

Tel: +91-562-404-8600 Fax: +91-562-404-8666 Email: info@howardhotelsltd.com

Website: www.howardhotelsltd.com

August 18, 2023

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Submission of Newspaper Advertisements pertaining to the Subject: publication of Dispatch of Notices of 34th Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith the certified true copies of **Newspaper** Advertisements pertaining to the publication of Dispatch of Notices of **34**th Annual General Meeting; published in Financial Express (English) and Jansatta (Hindi) on August 18, 2023.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking You, Yours' Faithfully. For: Howard Hotels Limited

Mr. NIRVIKAR NATH MITTAL (Whole Time Director) DIN: 00536470

FINANCIAL EXPRESS

HOWARD HOTELS LIMITED

Red. Off.: 20, Maurya Complex, B-28, Subhash Chowk,
Laxmi Nagar, New Delhi-110092
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001(UP), INDIA.
CIN: L74899D.1989PLC038622; Ph.: 0552-404-8660, Fex: 0552-404-8666,
Email: cs@howardhotelsitd.com, Website: www.howardhotelsitd.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, the 11th September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VCY) Ofter Audio Visual Means (*OAVM*) to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (*SEBI*) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs (*MCA*) and SEBI.

Dispatch of Annual Report and Dissemination on Websitz:

The Notice of the ACM and Annual Report for the Flenzeigh Voter 2023 23 have been empiled to

The Notice of the AGM and Annual Report for the Financial Year 2022-23 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ("DP")/Registrar and Transfer Agent ("RTA") in compliance with the relevant circulars.

(RTA) in compliance with the relevant circulars. Also, an electronic copy of the Annual Report of 2022-23 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.howardhotelstid.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bsehidia.com and on the website of the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited at www.instavote.linkintime.co.in.

Book Closure:
The Register of Members and Share Transfer Boks of the Company will remain closed from Monday 04/09/2023 to Monday 11/09/2023 (both days inclusive) for the purpose of AGM.

04/09/2023 to Monday 11/09/2023 (both days inclusive)ror the purpose of AcM.

E-Voting:
In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AcM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "Insta*Vote" for facilitating voting through electronic means. The details of e-voting are given herein below:

A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Monday 04/09/2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Remote E-Voting

Remote E-Voting
The remote e-voting will commence on Friday, 08th September, 2023 from 9.00 a.m. and will
not on Sunday, 10th September, 2023 at 5.00 p.m. The e-voting module shall be disabled by
instal/ote for voting thereafter.
Voting rights of the members shall be in proportion to their shares in the paid up equity share
capital of the company as on the cut-off date i.e. Monday 04/09/2023.
Members who have cast their vote through remote e-voting will be eligible to participate in the
AGM and their presence shall be counted for the purpose of quorum, however, such members
shall not be allowed to cast their vote again at the AGM. Any person who acquires shares so for
the Company and Decomes the member of the company after the dispatch of Notice and holds
shares as on the Cut-off Date i.e. Monday 04/09/2023 may follow the procedure for remote
e-voting as enumerated in the Notice of the 34th AGM.
Holwever, if shareholders who have already registered for CDSL's Easi / Easiest facility or
NSDL'S IDeAS facility, can login through their existing user id and password.
E-voting at the AGM
in addition to the remote e-voting facility, the members will also be provided with an option to
vote at the AGM. Members attending the AGM who have not cast their vote through remote
e-voting shall be eligible to vote at the AGM.
egistration of E-mail address/ Mobile No:

Registration of E-mail address/ Mobile No: Shareholders who wish to register their email address/mobile no, are requested to follow the below instructions:

For shares held in electronic form- Register/Update the details in your Demataccount, as per the process advised by your DP.
For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Link Intime India Private Limited of the Company.

Registrar and Share Transfer Agent I.e. Link Intime India Private Limited or the Company. Contact Details: In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they you may connect with the Company's RTA at: Link Intime India Private Limited - Delhi dehi@linkinime.co.cin or refer the Frequently Asked Questions (FAGs) and InstaVote e-voting user manual as available at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or contact on 02-4916-8000.

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co., Company Secretaries (formerly known as Pooja Anand & Associates), Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transprent manner.

process in a fair and transparent manner.

For Howard Hotels Limited

Place: Agra Date: 17th August, 2023

Shashank Mishra Company Secretary cum Compliance Officer Membership No.; A-69714

"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.



कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर

रेल्वे अस्पताल के सामने, रातानाडा, जोधपुर — 342001 o.com वेब-साईट jodhpurjda.org Phone No. 0291-2612086/265635-7 Fax 021-2612086

:: ई-बिड सूचना संख्या :- जोन उत्तर-एबी /10/2023-24 ::

जोधपुर विकास प्राधिकरण, जोधपुर की ओर से प्राधिकरण एवं राजकीय विभाग में नियमानुसार उपयुक्त श्रेणी में पंजीकृत निविदादाताओं से मुहरबंद निविदाएं आमंत्रित की जाती है। इन कार्यों की अनुमानित लागत, निविदा बेचे जाने तथा प्राप्त करने की दिनांक, निविदा, शर्ते आदि सम्पूर्ण विवरण वेबसाईट <u>www.jodhpurjda.org</u>, <u>www.eproc.rajasthan.gov.in</u> एवं www.sppp.raj.nic.in पर देखी जा सकती है।

NIB CODE: -JOD2324A0079 & UBN/TENDER ID: -JOD2324WSOB00178 to 00186 कार्य की अधिकतम अनुमानित लागत — रूपये 233.83 लाख

राज संवाद /सी /23 /7559

अधिशाषी अभियंता(उत्तर-एबी)



ASSAM POWER DISTRIBUTION COMPANY LIMITED (A Govt. of Assam Public Limited Company)

TENDER NOTIFICATION

Assam Power Distribution Company Limited (APDCL) invites tender from the prospective bidders for the RFP Document "Engagement of consultant for preparation of feasibility cum detailed project report (DPR) along with work of soil investigation, geotechnical survey, topography survey, contour survey, hydrological study for development of MW generation wind power project at KHANDONG DYKE located in DIMA HASAO district of Assam". The bid documents may be downloaded from www.apdcl.org or https://www.assamtenders.gov.in. from 17:00 hrs. of 18-08-2023.

Details will be available at www.apdcl.org or https://www. assamtenders.gov.in.

Sd/- Chief General Manager (NRE) ≤ APDCL, Annex Building Bijulee Bhawan, Paltan Bazar, Guwahati - 1 ≦

Please pay your energy bill on time and help us to serve you better!

SALE NOTICE FOR ASSETS OF HINDUSTAN PAPER CORPORATION LIMITED- In Liquidation (A Company under Liquidation vide Hon'ble NCLT order dated 02nd May 2019) Registered Office of the Company: South Tower,4th Floor, Scope Minar Complex, Laxminagar, District Centre, New Delhi-110092.

Public Announcement for e-auction to be held on 21.09.2023 from 12:00 noon till Public Announcement for e-auction to be held on 21.09.2023 from 12:00 noon till 04:00 PM (With unlimited extension of 5 minutes each) for sale of following assets of Hindustan Paper Corporation Limited-In Liquidation under Insolvency and Bankruptcy Code 2016 (Refer E-auction Process document for details) on AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS") THROUGH E-Auction service provider M/s e-procurement Technologies Limited (Auction Tiger). The sale of assets shall be done by the undersigned through the e-auction platform https://ncitauction.auctiontiger.net

Location / Assets	Address/Area	Lot		Incremental Bid (INR)	
Shares of Rs. 100	(CIN:U21012NL1971SG C001349)	Lot-1	2,56,50,000	4,00,000	25,65,000

Last date for receipt of Expression of Interest (EOI) 1.9.2023 by 11:59 PM. The auction will be cancelled in case no EOI is received by 1.9.2023 by 11.59 pm. The last date for payment of EMD is 18.09.2023 by 5PM. The E-auction information document and General Terms and conditions of online auction sale are also available on website https://ncitauction.auctiontiger.net. All communication to be addressed to kuverma@gmail.com/liquidation.hpcl@gmail.com.

