

September 01, 2023

EFL/BSE/2023-24/59

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Submission of Newspaper Advertisements under Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI LODR, please find enclosed herewith copies of the Newspaper Advertisements which have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on September 01, 2023 regarding the completion of dispatch of Notice of 14th (Fourteenth) Annual General Meeting of the Members of the Company to be held on Friday, September 22, 2023 at 10:00 AM IST, including remote e-voting information have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on September 01, 2023.

This is for your information and records.

Thanking You,
For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: As above

HDFC BANK LIMITED

Branch: 1st Floor, Sri Hari Towers, #59A-1-5/1, Beside Maris Stella College, Vijayawada - 520008, Ph.No.0866- 2429130, Regd. Office:HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013
CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

Sale Notice for sale of immovable properties (Sale through e-bidding only)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) indicated in Column (A) that the below described immovable property(ies) described in Column (C) mortgaged/charged to the Secured Creditor, the constructive / physical possession of which has been taken as described in column (D) by the Authorised Officer of **HDFC Bank Limited** (HDFC) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" as per the details mentioned below. Notice is hereby given to Borrower / Mortgagor(s) / legal heirs, legal representatives (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s)(since deceased), as the case may be, indicated in Column (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms and conditions of the sale, please refer to the link provided in HDFC Secured Creditor's website i.e. www.HDFCBANK.com

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
Name/s of Borrower(s)/ Mortgagor(s)	Outstanding dues to be recovered (Secured Debt) (Rs.)*	Description of the Immovable Property / Secured Asset (1 Sq. mtr. is equivalent to 10.76 Sq.ft)	Type of Possession	Reserve Price (Rs.)	Earnest money deposit(Rs)	Date of Auction and time	Date of inspection	Last Date for submission of Bids
Mr. Ramanathan Sanjay (Borrower) & Mrs. Varalakshmi Ramanathan (GPA Holder)	Rs. 337715/- as on 31-MAY-2021	All that residential Flat bearing No.A-3, Second Floor, of Sri Bhimeswara Residency -I, plinth area of 1500Sq.feet (including common areas and Car Parking area) together with undivided share of land admeasuring 58.12Sq.yards or 48.59Sq.meters out of the total extent of 407.5Sq.yards or 340.71Sq.meters in Plot No.12, out of the approved layout plan by DTCP, Hyderabad vide L.P.No.148/1984, covered by Survey No. 28 (Sub Division Survey No.28/10 and Revision Survey NO.28/10A/2 total extent Ac.3-19cents) Ramanayapeta Village and Panchayati, Kakinada Rural Mandal, East Godavari District, SRO Sarpavaram and bounded as follows: Boundaries for the total land : East: Setback site of Building in Plot No.13 belongs to U Satya Venkata Ramana & K.Venkat Raju South: 40 feet wide road, West: Plot No.11, North: Property sold by V.Thathabbai to M.Veeraju G+1 Building. Boundaries for FLAT No.A-3, Second Floor of Sri Bhimeswara Residency -I: East: Open to Sky, South: Open to Sky, West: Open to Sky, North: Common Corridor, Steps and Flat No.B-3 Contact person : Mr. Siva Nagaraju, P. Ph. no.9426794734	PHYSICAL	Rs. 30,00,000/- (Rupees Thirty Lakhs only)	Rs. 3,00,000/- (Rupees Three Lakhs only)	12-Oct-23 between 11 am to 12 noon (unlimited extensions of 5 minutes till the sale is concluded)	03-Oct-23 from 11 am to 4 pm	11-Oct-2023 before 5.15 pm.

*together with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc. incurred up to the date of payment and / or realisation thereof. To the best of knowledge and information of the Authorized Officer of HDFC, there are no encumbrances in respect of the above immovable properties / Secured Assets.

Date: 01.09.2023, **Place:** Vijayawada

Authorized Officer,
HDFC Bank Limited

Form No. INC-26
[Pursuant to rule 30 to the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from "State of Maharashtra" to "National Capital Territory of Delhi" Before the, Regional Director, Western Region (Central Government).
In the matter of Section 13 (4) of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of CONNECTIVE INDUSTRIAL AND LOGISTICS PARKS PRIVATE LIMITED
CIN: U45309MH2022PTC382931
Having its Registered Office at 7th Floor, Welspun House, Kamala Mills Compound, Lower Parel, Mumbai-400013, Maharashtra
Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region Bench (Central Government) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company on terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday, July 31, 2023 to enable the Company to change its Registered Office from the "State of Maharashtra" to the "State of Delhi". Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the **MCA -21 portal (www.mca.gov.in)** by filing investor compliant form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Western Region at Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra** within fourteen days from the date of publication of this notice with the copy of the applicant Company at its Registered office at the address mentioned below:
7TH FLOOR, WELSPUN HOUSE, KAMALA MILLS COMPOUND, LOWER PAREL, MUMBAI, CITY-400013, MAHARASHTRA

