PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for **320** Equity shares of FV Rs. 10/- (Rupees Ten only) each with Folio No. **054790589** of **Reliance Industries Limited,** having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of **CECILA FERNANDES** have been lost. **SAVIO JOSEPH FERNANDES** have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	No. of Shares	Certificate No.	Distinctive Nos. (From-To)
054790589	40 Shares of Face Value 10/-	11357301	204371350 - 204371389
054790589	10 Shares of Face Value 10/-	51337203	1175748205 - 1175748214
054790589	30 Shares of Face Value 10/-	51337204	1175748215 - 1175748244
054790589	80 Shares of Face Value 10/-	62447910	2206502910 - 2206502989
054790589	160 Shares of Face Value 10/-	66700517	6879419199 - 6879419358

Place: Mumbai
Date: 26th May 2024

Sd/-
SAVIO JOSEPH FERNANDES

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016. **Tel:** 022 24476800
Fax: 022 24476999 **Email:** futuristicsecuritieslimited@yahoo.in
Website. www.futuristicsecurities.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Wednesday, May29, 2024at the registered office of the Company, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

BY ORDER OF THE BOARD
FOR FUTURISTIC SECURITIES LIMITED
SD/-
PRADEEP JATWALA
DIRECTOR
DIN: 00053991

Place : Mumbai
Date: May 24, 2024

LADDERUP FINANCE LIMITED

Ladderup

Regd. Off.: A-102, 1st Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Near Gurunanak Hospital, Bandra (East), Mumbai - 400 051. India
❑ **Tel.:** +91 22 4246 6363 ❑ **Fax:** +91 22 4246 6364 ❑ **CIN:** L67120MH1993PLC074278
❑ **E-mail:** info@ladderup.com ❑ **Website:** www.ladderup.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs in Lakh except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1.	Total income from operations (net)	362.48	336.11	336.67	1,261.70	1,117.81
2.	Net profit / (loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	89.35	104.53	14.27	214.64	(134.38)
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	89.35	104.53	14.27	214.64	(134.38)
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	(495.36)	141.51	2.45	(392.76)	(131.10)
5.	Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(47.28)	278.25	(271.77)	870.30	17.41
6.	Equity share capital (Face Value ₹10/- per share)	1,265.26	1,265.26	1,265.26	1,265.26	1,265.26
7.	Earnings Per Share (face value ₹ 10 each)*					
	(a) Basic (in ₹)	(4.38)	0.83	0.01	(3.90)	(1.00)
	(b) Diluted (in ₹)	(4.38)	0.83	0.01	(3.90)	(1.00)

* **Earnings per shares for the interim period is not annualised**

Notes :

1. **Standalone Information :**

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations	16.91	17.73	33.23	83.98	129.81
2	Net Profit /(loss) before tax	(41.19)	(36.36)	(10.89)	(111.67)	(195.62)
3	Net Profit /(loss) after tax	(558.50)	(14.04)	(23.74)	(632.87)	(163.73)
4	Earning Per Share (in ₹) (Basic / Diluted)	(4.35)	(0.11)	(0.18)	(4.92)	(1.27)

2. The above is an extract of the detailed format of Quarter and Year ended 31st March, 2024 Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarter and year ended Financial Results are available on the Company's website at www.ladderup.com and on the website of BSE: www.bseindia.com.
3. The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to changes (s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of the Board
Sunil Goyal
DIN 00503570
Managing Director

