

BIL/SE/2023-2024

2nd December, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip Code: 502355 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice to Shareholders for transfer of shares to Investor Education and Protection Fund Authority published on 2nd December, 2023, in the Newspapers viz "Business Standard" in English language and "Lokmat" in Marathi language.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary and
Compliance Officer
DIN: 05199526

Encl: a/a

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India

Winter session to take up 7 fresh, 11 pending Bills

ARCHIS MOHAN
New Delhi, 1 December

The government will introduce at least seven new Bills and move 11 pending ones for debate and passing in the 15-sitting winter session, the penultimate of the 17th Lok Sabha, starting December 4.

The government has called the customary pre-session all-party meeting on Saturday.

According to the list of businesses that the Lok Sabha Secretariat posted on its website, the government will present for discussion and voting the first batch of supplementary demands for grants for 2023-24. The government is likely to seek the Lok Sabha's approval for additional funds for food, liquefied petroleum gas (LPG) and fertiliser subsidies and for the Mahatma Gandhi National Rural Employment Guarantee Act (MNREGA) scheme.

The seven new Bills the government has listed include the Central Goods and Services Tax (Second Amendment) Bill to incorporate the recommendations of the GST Council given in its 52nd meeting held on October 7, another for setting up the Central Tribal University in Telangana and two for providing women's quotas in the legislative assemblies of Jammu & Kashmir and Puducherry.

The government has listed the Boilers Bill, 2023, to re-enact the century-old "pre-Constitution" Boilers Act, 1923, which relates to ensuring the safety of life and property. It has also listed the Provisional Collection of Taxes Bill, 2023, to re-enact the Provisional Collection of Taxes Bill, 1931. The Broadcasting Services Regulation Bill, 2023, is not list-

ed as the government sought comments on its draft on November 10, giving stakeholders and the public 30 days to send feedback.

The 11 pending Bills the government has listed include the proposed legislation to re-draft the Indian Penal Code (IPC), the Code of Criminal Procedure (CrPC), and the Indian Evidence Act. The government introduced the Bharatiya Nyaya Sanhita, the Bharatiya Nagarik Suraksha Sanhita, and the Bharatiya Sakshya Sanhita to replace the IPC, CrPC, and the Evidence Act on the last day of the monsoon session in August, which the Lok Sabha referred to a parliamentary standing committee. The standing committee has submitted its report to the House.

The Opposition will likely object to the Hindi names of the Bills and other inconsistencies. In a letter last week, West Bengal Chief Minister Mamata Banerjee urged Union Home Minister Amit Shah not to rush through with the proposed legislations. The government has also listed the Chief Election Commissioner and other Election Commissioners (Appointment, Conditions of Service and Term of Office) Bill to streamline the appointments through a panel which excludes the Chief Justice of India. The government had introduced the Bill in the Rajya Sabha in the monsoon session.

The session will also take up the Ethics Committee report on expelling Trinamool Congress Lok Sabha member Mahua Moitra. The Privileges Committee has asked Bahujan Samaj Party member Danish Ali to appear before it on December 7 to "give oral evidence" on complaints by several MPs about the alleged improper conduct of Bharatiya Janata Party member Ramesh Bidhuri.

ON THE LIST OF BUSINESS

(For parliament's winter session from December 4 to 22)

- The first batch of Supplementary Demands for Grants for 2023-24
- Re-enacting the century-old Boilers Act, 1923
- The Provisional Collection of Taxes Bill, 1931
- Bills to provide for women's quotas in J&K and Puduchery Assemblies
- Bill to set up a Central Tribal University in Telangana
- Bills to replace the IPC, CrPC, and Evidence Act with Bharatiya Nyaya Sanhita, Nagarik Suraksha Sanhita, and Sakshya Bill, respectively
- Bill to regulate appointment of chief election commissioners and election commissioners



ALL IN A DAY

SC asks Tamil Nadu gov to end impasse with CM over Bills

The Supreme Court on Friday asked Tamil Nadu Governor RN Ravi to hold a meeting with Chief Minister M K Stalin to resolve the impasse over the non-grant of assent to Bills by him passed by the state legislative Assembly.