Liquidator of Hindustan Paper Corporation Limited

IBBI Regn No- IBBI/IPA-001/IP-P00014/2016-17/10038 Registered Address: 46 B.B Ganguly Street, 5th Floor Unit No.-501, Kolkata-700012

AFA valid till-11.12.2023 Registered Email Id: E: kuverma@gmail.com Phone: +91 98360 77900 Date: 18.08.2023

Place: Kolkata

VIDD FASHIONS

ARVIND FASHIONS LIMITED CIN: L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025 Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in Tele.: +91-80-41550601

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

The Ministry of Corporate Affairs, Government of India ("MCA") has issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 and 28th December 2022 respectively ("MCA Circulars") and Securities and Eychange Board of India vide its circular dated 5th January 2023 rea

दिनांकः 18-08-2023, स्थान दिल्ली/एनसीआर

हस्ता/-अधिकृत अधिकारी, कृते हीरो हाउसिंग फाइनेंस लिमिटेड

हावर्ड होटल्स लिमिटेड

रिज.कार्यालयः 20, मौर्य कॉम्प्लेक्स, बी-28, सुमाष चौक, लक्ष्मी नगर, नई दिल्ली-110092

कॉर्पोरेट कार्यालय : होटल हॉवर्ड प्लाजा, फतेहाबाद रोड, आगरा-282001(यूपी), भारत। सीआईएनः स74899नस1989च्स038622; फोनः 0562-404-8600, फैक्सः 0562-404-8666,

ईमेलः cs@howardhotelsltd.com, वेबसाइटः www.howardhotelsltd.com

34वीं वार्षिक आम बैठक की सूचना

34.1 पाषिक अभि ब 300 की पूचना है। जाती है कि कमनी को अबी वार्षिक आमें बेठक (प्लीएन) सोमवार, 11 सितंबर, 2023 को सुबह 11:30 बजे (आईएसटी), एजीएम के नोटिस में निर्धारित व्यवसायों को संघालित करने के लिए वीडियो कौंग्लेडिंग (बीडी)/अन्य अीडियो विवुक्त माध्यमी (ओएलीएम) के माध्यम से कपनी अधिनियम, 2013 के लागू मावधानों और उसके तहत बनाए गए नियमों तथा कॉपीरेट मामलों के मंत्रालय (एमसीए) और सेबी द्वारा जारी लागू परिपनों के साथ पठित भारतीय प्रतिभृति और विमिन्य बोर्ड (सेबी) (सूधीबद्धता दायित्व और प्रकटीकरण आवश्यकतार) विनियम, 2015 के अनुमालन में आपीजित की जाएगी।

आवरयकतारी विशेषाम्, 2015 के अनुपालन न आयाजित का जाएगा। वार्षिक रिपोट का प्रेमण और सहस्वाहण पर समार प्रविक्त रिपोट का प्रेमण और सहस्वाहण पर समार एकीएम की सूचना और विश्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट, कंपनी के उन शेयरचारकों/सदस्यों को इलेक्ट्रॉनिक माध्यम से इंभेरक कर दी गाई है, जिनके इंभेरन पर्वे कपनी (विश्वीजिटक) पार्टिसिपेट (डीपी) / प्रासंगिक परिपोर्ट में अनुपालन में पंजिस्ट्राण और द्वारण एजेट (आरटीए) के साथ पर्जीकृत हैं। साथ ही, कंपनी की 2022-23 की वार्षिक रिपोर्ट की एक इलेक्ट्रॉनिक प्रति, जिसमें अन वार्ष कराते के स्वन्य सार्वों के स्वन्य सार्वा के स्वन्य सार्व के प्रति का प्रति की स्वन्य हलेक्ट्रॉनिक प्रति, जिसमें अन वार्ष के प्रति को विश्वाहर www.howardhotelstd.com) रचींक एक्सपेंजों, जहां कंपनी के इतिवटी शेयर सूचीबद्ध हैं, बीएसई लिमिटेड www.besindia.com पर उपत्यक्ष हैं और कंपनी के पंजिस्ट्रार और ट्रांसफर एफेट अर्थात इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट www.instavote.linkintime.co.in पर उपलब्ध है।

प्रजीपम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रॉसफर बही सोमवार 04/09/2023 से सोमवार 11/08/2023 (वोनों दिन सम्मिलित) तक बंद रहेंगे।

