

To,  
The Secretary,  
Listing Department, BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Maharashtra, India.

Date: 27/08/2024

**Scrip Code: 542013**

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020, Please find enclosed copies of newspaper advertisements published today i.e. 27<sup>th</sup> August, 2024 in Business Standard (English) at page no. 7 and Desh Sewak (Punjabi) at page no. 9 for attention of Shareholders in respect of information regarding 29<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 19<sup>th</sup> September, 2024 at 10:30 A.M. at its Registered Office at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

The said copies of newspaper advertisement are also available on website of Company i.e.; [www.dolfin tyres.com](http://www.dolfin tyres.com)

This is for your information & record.

Thanking You,

Yours faithfully

For **Dolphin Rubbers Limited**

**DILPREET** Digitally signed by  
DILPREET KAUR  
**KAUR** Date: 2024.08.27  
11:12:42 +05'30'

Dilpreet Kaur  
Company Secretary and Compliance Officer

REMEDIATION OF CONTAMINATED SITES RULES, 2024

# Govt moots new rules to plug holes in existing law

NITIN KUMAR  
New Delhi, 26 August

To sanitise lands contaminated by hazardous substances and address critical gaps in existing environmental laws, the Ministry of Environment, Forest and Climate Change (MoEFCC) has proposed the Remediation of Contaminated Sites Rules, 2024.

The new rules, published on August 22, focus on sites where hazardous substances are mixed with mining waste, bio-medical waste, or municipal solid waste, and where contamination levels exceed specified thresholds. The MoEFCC's proposal aligns with the 'polluter pays' principle, ensuring that those responsible for environmental damage bear the cost of the clean-up. These new rules are designed to address shortcomings in the Environment (Protection) Act, 1986; the Hazardous and Other Wastes (Management & Transboundary Movement) Rules, 2016; and the Public Liability Insurance Act, 1991.

According to the ministry's draft notification, the rules will not apply to sites contaminated by radioactive materials, abandoned mines, or oil spills, which are governed by other specific legislation.

A Central Remediation Committee will be established under the Central Pollution Control Board (CPCB) to identify contaminated sites, assess contamination levels, and develop remediation plans. The committee will also determine the responsible



parties, estimate remediation costs, and ensure compliance with the new regulations. This initiative is in line with the National Environment Policy, 2006, which identifies industrial and municipal waste as major pollution sources and highlights the challenges in remediating toxic and hazardous waste, especially in industrial areas and abandoned mines.

For sites where the polluter cannot be identified or where no funds are provided for remediation, the CPCB may authorise the use of the Environment Relief Fund,

## CLEAN-UP ACT

**Focus:** Emphasises cleanup in areas with high contamination levels

**Target:** Focus on sites with hazardous substances in mining, bio-medical, and municipal waste

**Polluter pays:** Polluters to bear clean-up costs

**Legislation gaps addressed:** Fills gaps in existing environmental laws

**Exemptions:** Not applicable to radioactive sites, abandoned mines, and oil spills

created under the Public Liability Insurance Act, 1991, following the 1984 Bhopal gas disaster. The Environment Relief Fund has ₹1,060.95 crore at the end of FY23, according to the annual report of United India Insurance, the fund manager. However, these costs will later be recovered from the polluter and returned to the fund.

Despite the authority to take control of land for remediation, compensation and consent from affected individuals are required under land acquisition laws.

# BJP names J&K candidates amid protests by workers

ARCHIS MOHAN & PTI  
New Delhi/Jammu, 26 August

The Bharatiya Janata Party (BJP) on Monday named 16 candidates for the first phase of polling in Jammu and Kashmir (J&K), including Shagun Parihar, who had lost her father and uncle in a terrorist attack five years ago.

Resentment within the party ranks in its state unit and confusion marred the release of BJP's list.

The BJP initially announced its 44 candidates for the three phases. It later withdrew that list as party workers protested the candidates it had named for the second and third phases.

BJP's J&K unit chief Ravinder Raina downplayed the anger over the initial list.

However, a group of party workers protested at its headquarters in Jammu and claimed "parachute candidates" were picked over committed hardworking workers.

The list of 16 candidates for the first phase includes three former legislators and 29-year-old Shagun, the only woman candidate in the list.

Her father Ajeet Parihar and uncle Anil Parihar, who were BJP leaders, were killed by terrorists in Kishtwar district in November 2018.

