

NWML/SEC/2025/38

July 11, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Newspaper Publications - Information regarding 31st Annual General Meeting of the Company

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clippings of the advertisements published on July 11, 2024, in the following newspapers, intimating that the 31st Annual General Meeting of the Company will be held on Monday, August 5, 2024, at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means:

- The Free Press Journal (in English); and
- Navshakti (in Marathi).

The newspaper clippings of the advertisements have also been hosted on the website of the Company, i.e. www.nuvama.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth Management Limited
(formerly known as Edelweiss Securities Limited)**

**Sneha Patwardhan
Company Secretary and Compliance Officer**

Encl: as above

OPENS DOORS TO POSTGRADUATE BATCH India's first foreign varsity starts classes

Deakin University admits first batch of 45 students

VIKRAM CHAUDHARY
New Delhi, July 10

EMBRACING GLOBAL STANDARDS of learning and innovation, Deakin University has welcomed its inaugural batch in India, offering an education system modelled after the Australian framework but tailored to meet the specific needs of the Indian industry and workforce.

As Deakin University welcomed its inaugural postgraduate batch to the GIFT City Campus in Gandhinagar on Wednesday, top officials of the varsity said the excitement of being the first students of the first international university to establish a campus in India was palpable.

Prof Iain Martin, vice-chancellor of Deakin University, said: "The GIFT City Campus has adopted global standards of learning and innovation, offering an education modelled after the Australian system but designed to meet the needs of the Indian industry and workforce."

Students will be interning and collaborating with industry players such as IIBX, Infosys, HCLTech, TCS, NSE Academy, Xebia, India INX, L&T Edutech, Indifour Consult, etc, he added.

The batch, comprising 45 students, has begun classes in the Master of Cyber Security (Professional) and Master of Business Analytics programmes — both two-year programmes. The first-year curriculum includes eight core units delivered through classroom sessions. During the second year, students will undertake a cadetship, collaborating directly with industry partners



GIFT City campus in Gandhinagar to kickstart inaugural session

A NEW CHAPTER

- There are two Masters courses — **Cyber Security (Professional) and Master of Business Analytics**
- Deakin academic standards are aligned with Australia's Tertiary Education Quality and Standards Agency (TEQSA)
- Fee for each of these programmes is **A\$38,000 (about ₹21.4 lakh), plus about ₹4.5 lakh as living expenses**
- Australia's University of Wollongong is also expected to start classes soon — with courses in IT, STEM, business and fintech

on project assignments. The fee for each of these programmes is A\$38,000 (about ₹21.4 lakh), with an additional ₹4.5 lakh covering hostel and food facilities. There are two fully-funded scholarships covering tuition and living expenses for deserving students facing financial constraints, under the Deakin University and GIFT City Scholarship Programme 2024.

Ravneet Pawha, Deakin vice-president (Global Alliances) and CEO (South Asia), said the campus will provide work-ready students capable of meeting the demands of a new corporate landscape. "We are developing programmes in response to industry feedback, ensuring our students are among the most sought-after graduates globally," she said. She added that students can access the same quality of education offered in Australia, complete with international accreditations, without needing to go abroad. Deakin academic standards are aligned with the national accreditation

body in Australia — the Tertiary Education Quality and Standards Agency (TEQSA). Students can access the same quality of education offered in Australia, complete with international accreditations, without needing to go abroad. Deakin academic standards are aligned with the national accreditation body in Australia — the Tertiary Education Quality and Standards Agency (TEQSA).

On March 8, 2023, in Ahmedabad, during the visit of Australian Prime Minister Anthony Albanese, Deakin University of Australia became the first foreign university to announce the establishment of a campus in India, located in the Gujarat International Finance Tec-City (GIFT City) — a smart business district situated between Ahmedabad and Gandhinagar.

Deakin has initially invested A\$4 million (about ₹22.5 crore) in the first phase, making it the first foreign university to start a full-fledged campus in India.