For and on the behalf of
CONNECTIVE INDUSTRIAL AND LOGISTICS PARKS PRIVATE LIMITED
Sd/-
Pankaj Kumar Bajaj
Director
DIN: 03642595

Date: 01st September 2023
Place: Mumbai

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600006
CIN: L35921TN1992PLC022845 Website: tvsmotor.com
Email: contactus@tvsmotor.com Ph:044 28332115

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Folio no.	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder
S7340	19893	500	242500340-242500839	SUHAS VASUDEEV GHOTAGE PRASANNA VASUDEEV GHOTAGE

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.
For TVS Motor Company Limited
KS Srinivasan
Company Secretary

Date: 01/09/2023
Place: Chennai

CLASSIFIED CENTRES IN MUMBAI

Bejoy Ads.
Opera House
Phone: 23692926 / 56051035.

Color Spot.
Byball (E),
Phone: 23748048 / 23714748.

FCA Communications.
Nariman Point,
Phone: 40020550 / 51.

Fulrani Advtg. & Mktg.
Anoop Hill,
Phone: 24159061
Mobile: 9769238274 / 9969408835

Ganesh Advertising.
Abdul Rahman Street,
Phone: 2342 9163 / 2341 4596.

J.K. Advertisers.
Hornimal Circle, Fort,
Phone: 22663742.

Mani's Agencies.
Opp.G.P.O., Fort,
Phone: 2263 0022,
Mobile: 982091257.

Manjot Ads.
Curry Road (E),
Phone: 24700338,
Mobile: 9820460262.

OM Sai Ram Advtg.
Curry Road,
Mobile: 9967375573.

Pinto Advertising.
Mazgaon,
Phone: 23701070,
Mobile: 9896040181.

Premier Advertisers.
Mumbai Central,
Mobile: 9819891116

Sarjan Advertising.
Mumbai Central,
Phone: 66626983

Place: Mumbai
Date: August 30, 2023

SICOM LIMITED

Registered Office: Solitaire Corporate Park, Building No. 4, Guru Hargovindji Road, Chakala, Andheri (East), Mumbai - 400093. Tel.: 022-66572700. Website: www.sicomindia.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) APPENDIX IV (RULE 8 (1))

The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002

Whereas, the undersigned being the authorized officer of SICOM Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under the Section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 11th January 2019 calling upon the Borrower Company namely **Shree Balaji Homes Pvt. Ltd.** and Mortgagor Company namely **Baker Technical Services Pvt. Ltd.** / Guarantor and Mortgagor to repay the amount mentioned in the demand notice being **Rs. 7,35,12,005/- (Rupees Seven Crores Thirty Five Lakhs Twelve Thousand Five Only)** as on 31st December 2018 together with further interest thereon at agreed rate, lent and advanced to the Borrower Company within 60 days from the date of receipt of the said notice. The Borrower Company / Mortgagor Company / Guarantor and Mortgagor having failed to repay the amount, notice is hereby given to the Borrower Company, Mortgagor company / Guarantor and Mortgagor and the public in general that the undersigned has received / taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 9 of the said Rules and in compliance with order dated 15th March 2022 and 29th March 2022 and 4th January 2023 as passed by the Hon'ble Court of the Chief Metropolitan Magistrate, Esplanade, Mumbai on this 29th day of August, 2023.

The Borrower Company, Mortgagor Company, Mortgagor and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SICOM Limited** for an amount of **Rs. 19,60,12,816/- (Rupees Nineteen Crores Sixty Lakhs Twelve Thousand Eight Hundred Sixteen Only)** as on 30th June 2023 and further interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that premises being the flat measuring 2000 sq.ft. carpet area equivalent to 3300 sq.ft. or thereabouts saleable area on the entire 1st Floor of the building known as "**Narang Manor**" constructed on the plot of the land bearing Plot No. 96-B, CS No. F/454/B at 15th Road, Bandra (West), Mumbai - 400050 within the limits of the Municipal Corporation of Greater Mumbai, Taluka Bandra, District and Registration Sub-District Mumbai Suburban mortgaged by Baker Technical Services Pvt. Ltd.