Shagun, who is pursuing her PhD in electronics, said



J&K BJP workers protest the party's first list of candidates

## New districts carved out in Ladakh

The Centre on Monday announced that five districts, namely Zaskar, Drass, Sham, Nubra and Changthang, are being carved out in Ladakh. "The new districts will take the benefits meant for the people to their doorsteps by bolstering

governance in every nook and cranny," Union Home Minister Amit Shah said. The Congress asked whether there will be elected Autonomous Hill Development Councils for each of the five new districts, just as there are for Leh and Kargil.

unemployment is a major issue in the region.

The initial list covered 36 segments in the Jammu region and eight in the Kashmir Valley. It included nearly a dozen prominent leaders, including several former ministers, who joined the party in the last five years.

Ten former MLAs, including ex-deputy chief minister Nirmal Singh and ex-J&K BJP chief Sat Paul Sharma, have been dropped. Sharing the revised list of candidates, the BJP said the names for the second and third phases should

be considered withdrawn.

BJP Scheduled Caste (SC) Morcha president Jagdish Bhagat welcomed withdrawal of the initial list. "If they ignore us, there will be serious consequences. We will not allow any wrongdoing and will protest against this injustice within the party," Bhagat told PTI.

The first phase will see voting in 24 Assembly segments — 16 in Kashmir and eight in Jammu — on September 18.

The BJP's Central Election Committee had met on Sunday evening to finalise

## NC, Cong finalise seat-sharing formula

Following hectic negotiations, the National Conference (NC) and the Congress on Monday agreed on a seat-sharing formula for the assembly polls in Jammu and Kashmir, with the parties set to contest 51 and 32 seats, respectively. The alliance partners also allotted one seat each to the CPI(M) and the Jammu and Kashmir National Panthers Party, they announced at a joint press conference at NC president Farooq Abdullah's residence after day-long negotiations. A "friendly contest" would be held on five seats of the Union territory. PTI

candidates for the polls.

The second and third phases of polls will be held on September 25 and October 1. Counting will be taken up on October 4. In the last Assembly elections held in Jammu and Kashmir in 2014, the BJP had won 25 seats.

In another development, National Conference (NC) vice-president Omar Abdullah on Monday asked a visiting delegation of US diplomats for a re-look at travel advisories for J&K and to ease restrictions over visiting the Union Territory.

## 2nd ISMR DISCUSSES BILATERAL COOPERATION

# India, Singapore look to boost ties across 6 pillars



President of Singapore Tharman Shanmugaratnam (centre) with (from left) Union Ministers Piyush Goyal, Nirmala Sitharaman, S Jaishankar, and Ashwini Vaishnaw at the second India-Singapore Ministerial Roundtable on Monday

Senior ministers from India and Singapore held a "productive" round of discussions at the second multi-ministerial roundtable in Singapore, and explored how the two countries can boost bilateral cooperation in digital, skill development, sustainability, health care, connectivity, and advanced manufacturing.

The four-member Indian delegation comprising Finance Minister Nirmala Sitharaman, External Affairs Minister S Jaishankar,

Commerce Minister Piyush Goyal, and Railway Minister Ashwini Vaishnaw participated in the second India-Singapore Ministerial Roundtable (ISMR) to discuss bilateral cooperation, and exchange views on issues of mutual interests. At the roundtable, the Union ministers were joined by their Singaporean counterparts and reviewed the progress from the first ISMR held in New Delhi in September 2022. PTI

## ALL IN A DAY

# BJP denounces Ranaut's remarks on farmer stir

The Bharatiya Janata Party (BJP) on Monday denounced its Lok Sabha MP and film actor Kangana Ranaut for her disparaging remarks on the farmers agitation, as it expressed disagreement with her views and made it clear that she is neither permitted nor authorised to comment on the party's policy matters. Ranaut has been directed to not make any "statement of this kind in future," BJP said. PTI

## No question of my exit from active politics: Mayawati

Bahujan Samaj Party (BSP) supremo Mayawati on Monday asserted that she was not retiring from active politics and alleged that the "casteist media" had been "propagating such fake news". The 68-year-old BSP president is a four-time former chief minister of Uttar Pradesh. She also referred to the 1995 Lucknow 'state guest house incident' to attack the Samajwadi Party for the "deadly assault" on her. PTI

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**  
CIN: L45201TZ1995PLC006511  
Regd. Office: 1221 Silver Rock Apartment, 2nd Floor, Venkatasamy Road, West, R.S.Puram, Coimbatore-641002  
Tel: +91 422 4973111, E-mail: mount@mounthousing.com, Website: www.mounthousing.com

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**  
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1.	Total Income	0.60	9.41	208.28
2.	Net Profit / (Loss) before tax	(49.52)	(36.25)	9.44
3.	Net Profit / (Loss) after tax	(48.69)	(35.30)	8.07
4.	Total Comprehensive Income	(48.69)	(35.30)	8.07
5.	Equity Share Capital	302.87	302.87	302.87
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	163.48
7.	Earnings Per Share (of Rs.10/- each)			
1. Basic:		(0.16)	(0.12)	0.27
2. Diluted:		(0.16)	(0.12)	0.27

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange www.bseindia.com and the Company www.mounthousing.com.