Place : Mumbai
Date : 23rd May, 2024

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

31 मार्च, 2024 को समाप्त तिमाही एवं वर्ष के लिए समेकित लेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण
Extract of Statement of Consolidated Audited Financial Results for the quarter and year ended 31st March 2024
(₹ in crore except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2024 (Audited) (Note 4)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited) (Note 4)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
1	Total income	586.22	409.24	611.37	1771.74	1773.20
2	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (before exceptional and extraordinary items)	183.73	82.18	173.93	410.75	395.67
3	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (after exceptional and extraordinary items)	183.73	82.18	173.93	410.75	395.67
4	Net Profit /(Loss) for the period after tax and share in profit/(loss) of subsidiary & Joint Venture/Associate attributable to owners of the Company (after exceptional and extraordinary items)	124.33	63.00	132.31	295.31	295.46
5	Total Income for the period (including other comprehensive income) attributable to owners of the Company	124.18	60.61	139.58	287.98	285.89
6	Paid-up equity share capital (face value of share ₹ 5/- each)	483.51	483.51	483.51	483.51	483.51
7	Other equity attributable to owners of the Company	—	—	—	1901.60	1598.66
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) - 1. Basic (₹) 2. Diluted (₹)	1.29 1.29	0.65 0.65	1.37 1.37	3.05 3.05	3.06 3.06

Notes:

1) The standalone financial results are available on the Company's website viz. **www.hindustancopper.com** and on the websites of Stock Exchange viz. **www.bseindia.com** & **www.nseindia.com**.
The specified items of the standalone financial results of the Company for the quarter and year ended March 31st, 2024 are given below.
(₹ in crore except EPS)

Particulars	Quarter Ended			Year Ended	
	March 31, 2024 (Audited) (Note 4)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited) (Note 4)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
Total income	585.22	409.24	611.37	1771.84	1773.20
Net Profit /(Loss) for the period (before tax, exceptional and extraordinary items)	183.29	82.18	173.90	410.43	395.66
Net Profit /(Loss) for the period before tax (after exceptional and extraordinary items)	183.29	82.18	173.90	410.43	395.66
Net Profit /(Loss) for the period after tax (after exceptional and extraordinary items)	124.31	63.00	132.14	295.41	295.31
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	124.16	60.61	139.41	288.08	285.74
Equity Share Capital	483.51	483.51	483.51	483.51	483.51
Other equity attributable to owners of the Company	—	—	—	1901.58	1598.54
Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations)					
1. Basic (₹)	1.29	0.65	1.37	3.06	3.05
2. Diluted (₹)	1.29	0.65	1.37	3.06	3.05

2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.The full format of the Quarterly Financial Results are available on the Stock Exchange websites (**www.bseindia.com,www.nseindia.com**) and on the company's website **www.hindustancopper.com**
3) The above consolidated financial results have been reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on **May 24, 2024**. The statutory auditors have conducted audit of the above financial results.
4) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
5) The Group has manufacturing facilities of vertical copper production and is primarily engaged in the business of mining and processing of copper ore into Metal- In Concentrate ,which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the 'Ind AS 108 - Operating Segments'.
6) The Group adopted Indian Accounting Standards ('Ind AS') from April 1,2016 and accordingly above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
7) The above consolidated financial results for the quarter and year ended March 31, 2024 include financial results of holding company and one subsidiary company named Chhattisgarh Copper Limited (CCL). A Joint Venture Company (JVC) named Khanij Bidesh India Limited (KABIL) was formed on 01.08.2019 among National Aluminium Company (NALCO), Hindustan Copper Limited (HCL) and Mineral Exploration Corporation Limited (MECL) to identify, explore, acquire, develop, process primarily strategic minerals overseas for supply to India for meeting domestic requirements and for sale to any other country for commercial use. HCL holds 30% equity in JVC.
8) Figures for the previous period have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors
Sd/-
(GHANSHYAM SHARMA)
CHAIRMAN AND MANAGING DIRECTOR & CEO (Additional Charge),
WHOLE TIME DIRECTOR (FINANCE) & CFO
(DIN 07090008)

Place: Kolkata
Date: 24.05.2024

Regd. Office : Tamra Bhavan,1, Ashutosh Chowdhury Avenue, Kolkata - 700 019,
Tel : (033) 22021000 / 35149550, E-mail : investors_cs@hindustancopper.com
Website : www.hindustancopper.com, CIN : L27201WB1967GOI028825

COSMOS BANK

Recovery & Write-off Department Region-II
Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. Phone No. 022 - 69476012/57/58