Still shy of 17, Yamal scores a dream goal, helps Spain reach Euro final

SANDIP G
New Delhi, July 10

THE MATCH CLOCK, and the world around Lamine Yamal, stopped at 20:16 at the Allianz Arena in Munich.

It was the precise moment when the wondrous strike from his left-instep curled and curved in its 20-yard journey, shook the iron post and nestled into the French nets, past the airborne shot-stopper Mike Maignan.

The goal stirred a famous comeback victory for Spain over France to enter the Euro Championship 2024 final, and would soar into the hall of fame of the greatest goals ever in the tournament, and adorn the wall of football tragic in the years to come.

The goal was remarkable on several layers, from his poise in front of a packed defence to snatch the ball, the vision in discovering the perfect path to goal amidst French shirts, the dexterity of his feet to trick his pre-match provocateur Adrien Rabiot and friends to one side, nudge the ball to the opposite side with a delicate touch of the out-step and the conviction to bend the ball beyond the goalkeeper from the distance.

But the most astonishing feature was that Yamal is only 16 — he turns 17 on Saturday. He is already the youngest to several feats — youngest to play for his club, FC Barcelona, and country, youngest goalscorer for both, youngest assist-maker, youngest goalscorer at Euros.

He looks younger. There is no trace of moustache; he bares the braces on his teeth when he smiles, he has packed textbooks so that he can prepare for the exams. The coach often substitutes him after the hour mark, lest he ends up paying a hefty fine as the German labour law prevents minors working after 8 pm. With the ball on his feet, though, he



Lamine Yamal celebrates as Spain reach the Euro finals for the first time in 12 years

sends adults double his age this way and that, into a gorge of embarrassment.

But somewhere, he is still a child. Though he has been at Barcelona's famous youth academy La Masia for a decade, he feels homesick.

He talks to his parents Sheila, from Equatorial Guinea, and Mounir from Morocco, everyday.

In the phone call before the match, his mother asked him what gift he wanted for his birthday.

He replied: "You don't need to buy me any present if we manage to win." He gave himself a birthday present. A goal of unreal beauty.

In that moment, the face of his parents may have flashed in his mind. Childhood was not easy, his father had to borrow money from relatives and neighbours to buy boots and take him to football trials.

During one such trial, he caught the eye of Barcelona scouts. Eight years later, he caught the attention of the legendary Xavi Hernandez, then Barcelona manager. He needed just 10 minutes of watching him practice to invite him for training with the senior team. And last season, he was fast-tracked to the first team.

But for years, he kept his mother's scarf at his bedside. He carried it to the school and the pitch. Whenever there is a break, he rushes to his hometown, Rocafonda, a sleepy migrant-rich town with about 120,000 inhabitants, half-an-hour from Barcelona. He spends time with his parents and extended family. "I have 23 cousins, and we spend a lot of time at my uncle's bakery. I belong there," he once told GQ Spain.

The town is his identity. Whenever he scores a goal, he flashes the last three digits of the town's post code 304. The number is printed on his boot too, beside the flags of Equatorial Guinea and Morocco. He has taken a slice of Roca-

fonda to Barcelona, and now Germany. Both worlds — the systematic football school and the chaotic, self-learning street academy — perfectly blend in him.

He has the mischief and eye for finding small spaces, he can wriggle through a cavalcade of markers and possesses a vast spread of tricks. "When you learn to play on the street, in the end you have more resources, because it is more street football, without so many rules, and that generates more mischief in you compared to someone who has trained in a school," he had once said.

He has the technical finesse of a Barcelona academy product too. He has a splendid first touch, can control the ball with any muscle of his body, is selfless in passing the ball to his teammates, drops back for defensive duties, and his tackling and pressing near in his half were as important as his goal on Tuesday night.

The praises overflowed. "He is touched by God," Spain coach Luis de la Fuente gushed. "His shot was magnifique," France coach Didier Deschamps extolled. "Only a chosen one could perform this," Rodri, his teammate, praised. Months ago, Xavi would say: "His decision-making is almost always right. That is the hardest thing in football."