For Mount Housing and Infrastructure Limited  
Coimbatore 14.08.2024  
Ramesh Chand Bafna  
Managing Director (DIN:02483312)

**Excel Industries Limited**  
CIN: L24200MH1960PLC011807  
Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. Website: http://www.excelind.co.in  
Email: investors@excelind.com Tel: 91-22-66464200

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FOR THE UPCOMING 63<sup>rd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Pursuant to the relaxations provided by the Ministry of Corporate Affairs (MCA) and the SEBI through their Circulars, the Sixty Third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 19, 2024 at 3.00 p.m. (IST)**, without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM. The deemed venue for the 63<sup>rd</sup> AGM shall be the registered office of the Company.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-24 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 16<sup>th</sup> August, 2024. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website at <https://www.excelind.co.in/annual-reports/> and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Remote e-voting and e-voting during AGM**

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIPL).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on **Monday, the 16<sup>th</sup> September, 2024 at 9.00 a.m.** and will end on **Wednesday, the 18<sup>th</sup> September, 2024 at 5.00 p.m.** The remote e-voting module shall be forthwith disabled thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

**Cut-off date for determining eligibility for voting**

Shareholder, 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, i.e., **Thursday, the 12<sup>th</sup> September, 2024** shall be entitled to exercise his/her right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). The Notice of AGM contains the details of login and password to the electronic voting system of LIPL.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e-voting, they can connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email id - [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on: Tel: 918108116767.

**Record Date:**  
The record date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved at the 63<sup>rd</sup> AGM, is **12<sup>th</sup> September, 2024.**

**Deduction of tax on Dividend**  
Dividend recommended by the Board of Directors, if approved by the members in the AGM, will be paid on or before 18<sup>th</sup> October, 2024. Dividend will be paid, subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM.

For Excel Industries Limited  
Place: Mumbai  
Date: 27<sup>th</sup> August, 2024  
S K Singhvi  
Company Secretary

**DOLFIN RUBBERS LIMITED**  
Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab  
CIN: L25112PB1995PLC017160, Ph: 0161-2456880  
Email Id: [dolfinube@gmail.com](mailto:dolfinube@gmail.com); Website: [www.dolfin.co.in](http://www.dolfin.co.in)

**NOTICE**

Notice is hereby given that the **29<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Dolfin Rubbers Limited will be held on **Thursday, 19<sup>th</sup> September, 2024 at 10:30A.M.** at 26 A, BRS Nagar, Ludhiana-141012, Punjab, to transact businesses set out in the Notice of the AGM dated 24<sup>th</sup> August, 2024. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended 31<sup>st</sup> March, 2024 has been separately sent in electronic mode to all those Member whose email addresses are registered with the Company/ Depository Participant(s). The Annual Report and a copy of the Notice of AGM is also available on the website of the Company [www.dolfinrubbers.com](http://www.dolfinrubbers.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-Voting:**  
The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and Rules are given hereunder:

- The remote e-voting shall commence on Monday, 16<sup>th</sup> September, 2024 at 09:00 A.M. and end on Wednesday 18<sup>th</sup> September, 2024 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote through remote e-voting is Thursday, 12<sup>th</sup> September, 2024.
- The facility for voting through ballot papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- For e-voting instruction, shareholders may go through the instruction in the Notice of 29<sup>th</sup> AGM and in case of any queries connected with it, Shareholders may refer the FAQs and E-Voting User Manual for shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30.

**Book Closure**  
The Registers of Members and Share Transfer Books will remain closed from **Friday, 13<sup>th</sup> September, 2024 till Thursday, 19<sup>th</sup> September, 2024** (both days inclusive) pursuant to provisions of Section 91 of the Companies Act for the purpose of E-voting.

