	4224886905	2322
3	RAJ KUMAR BHARTIA	R003486	500	2112088191	2112088690	927
			500	4224747691	4224748190	2222

For Hindustan Zinc Limited

Roopal Gupta

Associate Manager-Secretarial

Place: Udaipur

Date: January 16, 2025

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India

Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591

Corp. Off. : 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India

Tel.: +91 124 4892000, E-mail: investors@morepen.com , Website: www.morepen.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING PROCEDURES

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, the 10th Day of February, 2025 at 02:00 P.M. through Video Conferencing or Other Audio Visual Means ("VC"/"OAVM"), facility provided by the National Depository Services Ltd. (NSDL), so as to allow other members of the Company to participate in the EGM, in compliance with the general circular no. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, issued by SEBI, read with earlier circulars /notifications, to transact the business as set out in the Notice of the EGM which is being circulated for convening the EGM.

Further, the Notice of the EGM will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Agents/Depositories and the requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circular and SEBI Circular cited above. Members may note that the Notice of the EGM will also be made available on the website of the Company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. A copy of the same will also be available on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the EGM through VC/OAVM. All the members who will be attending the EGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. The period for remote e-voting facility shall start on Friday, 07th February, 2025 from 9.00 AM (IST) and end on Sunday, 09th February, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name will appear in the register of members/beneficial owners as on the cut-off date i.e., 03rd February, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the EGM. The manner of remote e-voting and voting during EGM will be provided in the Notice of EGM. The members who will cast their votes by remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again at the said EGM.

If your e-mail ID is already registered with the Company/Depositories, login details for e-voting are being sent on your registered e-mail address.

Manner of registering/updating e-mail addresses:

In case members have not registered and/or have not updated e-mail address, please follow the below instructions for registration of email id address on or before 17th January, 2025 till 5.00 p.m. and obtain login details for e-voting:

Physical Holding	Send a request to RTA of the company i.e., MAS Services Limited at T-34, 2 nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form ISR-1, which can be downloaded from the website of the company at www.morepen.com under "Investors" tab as well as RTA's website i.e., www.masserv.com under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor@masserv.com
Demat Holding	Please contact your depository participant ("DP") and register your e-mail address as per the manner prescribed by them.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for shareholders attending the EGM through VC/OAVM, Remote e-Voting and e-Voting during the EGM.

In case of any query or issue regarding attending the EGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in/ 022-48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@masserv.com / 011-26387281/ 82/ 83. Alternatively, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com

For Morepen Laboratories Limited
sd/-
Sushil Suri
(Chairman & Managing Director)
Date : 15th January, 2025
Place : Gurugram
DIN: 00012028

RELIGARE
Values that bind

RELIGARE ENTERPRISES LIMITED

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

CIN: L74899DL1984PLC146935

Phone: +91 - 11 - 4472 5676,

Website: www.religare.com, E-mail: investorservices@religare.com

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24 TO INTIMATE THE CHANGES

This is in reference to the Annual Report for Financial Year 2023-24 issued by Religare Enterprises Limited ("REL" / "the Company") on December 7, 2024. In this regard, please note that the date and time of the Annual General Meeting ("AGM") has undergone a change as the AGM which was previously scheduled to be held on December 31, 2024 was stayed by an Order of the Hon'ble High Court of Madhya Pradesh, Jabalpur (the "Hon'ble Court") dated December 18, 2024 in the Writ Petition (WP 40618/2024) (Vijayant Mishra vs. RBI & Others). The said Order can be viewed at the following link: https://mhcpc.gov.in/uploads/jabalpur/MPHCJB2024/WP40618/WP_40618_2024_Order_19-12-2024_digi.pdf

Thereafter, the Hon'ble Court vide its Order dated January 9, 2025, in a hearing scheduled on the said date, disposed of the aforesaid Writ Petition. The said Order can be viewed at the following link: https://mhcpc.gov.in/uploads/jabalpur/MPHCJB2024/WP40618/WP_40618_2024_FinalOrder_09-01-2025_digi.pdf

Accordingly, the Company is holding its AGM on February 07, 2025 as per the requirements laid out in the Companies Act, 2013 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015. The AGM, being held on February 07, 2025 has necessitated changes in the Annual Report which was already circulated on December 7, 2024 to the Members of the Company. Therefore, this corrigendum is being issued with the following change in the Report on account of shifting of the date of AGM from Tuesday, December 31, 2024 to Friday, February 07, 2025.