Sd/-
Authorized Officer
(SICOM Limited)

Place: Mumbai

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
(A Government of India Enterprise)

VISAKHAPATNAM STEEL PLANT
WORKS CONTRACTS DEPARTMENT
EOI : Repair of 12 MW Gas Expansion Turbine Rotor

RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website www.vizagsteel.com under the menu Tenders/ Works Contracts, through ERP/ SRM portal and Govt. website.
EOI No.: VSP/WC/ 2660008493/EOI2023-24, Dated 26-08-2023
Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor
Submission dead line: Before 3.00PM on 29/09/2023
Bid Opening Date & Time: After 3.00PM on 30/09/2023
Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.
Contact person for Technical Queries : **Sri S Pani, GM(TPP)/Ic,** Email: spani@vizagsteel.com Mobile No. 91 99492826983

GENERAL MANAGER (WC)/IC

For more details & corrigendum please visit regularly www.vizagsteel.com

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email Id: limited@yahooni.com
Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

1) NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of IB Infotech Enterprises Limited will be held on Friday, September 22, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, to transact the businesses, as set out in the Notice of AGM dated July 27, 2023, which is being emailed to the shareholders, separately.

2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2022-23 are being mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company / Depository Participant(s). The Electronic dispatch of Annual Report has been completed on August 30, 2023.

3) The Company has also uploaded the AGM Notice and the Annual Report on its website www.ibinfotech.net.in and on the website of stock exchange i.e., BSE Limited ("BSE") at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

4) Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Instructions for Remote e-voting and e-voting during the AGM:

5) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on **Friday, September 15, 2023 ("Cut-Off Date")**, can cast their vote electronically through Electronic Voting System ("Remote E-voting") of CDSL at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility on Remote E-voting/evoting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 36th AGM will be transacted through voting by electronic means only. Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Friday, September 15, 2023.

6) The Company has entered into an arrangement with CDSL for facilitating remote e-voting/e-voting services. The remote e-voting period shall commence at **Tuesday, September 19, 2023 (9.00 a.m. IST) and ends on Thursday, September 21, 2023 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 21, 2023. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

7) Members attending the AGM through VC/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

8) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date may write to the CDSL on the email Id: helpdesk.evoting@cdsindia.com or Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33, for obtaining the credentials for remote E-voting.

9) The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

10) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

11) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

12) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

13) Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses through postal facility as per the availability. To avoid delay in receiving dividend and to receive the dividend directly into your bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digit MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Link Intime India Private Limited ("Link Intime"), the Company's Registrar and Share Transfer Agent, at its website (www.mt.helpdesk@linkintime.co.in), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

14) It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Tuesday, September 19, 2023.

15) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Link Intime India Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

16) A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder.

17) Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

18) Shareholders can send Form 15G / 15H and Form 10F, along with the requisite supporting documents to the registrar Link Intime (mt.helpdesk@linkintime.co.in). The Shareholders may also download these forms from Link Intime website and send physical copies of the fully filled forms/documents to Link Intime Office at Office No C-101, 247 Park, L.B.S. Marg, Vikroli(W), Mumbai, Maharashtra, 400083. The aforesaid declarations and documents need to be submitted by the Shareholders on or before September 18, 2023 by 11.59 p.m. (IST) to Link Intime. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

19) In case of any queries / difficulties in submission of these forms, Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in.

20) It may please be noted that no claim shall lie against the Company/Registrar for such taxes deducted.

21) The Company has appointed Mr. Harshvardhan Tarkas, Practising Company Secretary, (Membership No. ACS 30701, COP No. 24169) as the scrutinizer to scrutinize the E voting process in a fair and transparent manner.

By Order of the Board
For IB Infotech Enterprises Limited
Sd/-
Jasmine Parekh
Director

DCX SYSTEMS LIMITED

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Regd. Office Address: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru Rural - 562110, Karnataka, India. Tel: 080-67119555 CIN: L31908KA2011PLC061686. Web: www.dcxindia.com Email: cs@dcxindia.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 25, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the 12th AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the General Circular No. 10/ 2022 and General Circular No. 11/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (the "MCA") and Circular No. SEBI/ HO/ CFD/ PoD- 2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by Securities Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 12th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 has been sent on August 30, 2023, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs") / Registrar & Transfer Agent ("RTA") of the Company, i.e., Link Intime India Private Limited ("LIPL"), as the case may be.