**Registration of E-mail Addresses:**  
Members are requested to note the SEBI has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with Company/ RTA are requested to register the same in prescribed form ISR-1. Any clarification in this regard may be addressed to RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

For Dolfin Rubbers Limited  
Date: 24<sup>th</sup> August, 2024  
Place: Ludhiana  
Sd/-  
Dilpreet Kaur  
Company Secretary & Compliance Officer

**Carrier**  
**Carrier Airconditioning & Refrigeration Ltd.**  
CIN: U74999HR1992FLC036104  
Registered Office: Narsingpur, Kherki Daula Post, Delhi - Jaipur Highway, Gurgaon - 122004, Haryana (India)  
Phone: +91-124-4825500, Fax: +91-124-2372230  
Website: [www.carrierindia.com](http://www.carrierindia.com) Email: [secretarial@carrier.com](mailto:secretarial@carrier.com)

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 20, 2024 at 11:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 including latest Circular No.09/2023 dated 25.09.23 and/or any other applicable notification/circular ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31<sup>st</sup> March 2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.carrier.com/building-solutions/en/investor/](http://www.carrier.com/building-solutions/en/investor/) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Manner of registering/updating email addresses:**  
The members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and / or to Registrar & Share Transfer Agent of the Company: Link Intime India Private Limited, at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in).  
(i) a signed request letter mentioning their name, folio no. and address;  
(ii) self-attested copy of the PAN Card and  
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.  
The members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are encouraged to convert your physical shares into dematerialized shares by checking and initiating the process mentioned at [www.carrier.com/building-solutions/en/investor/](http://www.carrier.com/building-solutions/en/investor/).
- Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at the AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM by all the members including the members holding shares in physical mode and the members who have not registered their email addresses has been provided in the Notice of AGM.  
The members may generate login credentials by following instructions given in the Notice to Note of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.  
The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Narsingpur, Kherki Daula Post, Delhi - Jaipur Highway, Gurgaon - 122004, Haryana India, Email: [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of Company at Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, India at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) for any assistance. Members are required to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited  
Sd/-  
Ekta  
Date: 26<sup>th</sup> August 2024  
Company Secretary  
M. No. A72724

**FDC LIMITED**  
CIN: L24239MH1940PLC003176  
Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Chhatrapati Sambhaji Nagar, Maharashtra, India.  
Corporate Office:- C-3 Skyvistas, Near Versova Police Station, D.N. Nagar, Andheri (West), Mumbai - 400 053, Maharashtra India.  
Tel: 022 2673 9100, E-mail: [Investors@fdcindia.com](mailto:Investors@fdcindia.com) Website: [www.fdcindia.com](http://www.fdcindia.com)

**INFORMATION REGARDING 84<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

This is to inform that the Eighty Fourth (84<sup>th</sup>) Annual General Meeting ("84<sup>th</sup> AGM/AGM") of the Members of the FDC Limited ("the Company") will be held on **Thursday, September 26, 2024 at 10:00 a.m. IST** ("the AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 05, 2023, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/POD-2/R/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD/POD-2/R/CIR/2023/167 dated 07<sup>th</sup> October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with above MCA Circulars and SEBI Circulars, the notice of 84<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 will be sent by electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA")/ Depository Participants, Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and Members holding shares in physical form are requested to furnish details of their email address and mobile number to the RTA at [rtt.helpdesk@linkintime.co.in](mailto:rtt.helpdesk@linkintime.co.in).

The Notice of 84<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at [www.fdcindia.com](http://www.fdcindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility to the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through, remote e-voting. The manner of remote e-voting for Members holding shares in dematerialized form, physical form and Members who have not registered their email addresses will be provided in the notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, Members who have not cast their vote by remote e-voting will be able to vote during the AGM.

**Manner of Registration/Updating of e-mail address:**  
Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their e-mail addresses by writing to the Company at [Investors@fdcindia.com](mailto:Investors@fdcindia.com) and/or to Registrar and Share Transfer Agent of the Company at [rtt.helpdesk@linkintime.co.in](mailto:rtt.helpdesk@linkintime.co.in). Members holding shares in Dematerialized mode are requested to register / update their email address with the relevant DP.

In case of any queries/difficulties in registering the e-mail address, shareholders may write to [rtt.helpdesk@linkintime.co.in](mailto:rtt.helpdesk@linkintime.co.in) and [Investors@fdcindia.com](mailto:Investors@fdcindia.com)

For FDC Limited  
Sd/-  
Varsharani Katre  
Date: 27<sup>th</sup> August, 2024.  
Company Secretary & Compliance Officer