र्ध-वोटिंगः हैं -बॉटिंग करनी अधिनियम. 2013 की धारा 108 के प्राचधानों के साथ पठित लागू नियमों, भारतीय कंपनी संधिव संस्थान द्वारा जारी सामान्य बैठकों पर स्त्रियीय मानक-2 तथा. भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूथीबद्धता दायित्व और प्रकटोकरण आवस्यकतारी) विनियम, 2015 के विनियमन 44 के प्राचधानों के अनुसार, कंपनी अपने प्रेयच्यारकों /सदस्यों को एजीएम में डोने वाले कार्यवाही के संबंध में एजीएम के दौरान 'सिंगट ई-योटिंग' और 'ई-वोटिंग' के माध्यम से एजीएम से पहले ई-वोटिंग धुविधा प्रदान करने में प्रसन्त है और इस जेस्य के विर कंपनी ने इलेक्द्रोंनिक माध्यम से मतदान की सुविधा के तिए 'इंस्टाबोट' नियुक्त किया है। ई-वोटिंग का विदरण नीचे दिया गया है:

• जिस व्यक्ति का नाम कट—ऑफ तिथि यानी सोमवार 04/09/2023 को सदस्यों के रिजस्टर/लामार्थी मालि. कों के रिजस्टर में दर्ज है, केवल वही एजीएम में रिमोट ई-वोटिंग के साथ-साथ वोटिंग की सुविधा का लाम उठाने का हकदार होगा।

ापाट कु-वारिंग रिमोंट ई-नोटिंग शुक्रवार, 08 सितंबर, 2023 को सुबह 9,00 बजे से शुक्त होंगी और रविवार, 10 सितंबर, 2023 को शाम 5,00 बजे समान होगी। इसके बाद वोटिंग के लिए इस्टावोट द्वारा ई-बोटिंग मॉड्यूल अक्षम कर दिया जाएगा

सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि यानी सोमवार 04/09/2023 को कंपनी की भुगतान की गई

• सदस्यों का वीटिंग अधिकार कट-आंफ तिथि यानी सोनवार 04/09/2023 को कंप्पी. की मुगतान की गई हिल्ली केपर पूंजी से उनके प्रेयरों के अपुगता में होगा।
• जिन सदस्यों में एसे प्रेयरों के अपुगता में होगा।
• जिन सदस्यों में रिमोट ई-योटिंग के माध्यम से अपना वोट डाला है, ये एजीएम में भाग लेने के पात्र होंगे और उनकी उपिथिति कोरम के प्रयोजन के लिए गिना जाएगा, हालांकि, ऐसे सदस्यों को एजीएम में दोशारा वोट डालने की अपनृति नहीं दो जाएगी। कोई भी खर्कि जो कंपनी के येवर प्राप्त करता है और नोरिंग भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार 04/09/2023 को सेयर रखता है, बाद अपने पित्री एजीएम की सुवना में विदरणानुसार रिसोट ई-बोटिंग की प्रक्रिय का पातन कर सकता है। हालांकि, यदि श्रेयरवारक जो पहले से ही सीठीएसएल की ईजी/ ईजीएस्ट सुविधा या एनएसडीएल की आईडीईएस सुविधा के लिए पंजीकृत हैं, तो वे अपने मीजूरा यूजर आईडी और पासवर्ड के माध्यम से लीगिन कर सकता है।

एजीएम में ई-वोटिंग

सिमेट ई-बोटिंग सुविधा के अलावा, सदस्यों को एजीएम में वोट करने का विकत्य भी प्रदान किया जाएगा। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं खाला है, वे एजीएम में वोट करने के पात्र होंगे।

ई-मेल पते / मोबाइल नंबर का पंजीकरणः

्राप्त २४४/ गाम्नक्ष्य नदर च्या रमाजरणः को सेयरपारक अरना ईमेल यता/मोबाइल नंबर पंजीकृत करना चाहते हैं उनसे निम्नलिखित निर्देशों का पाल् करने का अनुपेक्ष किया जाता हैं

इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए—अपने डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार, अपने डीमैंव

खाते में विवरण पंजीकृत/अपडेट करें। भीतिक रूप में रखे गए शेयरों के लिए-कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ निर्धारित फॉर्म आईएसआर-1 में विवरण पंजीकृत/अपडेट करें। सम्पर्क करने का विवरणः