By virtue of his abundant gifts, the coincidence of a left-footed player on the right wing, and the Barcelona link, Yamal has been likened to Lionel Messi. Yamal himself has laughed off the comparison, and he is mature, beyond his years, to know that the road to greatness is long and winding.

There are several tales of caution. The youngest goalscorer before him — Johan Vonlanthen of Switzerland — is now a Seventh-Day Adventist priest. His vaunted senior Ansu Fati is struggling to set tie into mid-table clubs.

NUVAMA WEALTH MANAGEMENT LIMITED
(formerly known as Edelweiss Securities Limited)

CIN: L67110MH1993PLC344634

Regd. Office — 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai — 400 051, Tel: (+91-22) 6620 3030, E-mail: secretarial@nuvama.com, Website: www.nuvama.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND OTHER DETAILS THEREOF

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Nuvama Wealth Management Limited ('the Company') will be held on Monday, August 5, 2024, at 11:00 a.m. (IST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the Companies Act, 2013 ('the Act') and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements), Regulations 2015 read with General Circular No.14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars'), without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and Circular issued by SEBI, dated May 12, 2020, and subsequent circulars issued in this regard latest circular being dated October 7, 2023 ('SEBI Circulars'), Notice of the AGM along with the Annual Report for the FY. 2023-24 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ('RTA'). The requirement of sending physical copies of the Annual Report has been dispensed pursuant to MCA and SEBI Circulars. However, the Members who wish to obtain hard copy of Notice of the AGM along with Annual Report for the FY. 2023-24 can request the same by sending an email to the Company at secretarial@nuvama.com

The Members may note that the Notice of the AGM and Annual Report for FY. 2023-24 will also be available on the website of the Company, i.e. www.nuvama.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report and the Notice will be available on the website of Link Intime India Private Limited ('Link Intime'), RTA at <https://instavote.linkintime.co.in>

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

Members who are holding shares in physical form or non-individual Members may obtain their User ID and Password by sending a request at rnt_helpdesk@linkintime.co.in. However, if a Member is already registered for remote e-voting, then they can use their existing User ID and Password for casting the vote.

Members who have not registered their e-mail address will have opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting.

Members are requested to register/update their e-mail address as well as intimate change in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. in the following manner:

For shares held in electronic form: to their Depository Participants (DPs)

For shares held in physical form: to the RTA of the Company in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/e-voting during AGM.

The AGM notice will be sent to the Members in accordance with the applicable laws to their registered e-mail address in due course.

For Nuvama Wealth Management Limited
(formerly known as Edelweiss Securities Limited)

Sd/-
Sneha Patwardhan
Company Secretary & Compliance Officer
ACS: 23266

Place: Mumbai
Date: July 10, 2024

Call For Entries

HONOURING THE FINEST DISTRICT MAGISTRATES IN INDIA

Presents

AWARD CATEGORIES

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20 July 2024
Last Date For Entries

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नुवामा वेल्थ मॅनेजमेंट लिमिटेड

CIN: L67110MH1993PLC344634

नोंदणीकृत कार्यालय: ८०१-८०४, विंग ए, बिल्डिंग क्र. ३, इन्स्पायर बीकेसी, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई - ४०० ०५१.
फोन: (९१-२२) ६६२० ३०३० ई-मेल: secretarial@nuvama.com वेबसाइट: nuvama.com

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडीओ कॉन्फरन्सिंग/इतर दृकश्राव्य माध्यमाद्वारे होणार आहे आणि त्याचे अन्य तपशील

याद्वारे सूचना देण्यात येत आहे की नुवामा वेल्थ मॅनेजमेंट लिमिटेड (कंपनी) च्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ५ ऑगस्ट २०२४ रोजी सकाळी ११:०० वाजता (भाप्रवे) कंपनी कार्यालय, २०१३ (कायदा) आणि सिक्स्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर विनियामेन्ट्स), रेग्युलेशन्स २०१५ सहवाचित दिनांक एप्रिल ८, २०२० रोजीचे सामान्य परिपत्रक क्र. १४/२०२० आणि या संदर्भात जारी करण्यात आलेली त्यानंतरची परिपत्रके, नुकतेच जारी केलेले दिनांक २५ सप्टेंबर २०२३ रोजीचे परिपत्रक क्र. ९/२०२३ जे कॉर्पोरेट व्यवहार मंत्रालयाने (एससीए परिपत्रके) जारी केले आहेत यांचे पालन करून सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) द्वारे आयोजित केली जाईल. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानले जाईल.