A Bench comprising Chief Justice DY Chandrachud and Justices JB Pardiwala and Manoj Misra took note of the submissions of senior advocate Abhishek Singhvi, appearing for the state, that the governor has remanded the readopted Bills for consideration by the President. "We would like the governor to resolve the impasse... We will appreciate it if the governor resolves the impasse with the chief minister. I think the governor invites the chief minister and let them sit down and discuss it," the Bench said and fixed December 11 as the date to hear the plea. "We are conscious of the fact that we are dealing with high constitutional functionaries," it said. **PTI**

Over 60 schools in and around Bengaluru receive bomb threat, students evacuated

Sixty-eight private schools in and around the city on Friday received emails warning of bomb threat on their premises, triggering panic among the staff and parents, police said. The school authorities immediately alerted police, who reached the institutions concerned with the bomb disposal squads and anti-sabotage check teams, they said, while indicating the bomb threat could be a hoax.

Karnataka Chief Minister Siddaramaiah said he has asked police to seriously investigate the e-mail and its source, and provide adequate security to schools and temples as a precautionary measure. **PTI**

Pollsters predict Congress edge in Telangana

The India Today-Axis exit poll on Friday predicted a Congress win in Telangana. According to the exit poll, the Congress is set to cross the halfway mark in the 119-member Telangana Assembly by winning 63 to 73 seats while the ruling Bharat Rashtra Samithi might win 34 to 44 seats, the Bharatiya Janata Party 4 to 8 and others 5 to 8 seats. Of the others, the exit poll said the All India Majlis-e-Ittehadul Muslimeen could win 5 to 7 seats of the total 9 it has contested. **BS REPORTER**

Mizoram: Counting of votes now on Monday

The counting of votes in Mizoram will take place on December 4, the poll panel said. The decision was taken following requests for a change in the date of counting from December 3 as Sunday holds significance for the people of Christian-majority state. **PTI**

ACCENT REGION

UTTAR PRADESH

Land set aside for India's first solar expressway

VIRENDRA SINGH RAWAT
Lucknow, 1 December

The Uttar Pradesh government has earmarked 1,700 hectares of land flanking the 296 km Bundelkhand Expressway for setting up solar energy plants.

The UP Expressway Industrial Development Authority (UPEIDA) is hammering out the blueprint of the project, which is aimed at making the Bundelkhand Expressway India's first solar-powered expressway.

Companies such as Torrent Power have evinced interest in the 550 megawatt (Mw) project, which will soon witness competitive bidding to select the private developer under the public-private partnership (PPP) model.

"The use of solar energy to illuminate the expressway as well as 100,000 nearby houses will cut down on carbon emissions and save on the energy costs," a senior state government official said.

The expected lifespan of the project is 25 years with a payback period set at 10-12 years. The prospective bidders who have given their presentations include Tusco, Torrent Power, Somaya Solar Solutions, 3R Management, Avaada Energy, Atria Brindavan Power, Erisha E Mobility, and Mahapreit.

The solar project will cater to the energy needs of the houses along the expressway and serve as a foundation for e-mobility and local socioeconomic development.

UP is looking at powering other expressways in the state, including Purvanchal Expressway, Agra-Lucknow Expressway, Gorakhpur Link Expressway, etc. with solar energy for promoting green and renewable energy, and to bolster the e-vehicle charging infrastructure. The Yogi Adityanath government is vigorously ramping up power gen-



The state is inviting solar energy bids for 7,000 Mw in two phases. It targets 25,000 Mw of solar energy generation in the long term

eration capacity to meet the growing energy demand from different segments of consumers including domestic, industry, commercial, and agriculture.

The government is setting up brownfield and greenfield solar and thermal energy projects across the state in the backdrop of peak hour energy demand breaching the 28,000 Mw mark. Also, the state is in the process of inviting solar energy bids of 7,000 Mw in two phases. The government targets 25,000 Mw of solar energy generation in the long term.

Meanwhile, the UP Electricity Regulatory Commission (UPERC) has amended the Rooftop Solar Power Regulations, 2019, to promote solar energy, allowing the net metering facility to government and private educational institutions.

RAJASTHAN

Rain boosts rabi crop prospects

ANIL SHARMA
Jaipur, 1 December

Farmers in Rajasthan are rejoicing after some parts of the desert state received fresh rainfall, a development which is likely to provide a big fillip to the sowing of rabi crops.

According to agriculture experts, the rain will expedite the sowing of wheat, gram and mustard.

Rabi crops have been sown in over 84.55 lakh hectares, so far, much below the target of 1.17 crore hectares.

KG Jhalani, wheat trader of Kukarkheda grain market of Jaipur, said although the intensity of rain has reduced, the farmers will still benefit from moisture in the soil.

He said the sowing of rabi crops will increase by at least 10 per cent.

