

June 24, 2023

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Newspaper publication – Information to Shareholders regarding 23rd Annual General Meeting of the Company

Please find enclosed herewith copy of the notice published in the newspapers i.e. Financial Express, all India editions and Loksatta, Mumbai edition, on Saturday, June 24, 2023, with respect to information to the shareholders regarding 23rd Annual General Meeting of the Company to be held on Friday, July 28, 2023, through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The above is for your kind information and records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108

Encl.: As above

APNA SAHAKARI BANK LTD.
(Multi State Scheduled Co-Op. Bank)

REGD. OFFICE : Apna Bazar, 106-A, Naigaon, Mumbai - 400 014.
Corporate Office : Apna Bank Bhavan, Dr. S.S. Rao Road, Parel, Mumbai - 400 012.
Tel. 022-2416 4860 / 2410 4861- 62/2411 4863, Fax 022 -24104680
Email : apnabank@vsnl.com, Website : www.apnabank.co.in

POSSESSION NOTICE

Whereas the Authorized Officer of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated March 08th, 2021 Under Section 13 (2) of the said Act calling upon the Mr. Naresh Navranglal Joshi (Borrower/ Mortgagee), Mr. Vishal Nareshkumar Joshi (Co-Borrower/Mortgagee), Mrs. Charuben Naresh Joshi (Co-Borrower/Mortgagee), Mr. Mahadeo Maruti Mane (Guarantor), Mr. Dharmesh Jitendra Jani (Guarantor) to repay the amount mentioned in the said Notice being Rs. 12,83,972.97 (Rupees Twelve Lakh Eighty Three Thousand Nine Hundred Seventy Two and Paise Ninety Seven Only) as on February 28th 2021 together with further interest thereon with effect from March 01st, 2021 onward until the date of payment, within 60 days from the date of the said Notice. The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general, the Talathi Saja, Ayare has taken Physical Possession of the Property described herein below in exercise of powers conferred on him by an order issued by District Magistrate, Thane in Misc Application No. 1133/2022 under Section 14 of the said Act on April 10th, 2023 & subsequent order issued to Tahsildar Kalyan & handed over possession of the property to the Authorised Officer of Apna Sahakari Bank Limited (Multi State Scheduled Co-Op. Bank), on this June 21st, 2023. The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) for an amount of being Rs. 12,83,972.97 (Rupees Twelve Lakh Eighty Three Thousand Nine Hundred Seventy Two and Paise Ninety Seven Only) as on February 28th 2021 together with further interest thereon with effect from March 01st, 2021 onward until the date of payment. The Borrowers attention is invited to Sub Section 8 of Sec.13 of SARFAESI Act in respective of time available to redeem secured assets.

DESCRIPTION OF THE IMMOVABLE & MOVABLE PROPERTY

All the piece and parcel of land or ground consisting of three adjacent piece of land bearing Bhumagan Kramank No. 68/7 (Part), admeasuring 340 sq. mtrs. situated at Revenue village nandivali in taluka and Sub-Registration Taluka Kalyan, District Thane and formerly within the limits of Nandivali Grampanchayat within the Registration District Thane and Sub-Registration District Kalyan and bounded as under :-
East :- Madraji Mandir / Main road, West :- Property belonging to Damu Gana, South :- Property belonging to Damu Gana, North :- Property belonging to Atmaram Halaya.
(Flat No. 402, Krushnai Chhaya, Sgaon, Manpada Road, Dombivali (E) - 421 201)

Date : 21.06.2023
Place : Dombivali

Authorized Officer,
Apna Sahakari Bank Ltd.
Multi State Scheduled Co-Op.