१२ मे २०२० रोजी सिक्स्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी) जारी केलेल्या उपरोक्त एमसीए परिपत्रके आणि या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांचे, ७ ऑक्टोबर २०२३ रोजीचे सर्वात नवे परिपत्रक (सेबी परिपत्रक), यांचे पालन करून एजीएमची सूचना सोबत आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह ज्या सदस्यांचे इ-मेल पत्ते कंपनी/ डिपॉझिटरीज/ रजिस्ट्रार आणि ट्रान्सफर एजेंट (आरटीए) कडे नोंदणीकृत आहेत त्यांना फक्त इलेक्ट्रॉनिक मोडद्वारे पाठवले जाईल. वार्षिक अहवालाच्या भौतिक प्रती पाठविण्याची आवश्यकता एमसीए आणि सेबी परिपत्रकांनुसार याची तजवीज करण्यात आली आहे. तथापि, ज्या सभासदांना आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमच्या सूचनेची हार्ड कॉपी हवी आहे त्यांनी कंपनीला secretarial@nuvama.com वर इमेल पाठवून विनंती करावी.

एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवाल कंपनीच्या वेबसाइटवर, म्हणजे www.nuvama.com येथे, स्टॉक एक्स्चेंजच्या वेबसाइट्स म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड येथे अनुक्रमे www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध असतील याची सदस्यांनी नोंद घ्यावी. वार्षिक अहवाल आणि सूचना लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम), आरटीएच्या वेबसाइटवर <https://instavote.linkintime.co.in> वर उपलब्ध असेल.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सामील होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या जातील. कंपनी कार्यालय, २०१३ (अधिनियम) च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची संख्या मोजली जाईल.

कंपनी तिच्या सर्व सदस्यांना सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट इ-व्होटिंग सुविधा (रिमोट इ-व्होटिंग) प्रदान करेल. याव्यतिरिक्त, कंपनी एजीएम (इ-व्होटिंग) दरम्यान इ-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट इ-व्होटिंग/इ-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये दिली जाईल. ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात समभाग आहेत किंवा अवैयक्तिक सदस्य rnt_helpdesk@linkintime.co.in वर विनंती पाठवून त्यांचा यूपीआय आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर सदस्य आधीच इ-व्होटिंगसाठी नोंदणीकृत असेल, तर ते मतदान करण्यासाठी विद्यमान यूपीआय आयडी आणि पासवर्ड वापरू शकतात.

ज्या सभासदांनी त्यांचा इ-मेल पत्ता नोंदणीकृत केलेला नाही त्यांना रिमोट इ-व्होटिंग आणि इ-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर आपले मत देण्याची संधी असेल.

सदस्यांना विनंती केली जाते की त्यांनी त्यांचा इ-मेल पत्ता नोंदवावा/अद्ययावत करावा तसेच त्यांचे नाव, पोस्टल पत्ता, दूरध्वनी/मोबाईल क्रमांक, बँक खाते तपशील, कायम खाते क्रमांक, नामांकन यातील बदल इ. खालील प्रकारे नोंदवावेत/अद्ययावत करावेत:

इलेक्ट्रॉनिक स्वरूपात असलेल्या समभागांसाठी: त्यांच्या डिपॉझिटी पार्टीसिपंट्सना (डीपीज)

भौतिक स्वरूपात असलेल्या समभागांसाठी: कंपनीच्या आरटीएला विहित फॉर्म आयएसआर-१मध्ये आणि इतर फॉर्म दिनांक १६ मार्च, २०२३ रोजीच्या सेबी परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-PoD-१/P/CIR/२०२३/३७ नुसार.