The Notice of the 12th AGM and the Annual Report for the Financial Year 2022-23 are also available on the website of the Company at <https://dcxindia.com/investors/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on August 30, 2023.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., 18th September 2023. Members may visit <https://instavote.linkintime.co.in> and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. Link Intime India Pvt. Ltd., Registrars and Transfer Agents ("Link Intime" or "RTA"), to provide VC/OAVM facility for the AGM.
- The Company has appointed C/S Prasad S, Company Secretary in Practice, (Membership No. A36020, C.P.A. No. 13335), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Thursday, September 21, 2023 from 9.00 a.m. and ends on Sunday, September 24, 2023 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Monday, September 18, 2023 may cast their vote by electronic means in the manner and process set out hereinabove.
- The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if he/she is already registered with Link Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- For queries regarding e-voting:
A. For e-voting instructions, members may go through the instructions in the Notice for 12th AGM. In case of any queries/ grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at <https://instavote.linkintime.co.in/> or may contact to Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 1000-2505.
B. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2022-23 or the Annual General Meeting, Members may write to cs@dcxindia.com.

EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC1188478

Registered Office: B/182, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, Maharashtra, India.
Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701
Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 14th Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing/Other Audio Visual Means and Remote e-voting Information

Notice is hereby given that 14th Annual General Meeting ("AGM/Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the venue of the meeting shall be deemed to be the Registered Office of the Company at B/182, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, Maharashtra, India to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above Circulars, the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2022-23 on Thursday, August 31, 2023 through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DP").

The Notice of the AGM and Annual Report is available on the Company's website at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting/ and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on website of e-voting agency i.e. NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act and the Rule 20 of the Companies (Management & Administration) Rules as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR/Listing Regulations") and Secretarial Standard - 2. Members holding shares either in physical or dematerialized form as on Friday, September 15, 2023 (cut-off date for remote e-voting) shall be provided the facility to cast their votes electronically via remote e-voting platform provided by NSDL, on all Resolutions as set forth in the Notice of the AGM.

The remote e-voting period commences from Tuesday, September 19, 2023 at 09:00 AM IST and ends on Thursday, September 21, 2023 at 05:00 PM IST. During this period the Members may cast their vote electronically. After the said period the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member through remote e-voting he/she shall not be allowed to change it subsequently. E-voting facility shall also be provided during the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as Friday, September 15, 2023 being the cut-off date for remote e-voting.

Any person who is not a Member as on the cut-off date for remote e-voting should treat this notice for information purpose only.

Any person, who becomes a Member of the Company after the dispatch/sending of the Notice AGM and Annual Report and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

For any query/clarification or assistance required with respect to Annual Report 2022-23 or Annual General Meeting, the Members may write to compliance@eurekaforbes.com.
The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the EGM. In case of any queries and for detailed process and manner of e-voting, Members are requested to refer to the instructions in the Notice of the AGM read with the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com.
In case any query regarding e-voting, Members may contact Ms. Megha Malviya, Deputy Manager, NSDL at 022 - 4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com.

The Board of Directors has appointed M/s. Mihlen Halani & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Shareholders holding shares in physical mode or dematerialized form and whose e-mail addresses are not registered, are requested to register their email address with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP/Client ID or Folio Number and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participants.

By order of the Board of Directors
for Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)
Sd/-
Pragya Kaul
Company Secretary & Compliance Officer

For Panabyte Technologies Limited
(Formerly known as Panache Innovations Limited)
Sd/-
Ayushi Sahu
Company Secretary & Compliance Officer

Dated: 31.08.2023
Place: Bengaluru

For DCX Systems Limited
Sd/-
Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503

Place: Mumbai
Date: August 31, 2023

मताधिक्य नसल्यानेच भाजप निवडणुका घेत नाही - आमदार प्रणिती शिंदे

सोलापूर, दि.३१ : जनतेने कौल दिलेले सरकार सध्या सत्तेवर नसून खोके अन् इडीच्या धारतीने लादलेले सरकार सत्तेवर आहे. भाजपला आपल्या बाजूने जनतेचा कौल (मताधिक्य) नसल्याची जाणीव झाल्यानेच महापालिकेसह स्थानिक स्वराज्य संस्थांच्या निवडणुका घेतल्या जात नाहीत, अशी टीका आमदार प्रणिती शिंदे यांनी केली. युवक

काँग्रेसच्या जनआक्रोश मोर्चात त्या बोलत होत्या.

सोलापूर शहरातील पाणीप्रश्न, दिवाबती, रस्त्यांवरील खड्डे, नळ कनेक्शन नसतानाही मनमाना कर आकारणी, सार्वजनिक नळ बंद अशा विविध प्रश्नांवर) सोलापूर शहर युवक काँग्रेससर्फे भाजप सरकार आणि सोलापूर महापालिका प्रशासनाच्या विरोधात चार हुतात्मा पुतळ्यापासून

महापालिकेवर हलगीनाद जनआक्रोश मोर्चा काढण्यात आला. आमदार प्रणिती शिंदे, युवकचे प्रदेशाध्यक्ष कुणाल राजत, उपाध्यक्ष शिवराज मोरे, प्रदेश सरचिटणीस दीपक राठोड, सोलापूर शहर काँग्रेसचे अध्यक्ष चेतन नरोटे, युवक शहराध्यक्ष गणेश डोंगरे यांच्या नेतृत्वाखाली हा जनआक्रोश मोर्चा निघाला. पदाधिकाऱ्यांनी मडकी फोडून प्रशासनाचा निषेध केला.