APNA SAHAKARI BANK LTD.
(Multi State Scheduled Co-Op. Bank)

REGD. OFFICE : Apna Bazar, 106-A, Naigaon, Mumbai - 400 014.
Corporate Office : Apna Bank Bhavan, Dr. S.S. Rao Road, Parel, Mumbai - 400 012.
Tel. 022-2416 4860 / 2410 4861- 62/2411 4863, Fax 022 -24104680
Email : apnabank@vsnl.com, Website : www.apnabank.co.in

POSSESSION NOTICE

Whereas the Authorized Officer of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated March 17th, 2021 Under Section 13 (2) of the said Act calling upon the Mr. Vishal Nareshkumar Joshi (Borrower/ Mortgagee), Mr. Naresh Navranglal Joshi (Co-Borrower / Mortgagee), Mrs. Charuben Naresh Joshi (Co-Borrower / Mortgagee), Mr. Devang Mahesh Gor. (Guarantor), Mr. Janak Mahendra Joshi (Guarantor) to repay the amount mentioned in the said Notice being Rs. 8,11,749.25 (Rupees Eight Lakh Eleven Thousand Seven Hundred Forty Nine and Paise Twenty Five Only) as on February 28th, 2021 together with further interest thereon with effect from March 01st, 2021 onward until the date of payment. The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general, the Talathi Saja, Ayare has taken Physical Possession of the Property described herein below in exercise of powers conferred on him by an order issued by District Magistrate, Thane in Misc Application No. 1042/2022 under Section 14 of the said Act on April 10th, 2023 & subsequent order issued to Tahsildar Kalyan & handed over possession of the property to the Authorised Officer of Apna Sahakari Bank Limited (Multi State Scheduled Co-Op. Bank), on this June 21st, 2023. The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) for an amount of being Rs. 8,11,749.25 (Rupees Eight Lakh Eleven Thousand Seven Hundred Forty Nine and Paise Twenty Five Only) as on February 28th, 2021 together with further interest thereon with effect from March 01st, 2021 onward until the date of payment. The Borrowers attention is invited to Sub Section 8 of Sec.13 of SARFAESI Act in respective of time available to redeem secured assets.

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East :- Madraji Mandir / Main road, West :- Property belonging to Damu Gana, South :- Property belonging to Damu Gana, North :- Property belonging to Atmaram Halaya.
(Flat No. 403, Krushnai Chhaya, Sgaon, Manpada Road, Dombivali (E) - 421 201)

Date : 21.06.2023
Place : Dombivali

Authorized Officer,
Apna Sahakari Bank Ltd.
Multi State Scheduled Co-Op.

MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com, Telefax: 044-22351098

**NOTICE TO SHAREHOLDERS
REQUEST TO REGISTER E-MAIL IDS
TO RECEIVE NOTICE OF POSTAL BALLOT**

Pursuant to the General Circular Nos. 17/2020 dated 13th April 2020 and 11/2022 dated 28th Dec 2022 issued by the Ministry of Corporate Affairs read with the other relevant Circulars referred to therein, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the aforesaid Circulars, the Company proposes to send Notice for obtaining consent of the Members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will be made available in the websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com and also in the website of the e-Voting service provider.

For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit https://investors.cameoindia.com / and follow the guidance for submission of the information online for registering the e-mail ID, mobile number and other details, etc.
- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link https://www.manalipetro.com/investor-service-requests-physical-shares-2/ to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Ph: 044 - 2846 0390 / 4002 0700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all future communication would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participany (in case of shares held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-Voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance of sending the aforesaid Notice of Postal Ballot to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

**By Order of the Board
For Manali Petrochemicals Limited
R. Swaminathan
Company Secretary**

Place: Chennai
Date: 23.06.2023

AVG LOGISTICS LIMITED
CIN: L60200DL2010PLC198327
Regd. Office: Office No. 25, D.D.A Market, Savita Vihar Delhi 110092
Website: www.avglogistics.com Email: praveen@avglogistics.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

AVG Logistics Limited ("Company") has issued a Notice dated June 03, 2023 for convening the 1st Extra-Ordinary General Meeting ("EGM") of its members of the Company for the financial year 2023-24 which is scheduled to be held on Friday, June 30, 2023 at 3.00 P.M. at 101, 1st Floor, Jhimli Metro Complex, Delhi-110095. The Notice of the EGM ("EGM Notice") has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules and regulations made thereunder and other statutory provisions, if any, to the extent applicable. This Corrigendum to EGM Notice ("Corrigendum") is being issued to give notice to amend/ include additional details as mentioned herein and pursuant to the provisions of SEBI ICDR Regulations.