सभासदांनी एजीएमच्या सूचनेमध्ये दिलेल्या सर्व नोंदी आणि विशेषतः एजीएममध्ये व्हीसी/ओएव्हीएम द्वारे उपस्थित राहण्याच्या सूचना, एजीएम दरम्यान रिमोट इ-व्होटिंग/इ-व्होटिंगद्वारे मतदान करण्याची पद्धत याबाबत काळजीपूर्वक वाचण्याची विनंती केली जाते.

एजीएम सूचना सदस्यांना लागू कायदानुसार त्यांच्या नोंदणीकृत इमेल पत्त्यावर योग्य वेळी पाठविली जाईल.

नुवामा वेल्थ मॅनेजमेंट लिमिटेड साठी
(पूर्वी एडलवाईज सिक्स्युरिटीज लिमिटेड या नावाने ज्ञात)

सही/-
स्नेहा पटवर्धन
कंपनी सचिव आणि अनुपालन अधिकारी
(एससीएस २३२६६)

ठिकाण: मुंबई
तारीख: १० जुलै, २०२४

जाहीर सूचना

शेअर प्रमाणपत्र हत्यले

सूचना याद्वारे देण्यात येते की, सी. सी. प्रणव पवार, ज्यांचा पत्ता २ए/७०९, सीवूड हेरोटेज को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., प्लॉट क्र. ५०, सेक्टर ४, धारण, रायगड-४१०२१० यांनी हत्यलेल्या किंवा गहाळ झालेल्या आणि तपास लागत नसलेल्या त्यांची आई श्रीम. प्रणव सुधीर पवार यांच्या नावातील विविध क्र. २२६ ते २३० (टोन्ही मिड्युम) असलेले मूळ शेअर प्रमाणपत्र क्र. ४६ म्हणून त्यांच्या नावे प्रतिलिपी शेअर प्रमाणपत्र जारी करण्यासाठी नोंदणी क्र. एएएसबी/केई ६९८०/१९८९ धारक महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज अँड, १९६० अंतर्गत नोंदणीकृत सोसायटीकडे अर्ज केला आहे. त्यामुळे कोणीही व्यक्ती, वित्तीय संस्था ज्यांचा सदर शेअर प्रमाणपत्रावर कोणताही दावा असल्यास १५ दिवसांत निम्नव्यवहारीकरांकडे नामाधिकार, हक्क किंवा हक्कीच्या संदर्भात योग्य कागदोपत्री पुराव्यासह त्यांचा दावा सादर करणे आवश्यक आहे, त्यानंतर सोसायटी त्यांच्या नावे प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि कोणताही दावा त्यानंतर सोसायटीद्वारे विचारात घेतला जाणार नाही.

अंधेरी ब्रिज च्यू
को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.,
आणि तिची व्यवस्थापकीय समिती
सन्म. सचिव/अध्यक्ष

ठिकाण: मुंबई
दिनांक: ११/०७/२०२४

जाहीर सूचना

शेअर प्रमाणपत्र हत्यले

सूचना याद्वारे देण्यात येते की, सी. अनुराधा भाऊ खवले, ज्यांचा पत्ता २०९, टिनी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., ओढाव नगर, शांतिनगर, चोरिक्ली-पूर्व यांनी हत्यलेल्या किंवा गहाळ झालेल्या आणि तपास लागत नसलेल्या सी. अनुराधा भाऊ खवले यांच्या नावातील विविध क्र. २२१ ते २२५ (टोन्ही मिड्युम) असलेले मूळ शेअर प्रमाणपत्र क्र. ४५ म्हणून त्यांच्या नावे प्रतिलिपी शेअर प्रमाणपत्र जारी करण्यासाठी नोंदणी क्र. एएएसबी/केई ६९८०/१९८९ धारक महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज अँड, १९६० अंतर्गत नोंदणीकृत सोसायटीकडे अर्ज केला आहे. त्यामुळे कोणीही व्यक्ती, वित्तीय संस्था ज्यांचा सदर शेअर प्रमाणपत्रावर कोणताही दावा असल्यास १५ दिवसांत निम्नव्यवहारीकरांकडे नामाधिकार, हक्क किंवा हक्कीच्या संदर्भात योग्य कागदोपत्री पुराव्यासह त्यांचा दावा सादर करणे आवश्यक आहे, त्यानंतर सोसायटी त्यांच्या नावे प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि कोणताही दावा त्यानंतर सोसायटीद्वारे विचारात घेतला जाणार नाही.