POSSESSION NOTICE (Rule-8(1)) - for Immovable Property

Whereas, the undersigned being the Authorised Officer of **The Cosmos Co-op. Bank Ltd.,** under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of the powers conferred u/s 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 29.01.2024** to thereby calling upon the **Borrower/Mortgagor -** Mr. Kishan Gemarlal Makad, and **Guarantor:-** Mr. Harisingh Agarsin Rathod to repay the amount as mentioned in the notice being **₹24,50,451.59 (Rupees Twenty Four Lakhs Fifty Thousand Four Hundred Fifty One And Fifty Nine Paise Only) plus further interest and charges thereon** within 60 days from the date of receipt of the said notice.
The Borrower/Mortgagor & Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor & Guarantor and the public in general that the undersigned has taken **CONSTRUCTIVE POSSESSION** of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on **22nd May 2024.**
The Borrower/Mortgagor & Guarantor attention is invited to provisions of sub section (8) of section 13 of the Act in respect of time available to redeem the secured assets.
The Borrower/Mortgagor & 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 **The Cosmos Co-Op. Bank Ltd.** for an amount mentioned here in above with interest, cost and incidental charges thereon.

DESCRIPTION OF IMMOVABLE PROPERTY (SECURED ASSETS)

All the Piece and Parcel of property being residential premises at Flat No.203, on 2nd floor, A-wing, admeasuring area 520 sq. ft. Super Built Up or admeasuring of 411.00 Sq. Ft. (i.e. 38.18 Sq. Mtrs.) Carpet area "Sita Nagar Co-Op. Hsg. Soc. Ltd", Navghar Phatak Road, Shirdi Nagar, Bhayander (East), Thane 401 105 and within the jurisdiction of Mira Bhayander Muncipal Council and registration and sub registration district of Bhayander, Thane. The said flat alongwith right to use common area and facilities and amenities attached thereto. Together with proportionate share in the land under the building with right to enjoy common areas and facilities appurtenant to said flat and with right of ways easements and parking available to said flat and membership attached to said flat.

Sd/-
Authorised Officer
Under SARFAESI ACT – 2002
The Cosmos Co-Op Bank. Ltd

Date: 22.05.2024
Place: Bhayander (East), Thane

Aarti Drugs Limited

CIN: L37060MH1984PLC055433
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pamtembhi, Dist. Palghar- 401 506, Maharashtra **Tel:** (022) 2401 9025
Corp. Off.: Mahendra Industrial Estate, Ground Flr, Plot No. 109-D, Road No. - 29 Sion (East), Mumbai – 400 022. **Website:** www.aartidrugs.co.in **Email ID:** investorrelations@aartidrugs.com

NOTICE

(For the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 notified by Ministry of Corporate Affairs with effect from September 7, 2016 ("the Rule") and subsequently amended vide notification dated February 28, 2017 ("the Amendment Rules") (collectively referred to as "the Rule").
The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Demat Account of the Investor Education and Protection Fund (IEPF) Authority.
Adhering to the various requirements set out in the Rules, the Company has communicated individually, to the concerned shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority under the said rules, for taking appropriate action(s).
The Company has uploaded full details of such shareholders and shares due for transfer to Demat Account of IEPF Authority on its website at **http://www.aartidrugs.co.in**, Shareholders are requested to refer to the web-link https://www.aartidrugs.co.in/index.php?option=com_content&view=article&id=112&Itemid=115 to verify the details of un-encashed dividends and the shares liable to be transferred to Demat Account of IEPF Authority.
Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and share transferred to IEPF Authority pursuant to the said Rules.
In case the Company does not receive any communication from the concerned shareholders by **June 15, 2024** the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules.
In case shareholders have any queries on the subject matter and the Rules, they may contact Company's Registrar and Transfer Agents (RTAs) at **Link Intime India Private Limited, Unit: Aarti Drugs Limited,** C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. **Tel.:**-022-49186000. **Email:** iepf.shares@linkintime.co.in

For AARTI DRUGS LIMITED
SD/-
RUSHIKESH DEOLE
COMPANY SECRETARY

PLACE: MUMBAI
DATE: MAY 24, 2024

Tulasee
Bio-Ethanol Ltd.