1. In the Point D of Explanatory Statement for Item No. 1 and Item No.2 (The price at which the allotment is proposed and basis on which the price has been arrived at) the following para should be substituted and read as under:
Report of Independent Registered Valuer:
Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Company, to an allottee, the issue price of Rs. 222.60/- (Rupees Two Hundred Twenty Two and Paise Sixty Only) per Convertible Warrants to be issued and allotted to the proposed allottees has been fixed taking into account the valuation report dated June 03, 2023, issued by FCA Payal Gada, a Chartered Accountant (IBBI Regd. No. IBBI/RV/06/2019/11170), having office at S-15, 2nd floor, Sea Plaza, Marine Road, Malad (West), Mumbai-400064, Maharashtra), that certified the floor price of Rs. 222.57/- (Rupees Two Hundred Twenty Two and Paise Fifty-Seven Only) in accordance with Regulation 165A of the ICDR Regulations ("Valuation Report"). The Valuation Report shall be available for inspection by the members and the same may be accessed on the company's website at the link http://www.avglogistics.com/images/pdf/Valuation%20Report_AVG%20Logistics%20Limited.pdf. The Equity Shares of the Company are listed on Stock Exchanges viz. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and are frequently traded on NSE in accordance with the ICDR Regulations. For the purpose of computation of the price per Equity Share, National Stock Exchange of India Limited, has the highest trading volume in respect of the Equity Shares of the Company, during the preceding 90 Trading days prior to the Relevant Date. The price at which Equity Shares shall be allotted shall not be less than higher of the following:
(a) the 90 (Ninety) trading days volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e. Rs. 191.09 (Rupees One Hundred Ninety One and Paise Nine only) per Equity Share;
(b) the 10 (Ten) trading days volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e. Rs. 222.57 (Rupees Two Hundred Twenty Two and Paise Fifty Seven only) per Equity Share.

Accordingly, the floor price in terms of Regulation 164 of the ICDR Regulation, is Rs. 222.57 per Convertible Warrants/Equity Share, being higher of the above two prices and the issue price of Rs. 222.60 is justified in terms of the ICDR Regulations.

Also, the Article 10(1)(c) of the Articles of Association of the Company, categorically mentions that the pricing of preferential issue is to be determined by valuation report of a Registered Valuer. However, there is no specific methodology prescribed under that aforesaid Article.

The issue price is Rs. 222.60 per Convertible Warrants is higher than the minimum floor price of Equity Shares arrived at by the Registered Valuer, in accordance with the provisions of Chapter V of the ICDR Regulations and also in terms of the Articles of Association of the Company.

Adjustments for Warrants: The price determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws as applicable from time to time.

2. In the Explanatory Statement (Refer Annexure A) on page no. 33 of the EGM Notice, should be substituted and read as under:

Sr. No.	Category of Shareholders	Pre Preferential Shareholding Pattern		Preferential Issue		Post Preferential Shareholding Pattern (Proposed)	
		No. of Equity Shares	% of Holding	Convertible warrants to be allotted	No. of Equity Shares	% of Holding (%)	
A Promoter and Promoter Group							
1 Indian							
a	Individuals/Hindu undivided Family	72,09,200	61.22	8,50,000	80,59,200	60.82	
b	Financial Institutions/ Banks	-	-	-	-	-	-
c	Any Other (specify)	-	-	-	-	-	-
Sub-Total (A)(1)		72,09,200	61.22	8,50,000	80,59,200	60.82	
2 Foreign							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
b	Government	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-
d	Foreign Portfolio Investor	-	-	-	-	-	-
e	Any Other (specify)	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		72,09,200	61.22	8,50,000	80,59,200	60.82	
Public Shareholder							
1	Institutions	-	-	-	-	-	-
a	Mutual Funds/	-	-	-	-	-	-
b	Venture Capital Funds	-	-	-	-	-	-
c	Alternate Investment Funds	27,30,700	23.19	-	27,30,700	20.61	
d	Foreign Venture Capital Investors	-	-	-	-	-	-
e	Foreign Portfolio Investors	21,600	0.18	-	21,600	0.16	
f	Financial Institutions/ Banks	-	-	-	-	-	-
g	Insurance Companies	-	-	-	-	-	-
h	Provident Funds/ Pension Funds	-	-	-	-	-	-
i	Any Other (specify)	-	-	-	-	-	-
Sub-Total (B)(1)		27,52,300	23.37	-	27,52,300	20.77	
2 Central Government/ State Government(s)/ President of India		-	-	-	-	-	-
Sub-Total (B)(2)		-	-	-	-	-	-
3 Non-institutions							
A	Individuals	13,08,840	11.12	4,00,000	17,08,840	12.90	
B	NBFCs registered with RBI	-	-	-	-	-	-
C	Employee Trusts	-	-	-	-	-	-
D	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-
E	Any Other (specify)	-	-	-	-	-	-
Sub-Total (B)(3)		13,08,840	11.12	4,00,000	17,08,840	12.90	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		45,66,071	38.78	6,25,000	51,91,071	39.18	
Total shareholding (A+B)		1,17,75,271	100.00	14,75,000	1,32,50,271	100.00	