अंधेरी ब्रिज च्यू
को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.,
आणि तिची व्यवस्थापकीय समिती
सन्म. सचिव/अध्यक्ष

ठिकाण: मुंबई
दिनांक: ११/०७/२०२४

TRIMURTHI LIMITED

(CIN: L67120TG1994PLC018956)

Registered Office at: 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad-500 001, Telangana, India.
Tel. No.: +91 40 2331 4435 | Email ID: info@trimurthidrugs.com | Website: www.trimurthidrugs.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Trimurthi Limited ("Trimurthi"/"Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011")

1)	Date	July 10, 2023
2)	Name of the Target Company ("TC")	Trimurthi Limited
3)	Details of the Offer pertaining to Target Company	The Offer is made by the Acquirers in terms of Regulations 3(1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 26,52,000 Equity Shares having face value of ₹10 each representing 26.65% of the Emerging Voting Share Capital of the Target Company at a price of ₹10 per Equity Share from the Eligible Equity Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011.
4)	Name of the Acquirers	(i) M/s Srinidhi Fine-Chemicals LLP : Acquirer 1 (ii) Mr. Vupparapalli Chandrasekhar Reddy : Acquirer 2
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited (SEBI Reg. No.: INM000012128)
6)	Members of the Committee of Independent Directors	(i) Mr. Natwarlal Ramgopal Modani : Chairman (ii) Mr. Sagar Rajendra Karwa : Member (iii) Ms. Monam Kapoor : Member
8)	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
9)	Trading in the equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members
10)	IDC Member's relationship with the Acquirers (Director, equity shares owned, any other contract/relationship), if any	Neither the IDC Members are Directors in companies where nominees of the Acquirers are acting as Director(s) nor they have any relationship with the Acquirers in their personal capacities.
11)	Trading in the Equity Shares/other securities of the Acquirers by IDC Members	Nil
12)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.
13)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated March 05, 2024 in connection with the Offer issued on behalf of the Acquirers; (b) The Detailed Public Statement ("DPS") dated March 13, 2024; and (c) The Letter of Offer ("LoF") dated July 04, 2024. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹10 per equity share for public shareholders offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.
14)	Details of Independent Advisors, if any	None
15)	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of

The Committee of Independent Directors of Trimurthi Limited

Sd/-

Natwarlal Ramgopal Modani
Chairman-IDC

Place : Hyderabad
Date : July 10, 2024



THE PRATAP CO-OPERATIVE BANK LTD.

Reg. Off Address :- 40/42 SHREE MANSION, NAGDEVI STREET, MUMBAI-400003, Email - headoffice@pratapbank.in