Regd. Off. & Fact.: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur - 410 202. Dist. Raigad. Maharashtra
E-mail : tulaseebio@gmail.com CIN : L24115MH1986PLC048126

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2024

(₹ In Lakhs)

Particulars	Quarter ending/ Current year ending	Year to date figures/ Previous year ending for	Corresponding 3 months ended in the year
	31/03/2024	31/03/2024	31/03/2023
	Audited	Audited	Audited
Total Income from operations	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.65)	(13.42)	(1.96)
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	(2.65)	(13.42)	(1.96)
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	(2.65)	(13.42)	(1.96)
Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income]	(2.65)	(13.42)	(1.96)
Equity Share Capital (Face Value Rs. 10/- each)	583.60	583.60	583.60
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	(487.57)	(487.57)	(474.82)
Earnings per equity Share (of Rs.10/- each) (Not annualised)	-	-	-
(a) Basic	-	-	-
(b) Diluted	-	-	-

Note:

1) The above is an Extract of the detailed format of results for quarter ended on 31st March 2024 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. the full format of the standalone quarterly results are available on the website of BSE Ltd. (www.bseindia.com) and the Company's website(www.tulaseebio.com)
2) The financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable. The Company has adopted IND-AS beginning 01st April, 2017 with transiton date 01st April, 2016.
3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 24-05-2024.

By Order of the Board of Directors
For Tulasee Bio-Ethanol Ltd.
Sd/-
Kapil Nagpal
(Director)
DIN: 01929335

Date : 24.05.2024
Place : Raigad

BAYER CROPSCIENCE LIMITED

(Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane - 400 607, **CIN :** L24210MH1958PLC011173)

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in Millions)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
Total Income from Operations	7,915	9,549	9,825	51,032	51,397
Net Profit from ordinary activities (before tax and exceptional items)	1,054	1,242	1,921	9,414	8,863
Net Profit from ordinary activities before tax (after exceptional items)	1,054	1,242	1,952	9,414	9,901
Net Profit from ordinary activities after tax (after exceptional items)	960	931	1,585	7,405	7,582
Total Comprehensive Income for the period/ year	997	902	1,604	7,440	7,496
Equity Share Capital	449	449	449	449	449
Reserves (excluding Revaluation Reserve as per Balance Sheet)				28,046	26,672
Earnings Per Share (of ₹10/- each) basic and diluted (*not annualised) (in ₹)	21.36*	20.72*	35.27*	164.77	168.71

NOTE:

The above is an extract of the detailed format of Financial Results for the quarter and year ended on March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website - www.bseindia.com and on the Company's website www.bayer.in under investor relation section.

By Order of the Board

Simon Johannes Britsch
Executive Director & Chief Financial Officer
DIN: 09194547

Place: Thane
Date: May 23, 2024

AMBUJA CEMENTS LTD.

Ambuja Cement

adani Cement

41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting ("AGM") of Ambuja Cements Limited ("Company") will be held on Wednesday, June 26, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 41st AGM.

Electronic copy of the Notice convening the 41st AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the Financial Year 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participants.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form – with their depository participants (DPs);
b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Ambuja Cements Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 41st AGM and Integrated Annual Report for the Financial Year 2023-24.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 41st AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 41st AGM.

Notice convening the 41st AGM and Integrated Annual Report for the Financial Year 2023-24 will also be available on the websites of the Company at www.ambujacement.com and of the stock exchanges viz., BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For, **Ambuja Cements Limited**

Place: Ahmedabad
Date: 24th May, 2024

Manish Mistry
Company Secretary

Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India. | **Phone No.:** +91 79-2656 5555 **Fax No.:** 079-2555 5429 | **Website:** www.ambujacement.com | **CIN:** L26942GJ1981PLC004717