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. All the defined terms used in the Corrigendum have same meaning as ascribed to them in the EGM Notice.

This Corrigendum is also being published in the National Daily Newspaper and Regional Daily Newspaper at the place where registered office of the Company is situated and will also be made available on website of both the stock exchanges i.e. BSE Ltd ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of the Company at www.avglogistics.com.

All other contents of the EGM Notice save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Delhi
Date: 23.06.2023

By Order of the Board
For AVG Logistics Limited

Registered Office:
Office No. 25, D.D.A Market, Savita Vihar, Delhi - 110092.
Website: www.avglogistics.com

Sd/
Sanjay Gupta
Managing Director

ICICI PRUDENTIAL LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
CIN: L66010MH2000PLC127837
Regd. Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 5039 1600; Fax: 022 2422 4484, Website: www.icicprulife.com; Email: investor@icicprulife.com

INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

This is to inform the Members that the 23rd Annual General Meeting ("AGM") of the Company will be held on Friday, July 28, 2023, at 3.00 p.m. IST through VC/OAVM to transact the business as set out in the Notice of AGM which will be sent to the members at their registered email address in due course.

The Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") have granted relaxation from dispatching physical copies of the notice of AGM and Annual Report to the members for AGMs conducted till September 30, 2023. Accordingly, the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with General Circular No. 10/2022 dated December 28, 2022 issued by the MCA and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (MCA and SEBI circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) or amendment (s) thereof for the time being in force).

Members are requested to note the following information and instructions, in this regard:

- The Notice of the AGM along with the Annual Report for FY2023 shall be sent through electronic mode, to all the members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent / Company in accordance with the MCA and SEBI circulars and other applicable statutory requirements, as on Friday, June 16, 2023.
- Members can attend and participate at the AGM through VC/OAVM only. The detailed instructions/guide for joining the AGM will be provided in the Notice of the AGM.
- Bank mandate and Electronic Clearing Service (ECS) credit facility for payment of Dividend:
Members may note that the Board of Directors of the Company at their meeting held on Thursday, April 20, 2023, have approved and recommended payment of final dividend of ₹ 0.60 (Rupees Sixty paise only) ("final dividend") per equity share of face value of ₹ 10 (Rupees Ten) each for the financial year ended March 31, 2023, subject to approval of the Members at the 23rd AGM. The final dividend, if approved, by the Members will be paid within prescribed timelines, to the Members whose names appears in the Register of Members or in the records of the Depository (ies) as beneficial owners of the equity shares, as the case may be, as on Thursday, July 13, 2023.
In order to receive direct credit of the dividend amount into your bank account, and also to avoid any fraudulent encashment that may involve in paper instruments such as cheques, drafts, warrants etc., you are encouraged to avail of the ECS credit facility provided by the Company. In this regard, it is important to register/update the correct Bank details i.e. bank account number, name and address of the bank, branch, and IFSC code (hereinafter referred as Bank mandate), as below:
(a) If you are holding shares in physical form, please register/update the correct bank account details with Kfin Technologies Limited ("Kfin"), the Registrar & Share Transfer Agent ("RTA") of the Company.
You are requested to register/update Bank mandate by sending the same to inward.ris@kfinetech.com or at the following address: Kfin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, Unit: ICICI Prudential Life Insurance Company Limited, quoting the Folio Number.
(b) In case you are holding the shares in dematerialised (demat) form, you are required to send any changes to the Bank mandate to the concerned DP only, and not to the Company or Kfin. Any such changes effected by the DPs will be used by the Company for payment of dividends from time to time.
As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. In this regard, a separate email communication will be sent to the Members informing them of the relevant procedure for availing the applicable tax rate. In case of any queries related to TDS, the Members may contact Kfin, RTA of the Company at inward.ris@kfinetech.com with a copy to investor@icicprulife.com or csicprulife@icicprulife.com or at the address of the RTA of the Company stated hereinabove, quoting the DP ID & Client ID/Folio No.