"The farmers were waiting for rain so that they could sow wheat, which is grown mainly in the Ganganagar-Hanumangarh region, Hadoti, Alwar-Bharatpur and Pali-Sirohi regions," Jhalani said.

"This rain will provide enough moisture for sowing in the fields and make it easier for the farmers. In the areas where gram, wheat and mustard have been sown, this rain will benefit the crops," Gram trader Shyam Natani said.

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Dated: December 01, 2023

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **9.41% Tamil Nadu SDL, 2024** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.261(L)/W&M-II/2013, dated December 27, 2013 will be repaid at par on **January 01, 2024** with interest due up to and including **December 31, 2023**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **January 01, 2024**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **9.41% Tamil Nadu SDL 2024**, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1377 /DISPLAY/2023

BKT **balkrishna industries limited**
CIN : L99999MH1961PLC012185
Regd. Office : - B-06, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajinagar - 431136, Maharashtra, India.
Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99
Website: www.bkt-tires.com E-mail: shares@bkt-tires.com

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

Notice is hereby given that pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time (collectively referred as "IEPF Rules").

Pursuant to the IEPF Rules all the equity shares of the Company in respect of which dividends unpaid or unclaimed by the Shareholders for seven consecutive years or more, shall be transferred to IEPF Account established by the Central Government, as per the procedure stipulated in the said Rules.

Shareholders are advised to claim the unclaimed dividend amount from the year 2016-17 onwards immediately on or before 6th January, 2024 by sending a request letter mentioning your DP ID/Client ID or folio no. along with self-attested copy of PAN Card and address proof, original cancelled cheque lead immediately to Kfin Technologies Limited (Kfintech), the Registrar and Share Transfer Agent of the Company or to the Company. The 2nd Interim dividend which was declared by the Company on 30th November, 2016 for financial year 2016-17, which remained unclaimed/unpaid for a period of seven years from the date of such transfer will be credited to IEPF on due date of transfer i.e 6th January, 2024. In case the Registrar & Share Transfer agent/Company does not receive any communication from the concerned shareholder on or before 6th January, 2024, the Company shall proceed to transfer the shares to IEPF Authority, without any further notice, as per procedure set out in IEPF Rules.

The Company has communicated individually to concerned shareholders at their latest available addresses, whose shares are due for transfer to the IEPF Account for taking necessary steps to claim dividend from the financial year 2016-17 onwards. A List of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore liable to be transferred to the IEPF Authority is available on website of the Company www.bkt-tires.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action. Shareholders may please note that the shares and unclaimed amounts transferred to IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares which will be transferred to IEPF pursuant to provisions of said rules, as amended from time to time. In case of any queries/clarification on the subject matter, the shareholders may contact the Registrar & Transfer Agent (RTA)/Company at:

Kfin Technologies Ltd
Unit: (Unit: Balkrishna Industries Limited)
Mr. Rajesh Patro
Manager (Corporate Registry)
Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad - 500 032 (Telangana)
Toll free: 1-800-309-4001
Email: rajesh.patro@kfinotech.com or einward.ris@kfinotech.com

Balkrishna Industries Limited
BKT House, C/15, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
Tel No. 022-66663800,
Fax No. 022-66663898,
or at email : shares@bkt-tires.com

For Balkrishna Industries Limited
Sd/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

Place : Mumbai
Date : 01.12.2023

KOVIPLATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
CIN:L15314TN1961PLC004674
Registered Office: 75/B, Benares Cape Road, Gangaikonda, Tirunelveli - 627352
Phone No : +91 462 248 6532, Fax No : +91 462 248 6132
Email: ho@klr.in Website: www.klr.in

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 61st Annual General Meeting ("AGM") of the Company will be held on Friday, 29th December, 2023 at 09:00 AM (IST) in accordance with the Order of the Registrar of Companies, Chennai dated 14th September, 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the members at a common venue.

2. The Notice of the 61st AGM and the Annual Report for the year ended 31st March 2023, including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular(s) as mentioned above. Members can join and participate in the 61st AGM through VC/OAVM facility only. The instructions for joining the 61st AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 61st AGM will be provided in the Notice of the 61st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 61st AGM and the Annual Report will be made available on the website of the Company i.e., www.klr.in and on the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited (www.bseindia.com) and on the website of e-voting service provider i.e. Link Intime India Private Limited (www.instavote.linkintime.co.in).