मुलांच्या शारीरिक व मानसिक वाढीसाठी सक्त आहार आवश्यक - डॉ.श्रेयस सुरपुरे

अहमदनगर, दि.३१ वातावरणातील बदलांमुळे लहान मुले सहज आजारी पडतात.प्रतिकार शक्ती कमी असल्याने संसर्ग लवकर होतो.यासाठी नियमित लसीकरण,प्रतिबंधात्मक उपाययोजना आवश्यक असतात. मुलांचे वय वाढताना साकस पोषक आहार मिळाल्याने त्यांचा शारीरिक आणि बौद्धिक विकास होण्यास मदत होते.लहान मुलांना मोबाईल तसेच जंक फूड पासून दूर ठेवले पाहिजे.आजाराचे लक्षण आढळल्यास तातडीने तज्ज्ञ डॉक्टरांचा सल्ला घ्यावा असे आवाहन बालरोग तज्ज्ञ डॉ. श्रेयस सुरपुरे यांनी केले.

समाधान केले.याप्रसंगी माईडॅक्स फ्री स्कूलच्या संस्थापिका पुष्पा गांधी,सागर गांधी,प्राचार्या

गुंजाली खिलारी आर्दीसह पालक मोठ्या संख्येने उपस्थित होते.

आनंदरक्षणी हॉस्पिटल बालरोग विभागाच्या वतीने माणिकनगर येथील माईडॅक्स फ्री स्कूल येथे चिमुकऱ्यांची आरोग्य तपासणी आणि पालक परिस्वादाचे आयोजन करण्यात आले होते.यावेळी आनंदरक्षणी हॉस्पिटल येथील बालरोग तज्ज्ञ डॉ.सुरपुरे यांनी चिमुकऱ्यांची आरोग्य तपासणी करून पालकांना मार्गदर्शन केले.यावेळी तपासणी झालेल्या मुलांवर आवश्यक पुढील उपचार आनंदरक्षणी हॉस्पिटल येथे सवलतीत केले जाणार आहेत.या वेळी डॉ.सुरपुरे यांनी पालकांनी विचारलेल्या प्रश्नांची उत्तरे देत

जाहीर सूचना

सादर ज्ञवलेला सूचना देण्यात येत आहे की, खाली वर्णन केलेले फ्लॅट आणि शेअर्स मालकी मिनीठी सूचना कामना यांच्या मालकी असल्याने केल्या जाणे आहेत, श्री. सुनील आनंद कामना आणि श्रीमती सविता अश्वराम हे एकत्रितपणे या फ्लॅटमध्ये वकीली ऑफीसद्वारे हस्तांतरित सोसायटी लिमिटेडचे सदस्य होते ज्यात ७५.८ चौरस फूट अकारणाचा विभाग फ्लॅट क्र.११०१, ११०२, ११०३, ११०४, ११०५, ११०६, ११०७, ११०८, ११०९, १११०, ११११, १११२, १११३, १११४, १११५, १११६, १११७, १११८, १११९, ११२०, ११२१, ११२२, ११२३, ११२४, ११२५, ११२६, ११२७, ११२८, ११२९, ११३०, ११३१, ११३२, ११३३, ११३४, ११३५, ११३६, ११३७, ११३८, ११३९, ११४०, ११४१, ११४२, ११४३, ११४४, ११४५, ११४६, ११४७, ११४८, ११४९, ११५०, ११५१, ११५२, ११५३, ११५४, ११५५, ११५६, ११५७, ११५८, ११५९, ११६०, ११६१, ११६२, ११६३, ११६४, ११६५, ११६६, ११६७, ११६८, ११६९, ११७०, ११७१, ११७२, ११७३, ११७४, ११७५, ११७६, ११७७, ११७८, ११७९, ११८०, ११८१, ११८२, ११८३, ११८४, ११८५, ११८६, ११८७, ११८८, ११८९, ११९०, ११९१, ११९२, ११९३, ११९४, ११९५, ११९६, ११९७, ११९८, ११९९, १२००, १२०१, १२०२, १२०३, १२०४, १२०५, १२०६, १२०७, १२०८, १२०९, १२१०, १२११, १२१२, १२१३, 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