- Members holding shares in physical form:
In order to curb fraud and manipulation risk in physical transfer of securities by unscrupulous persons and to improve the ease, convenience, and safety of transactions for investors, SEBI has mandated that a member who holds shares and other types of securities of listed companies in physical form will not be able to lodge the shares with company/its RTA for further transfer. Similarly, listed companies are disallowed from accepting a request for transfer of shares/securities held in physical form. Accordingly, in order to eliminate all risks associated with holding securities in physical form, and to avail benefits of dematerialisation including smooth transfer/sell of shares, you are requested to convert them in demat form. The procedure of conversion of shares from physical form to demat form is available on the Company's website at www.icicprulife.com under the section About Us-Shareholder Information-Other.
- Change in other details of the member:
Members desiring to register/update their email IDs, mobile number, name, address, nominee details etc. shall approach the concerned DPs, in case of shares held in demat form, and to Kfin, RTA of the Company at inward.ris@kfinetech.com with a copy to investor@icicprulife.com or csicprulife@icicprulife.com or at the address of RTA stated hereinabove, in case of shares held in physical form.
Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.
- E-voting:
The Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, July 25, 2023, and will end at 5.00 p.m. IST on Thursday, July 27, 2023. Additionally, the Company will also be providing facility of voting through e-voting system at the AGM ("e-voting"). Detailed procedure for remote e-voting including the e-voting period will be provided in the Notice of the AGM and will also be made available on the website of the Company www.icicprulife.com under the section About Us-Shareholder Information-Notices.
In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on Nos.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to nsdl@evoting.nsdl.com.
- Members may note that the Notice of the AGM and Annual Report shall also be made available on the Company's website at www.icicprulife.com under the section About Us-Shareholder Information-Notices and under the section About Us-Investor Relations-Financial Information, respectively, and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
The above advertisement/notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For ICICI Prudential Life Insurance Company Limited

Place: Mumbai
Date: June 24, 2023

Sonalini Chandak
Company Secretary
ACS 18108

TATA MOTORS LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.
Tel: +91 22 6665 8282 Email: inv_rel@tatomotors.com
Website: www.tatamotors.com CIN - L28920MH1945PLC004520

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting ("AGM"/ "Meeting") of Tata Motors Limited ("the Company") will be held on Tuesday, August 8, 2023 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Integrated Annual Report for the Financial Year 2022-23 containing the Notice of the AGM ("Integrated Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs").

The Integrated Annual Report will be available on the website of the Company at www.tatamotors.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The Company has fixed Saturday, July 29, 2023 as the "Record Date" for determining the entitlement of Members to the final dividend for the Financial Year 2022-23 (FY 22-23), subject to approval by the Members. Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update the same by writing at cs-unit@tcpindia.co.in. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants. Alternatively the Members may register their email addresses with TSR Consultants Private Limited ("TSR"), the RTA of the Company, in order to receive the Integrated Annual Report for FY 22-23 by visiting the link https://tcp.linkintime.co.in/EmailReg/email_register.html on or before August 01, 2023.

Members who have not updated their bank account mandate for receiving dividend are requested follow the below instructions:

Dematerialised Holding	Register/Update the details in the demat account as per the process advised by your depository participant ("DP").
Physical Holding	Register/Update the details with the Registrar and Transfer Agents of the Company, TSR Consultants Private Limited ("TSR") in the prescribed form (ISR - I) and other relevant forms.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from the dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete /update their Residential Status, Permanent Account Number and Category with their DPs or in case shares are held in physical form, with the Company/TSR by submitting required documents. The Company, vide its email communication dated June 9, 2023 to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at <https://www.tatamotors.com/investors/annual-reports/>.

For Tata Motors Limited
Sd/
Maloy Kumar Gupta
Company Secretary

Place: Mumbai
Date : June 24, 2023