4. Members, who wish to register their email address and/or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:
a. Members holding shares in demat form are requested to register / update the said details in their demat account, as per the process advised by the concerned Depository Participant.
b. Members holding shares in physical form are requested to register / update the said details by filling in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent (RTA) of the Company viz., Link Intime India Private Limited by sending email at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.klr.in.

5. Members holding shares in physical form or who have not registered their email address with the Company / RTA may cast their vote on the business item(s) set forth in the Notice of the 61st AGM through remote e-voting or through e-voting platform provided during the 61st AGM. The manner of voting through remote e-voting or through e-voting during the AGM will be provided in the Notice of 61st AGM.

6. Pursuant to Finance Act, 2020, dividend is taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid (if any) to the Members at the prescribed rates in the Income Tax Act, 1961. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are therefore immediately requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited to enable the Company in applying appropriate TDS percentage on dividend payment. Shareholders are requested to note that in case their PAN is not registered or having invalid PAN or "specified person" as defined under Section 206AB of the Income Tax Act, 1961, the tax will be deducted at higher rates prescribed under Section 206AA or 206AB, as applicable.

7. Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA (if held in physical form) or Depository Participant (if held in demat form) to ensure receipt of the Annual Report, dividend and/or any other communications from the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Date: 29-11-2023
Place: Gangaikonda

By Order of the Board
For Koviplatti Lakshmi Roller Flour Mills Limited
S. Piramuthu
Company Secretary
Membership No. FCS 9142

PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
CIN: L18101MH2011PLC388088
Regd. Office: Unit No. 971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pds Ltd | Website: www.pds Ltd | Tel: +91 2244141100

POSTAL BALLOT NOTICE TO MEMBERS & UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

In continuation to earlier advertisement dated November 28, 2023, the members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated 8th April 2020 read with General Circular No.17/2020 dated 13th April 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the postal ballot notice seeking consent of members through voting by electronic mode (Remote e-Voting) only, has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, November 24, 2023 for obtaining the approval of the Shareholders in relation to the below mentioned Resolution:

S. No.	Particulars of Resolution(s)	Resolution Type (Special / Ordinary)
1	Approval of appointment of Ms. Sandra Campos (DIN: 10390929) as Non-Executive Independent Director of the Company	Special

The detailed instructions and information relating to e-voting are set out in the Postal Ballot Notice sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Friday, December 01, 2023.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:
Commencement of e-voting : Saturday, December 02, 2023 (9:00 A.M. IST)
End of e-voting : Sunday, December 31, 2023 (5:00 P.M. IST)

Remote e-voting shall not be allowed after 5.00 P.M. on Sunday, December 31, 2023 and e-voting module shall be disabled thereafter.

The Company has entered into an arrangement with M/s. Link Intime India Private Limited ("Link Intime") for facilitating remote e-voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility via <https://instavote.linkintime.co.in>.

The Company has appointed Mr. Gaurav Sainani (Membership No. A 36800 & Certificate of Practice No. 24482) and Mr. Sunny Gogiya (Membership No. A 56804 & Certificate of Practice No. 21563), Partners, SGG & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The result of Postal Ballot will be submitted to the stock exchanges where the securities of the Company are listed, on or before Tuesday, January 02, 2024 and will be posted on the Company's website at www.pds Ltd, website of BSE at www.bseindia.com and NSE at www.nseindia.com where the shares of the Company are listed and on the website of the Registrars and Transfer Agents ("RTA") at <https://instavote.linkintime.co.in>.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The Postal Ballot Notice can be downloaded from the website of the Company at www.pds Ltd. The same can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited at www.bseindia.com and National Stock Exchanges of India Limited www.nseindia.com, website of Link Intime India Private Limited/ RTA, remote e-voting facility provider at <https://instavote.linkintime.co.in>.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on Friday, November 24, 2023 being 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. A person who is not a member on cut-off date should treat this notice for information purpose only.

The manner of Remote e-Voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. Shareholders holding shares in physical mode and who have not updated their details are requested to update the same with the Company's RTA at dehi@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register their E-mail Address and Mobile Numbers with their E-mail Addresses and Mobile Numbers with their relevant Depository(ies) through their Depository Participants.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's, RTA to enable servicing of notices / documents / Annual Reports electronically to their email address.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-Voting, they may refer the **Frequently Asked Questions ("FAQs")** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: +91 22-4918 6000.

By Order of the Board of Directors
for PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Sd/-
Abhishek Kanoy
Head of Legal & Company Secretary

Place: Mumbai
Date: December 1, 2023