सम्पर्क करने का विवरणः
यदि शेयस्थारकों / सदस्यों के पास ई-वोटिंग सुविधा / लॉगिन या एजीएम में भाग लेने से संबंधित कोई प्रस्न है,
तो आए कंगनी के आरटीए : तिंक इनटाइन इंडिया प्राइवेट लिमिटेड-विल्ली dehi@inishnime.co.inसे यहां
संपर्क कर सकते हैंया सहाधता अनुभाग के अंतर्गत www.instavote.linkinime.co.in पर चरलब अंतरस पूछे
जाने वाले प्रस्न (प्रफल्यून-एस) और InstaVote ई-वोटिंग उपयोगकर्ता पुरिस्तक देखें या
emotes@linkintime.co.in पर एक ईमेल लिखें या 022-4918-6000 पर संपर्क करें।
बीडें ने निष्मक्ष और प्रारद्धती तरीके से देखें।योटंग प्रक्रिया की जांच करने के लिए मेसर्स एटीजी एंड कंपनी, कंपनी
सीक्रेटरीज (जिंधेन पहले पूजा अगनद एंड एसोसिएट्स के नाम से जाना जाता था), दिल्ली के पार्टनर भी मुक्तुल
त्यांगी को संवीधक नियुक्त किया है।

दिनांकः 17 अगस्त, 2023

कृते हावर्ब होटल्स लिमिटेब इस्ता /-शशांक मिश्रा

कंपनी सचिव सह अनुपालन अधिकारी सवस्यता संख्याः ए -69714

In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respec which dividend entitlements has not been encashed for last seven consecut years or more, are required to be credited to DEMAT Account of the Authority to opened by the Authority.

The Concerned Shareholders i.e. the shareholders whose shares are liable to transferred to DEMAT Account of the Authority, who have not encashed the dividend in the last seven consecutive years or more have been already inform about this by 2 individual Notices sent at their last known address.

The Company has uploaded full details of concerned shareholders and their for number or DP ID-Client ID on its websites at www.peeceecosma.com

The concerned shareholders who are holding shares in demat form, may plea note that Company shall inform the depository by way of corporate action, whe the shareholders have their accounts for transfer of shares in favour of Authority.

The concerned shareholders who are holding shares in physical form, Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, Company shall inform the depository by way of corporate action to convert duplicate share certificates into DEMAT form and transfer in favour of Author Upon such issue, the Original share certificates which were registered in ye name(s) will stand automatically cancelled and deemed non negotiable.

The shareholders may please note that the above full details of list of su shareholders uploaded by the company on its website should be regarded a deemed to be adequate notice in respect of issue of new share certificate for purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuan

the amended rules.

vii) Shareholders can claim their unclaimed dividend lying with the company for period of seven consecutive years from the Financial year 2015-2016 by writin letter under their signature together with a copy of self attested PAN card ar copy of a cancelled cheque of your bank account into which the dividend amo should be credited, to the company's Registrar and Share Transfer Agent on before 30th September, 2023, failing which the company will be compelled transfer the relevant shares to IEPF Demat account.

In case the cancelled cheque does not bear your name, please attach a copy

your bank passbook statement, duly self attested. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/C 2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/ MIRSD_RTAMB/P/C 2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination Kindly attach Form ISR1, ISR2 and SH 13 (duly filled) for the same. The sa can be downloaded from the companies website www.peeceecosma.com.SEBI has laid down a vital circular ti shareholders who are holding shares in physical form are required complete their KYC and submit the necessary documents before September 30, 2023. Otherwise, shares in physical form without the KYC: likely to be frozen. viii) Please note that no claim shall lie against the company in respect of the unclaim

dividend amount(s) and the shares so transferred.

Shareholders may note that both the unclaimed dividends and the sha transferred to DEMAT Account including all benefits accruing on such shares any, can be claimed back by them by making an application in Form IEPF-5 to Authority, as prescribed under the Rules and the same is available at IE website i.e. www.iepf.gov.in. You are also requested to kindly get your shares DEMAT as early as possible

In case the shareholders have any queries on the subject matter and the Rules, the may contact the Company or the Company's Registrar and Transfer Agent at

following address:

Ms Nidhi Agarwal, Company Secretary

Pee Cee CosmaSope Ltd Hall H1-H2, First Floor, Padam Plaza,

Plot No. 5, SikandaraAwasVikasYojna, Agra 282007

E-mail: info@peeceecosma.com

OR

Mr. Virender Rana, Director

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)

Unit: Panacea Biotec Limited

D-163-A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020

Tel:+91-11-64732661-88,26812682-83

Email; info@skylinerta.com Website: www.skylinerta.com

For & on behalf of the Box PEE CEE COSMA SOPE LIMIT

PLACE: AGRA DATED: 16.08.2023

MAYANK JA (Executive Chairman) DIN: 001129