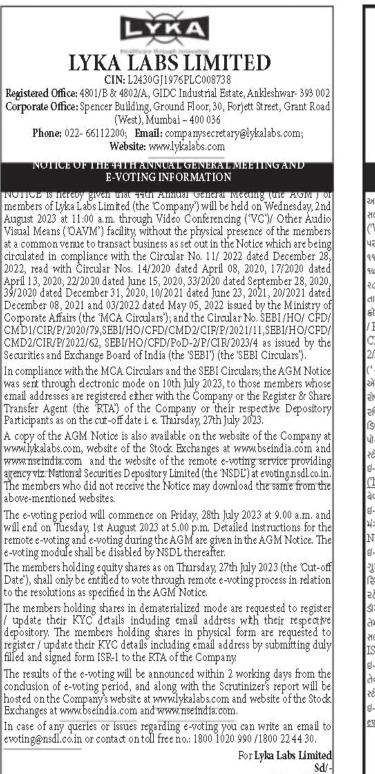
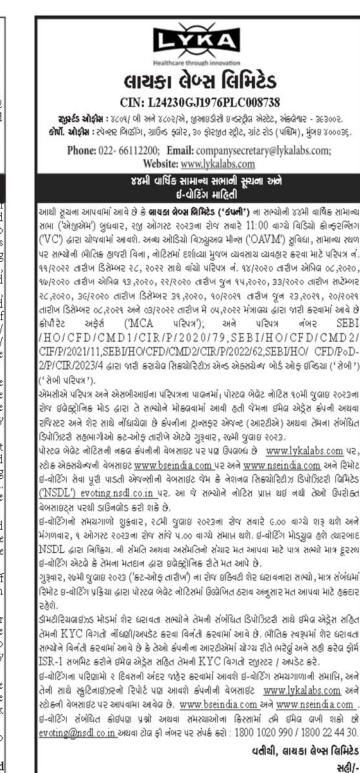
The notice of 44th Annual General Meeting was published in English ('Financial Express' - all editions) on 11th July 2023



Kishore P. Shah Company Secretary & Compliance Officer Mumbai; 10th July 2023.

The notice of 44th Annual General Meeting was published in Gujarati ('Janadesh' - Bharuch edition) on 11th July 2023



કિશોરે પી. શાહ

મુંબઘ : ૧૦ જુલાઘ ૨૦૨૩

કંપની સચિવ અને અનૂપાલન અધિકારી