Page No.	Previous Text	Revised Text
104	J. GENERAL SHAREHOLDERS INFORMATION (i) Annual General Meeting Ministry of Corporate Affairs vide its General Circular No.20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April 2020, 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No. 09/2024 dated 19th September 2024 has allowed companies to conduct their Annual General Meetings through video conference/other audio visual (VC/OAVM) means till September 30, 2025, without physical presence of shareholders at a common venue subject to fulfillment of certain pre-requisite conditions. Accordingly, in terms of the above MCA Circulars, it has been decided by the Company to hold its 40 th Annual General Meeting (AGM) through VC/OAVM as per the details mentioned hereunder: Date : Tuesday, December 31, 2024 Time : 11:30 AM (IST) Venue : Deemed venue at registered office of the Company at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019	J. GENERAL SHAREHOLDERS INFORMATION (i) Annual General Meeting Ministry of Corporate Affairs vide its General Circular No.20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April 2020, 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No. 09/2024 dated 19th September 2024 has allowed companies to conduct their Annual General Meetings through video conference/other audio visual (VC/OAVM) means till September 30, 2025, without physical presence of shareholders at a common venue subject to fulfillment of certain pre-requisite conditions. Accordingly, in terms of the above MCA Circulars, it has been decided by the Company to hold its 40 th Annual General Meeting (AGM) through VC/OAVM as per the details mentioned hereunder: Date : Friday, February 07, 2025 Time : 12:00 noon (IST) Venue : Deemed venue at registered office of the Company at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

Save as disclosed above, all other information contained in the Annual Report 2024 remains unchanged.

For Religare Enterprises Limited,
sd/-
Vinay Gupta
Company Secretary & Compliance Officer

RELIGARE
Values that bind

RELIGARE ENTERPRISES LIMITED

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

CIN: L74899DL1984PLC146935

Phone: +91 - 11 - 4472 5676,

Website: www.religare.com, E-mail: investorservices@religare.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Friday, February 07, 2025 at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated January 10, 2025.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 5, 2020 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA") read with the Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the AGM and Annual Report for FY 2023-24 is also available on the Company's website at <https://religare.com/>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, January 15, 2025.

Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit <https://meetings.kfintech.com> and access the shareholders' Members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") 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 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinTech. Member's holding share either in physical form or dematerialised form, as on Friday, January 31, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- The remote e-voting period will commence on Tuesday, February 4, 2025 (9.00 A.M. IST) and ends on Thursday, February 6, 2025 (5.00 P.M. IST). The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the Members by KFinTech. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFinTech at eiward.rs@kfintech.com
- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of the AGM is also available on the website of the Company at <https://religare.com/>. Please refer the e-voting user manual for Members available in the downloads section of the website of KFinTech i.e. <https://evoting.kfintech.com>. Any Member who has any query/grievance connected with the e-voting may contact Ms. Rajisha C. Corporate Relations, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at eiward.rs@kfintech.com

For permanent registration/update of the email addresses, Members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id eiward.rs@kfintech.com along with the scanned copy of Form ISR-1 and self-attested copy of their Permanent Account Number (PAN) Card and Aadhaar Card etc. Further, also send the original copy of the said Form to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/> Investor-Information.aspx

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules thereof and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, February 1, 2025 to Friday, February 7, 2025 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
For Religare Enterprises Limited
sd/-
Vinay Gupta
Company Secretary & Compliance Officer

Date: January 16, 2025
Place: New Delhi

Date & Time of Download : 21/01/2025 17:06:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8784294
Date and Time of Submission	1/21/2025 5:05:52 PM
Scripcode and Company Name	973995 - SRIVATSA ENCIVIL Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 7 (3) - Compliance Certificate (RTA & Compliance officer)
Submitted By	Kalpesh B Shah
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 21/01/2025 17:06:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8784295
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