THE PRATAP CO-OPERATIVE BANK LTD.
BALANCE SHEET AS ON 31ST MARCH 2024

ADDITIONAL DISCLOSURE AS PER RBI CIRCULAR NO. UBD CO BPD (PCB)
52/12.05.001/2013-14, Dated-March 25, 2014

LIABILITIES	SCH	Current Year 31.03.2024	Previous Year 31.03.2023	ASSETS	SCH	Current Year 31.03.2024	Previous Year 31.03.2023
Capital	1	46558000.00	46665350.00	Cash		8728013.00	12110468.00
Reserve Fund & Others Reserves	2	241394406.04	248147777.72	Balance with Banks	6	91645013.67	64055187.92
Deposits	3	1152070603.26	1116815512.09	Investment	7	568643592.16	581064225.84
Overdue Interest Reserve		14402136.00	13418867.00	Money at Call and Short Notice		0.00	0.00
Interest Payable		656760.00	550471.00	Advances	8	786024049.94	722819779.37
Inter Branch Adjustment A/C		3288.00	0.00	Interest Receivable	9	19291624.33	18477352.00
Other liabilities	5	35413478.04	28954576.39	Branch Adjustment		0.00	3000.00
Pfotit & Loss		5691864.23	4344557.57	Fixed Asstes	10	13791098.36	10227780.25
				Other Asstes	11	8067144.11	50139318.39
Total		1496190535.57	1458897111.77	Total		1496190535.57	1458897111.77

Contingent Liabilities	Mar-24	Mar-23
1- Outstanding Liabilities for Guarantees issued	1250000.00	0.00
2- Outstanding Liabilities for Letter of Credit issued	0.00	0.00
3- Unclaimed Liabilities under Depositor Education and awareness Fund (DEAF) Scheme	9067453.00	7775506.00

EXPENDITURE	SCH	Year Ended 31.03.2024	Year Ended 31.03.2023	Income	SCH	Year Ended 31.03.2024	Year Ended 31.03.2023
To Interest on Deposits, & Borrowing	12	59461809.82	56343976.69	By Interest on Advances	13	75937267.17	71792447.94
To commission on Daily Deposits		804883.00	382302.00	By Interest on Investment		39137536.10	38742617.68
To Salaries, Allowances, Bonus, Ex-gratia etc.		29626722.00	28269023.00	By Commission Exchange and Incidental Charges		10474703.28	12384432.54
To Sitting Fees for Directors		33300.00	46500.00	TOTAL		125549506.55	122919498.16
To Rent, Taxes, Insurance, Lighting including		12795324.16	12835036.42	As per our Audit Report of Even Date			
To Postage, Telephones, Charges		514946.99	485799.54	For VORA & ASSOCIATES			
To Stationery, Printing & Advertisement		608665.25	632572.67	Chartered Accountants			
To Law and Professional Charges		585605.50	339392.35	F.R.No. 111612W			
To Payment to Auditors (including internal & statutory)		818948.00	979191.00	As per our Audit Report of Even Date			
To Depreciation, Repairs, water		6917363.01	6044857.88	SATISH NAYAK Chief Executive officer			
To Other Expenditure		5545162.16	5813076.05	NARAYAN ATAL Director			
To Investment Fluctuation Fund		0.00	0.00	M. L. SINGH Director			
To Investment Depreciation Reserve		0.00	4200000.00	For VORA & ASSOCIATES Chartered Accountants F.R. No. 111612W			
To Exp. for Annual Gen. Body Meeting		154092.00	168643.50	(Ronak R. Rambhia) Partner (M. No. 140371)			
Training Programme		46325.00	41965.00	K. S. RATHOUR Vice-Chairman			
To Amortisation of Premium paid on Investments		51348.00	36789.00	C. K. SINGH Chairman			
To Provision for Bad and Doubtful debts		0.00	0.00				
To Contingent Provision on STD Assets		0.00	0.00				
To Provision for Income Tax		2000000.00	2000000.00				
To Income Tax paid		0.00	0.00				
To Net Profit Current Year		5585011.66	4300373.06				
		125549506.55	122919498.16				

Sr. No.	Particulars	(Rs. In Lacs)	
		31.03.2023	31.03.2024
I	Capital to Risk Asset Ratio	43.91%	43.49%
a)	Movement of CRAR	-0.61%	-0.42%
b)	Risk Weighted Assets	6,139.96	6,040.26
III	Investment		
1)	Book Value	4,138.83	4,176.93
2)	Face Value	4200.00	4250.00
3)	Market Value	4,099.53	4,212.55
IV	Advance Against Real Estate Construction Business & Housing	2,132.48	
V	Advance Against Shares & Debentures	Nil	Nil
VI	Advance to Directors ,their relatives, Companies/ Firms in which they are interested	Nil	Nil
a)	Fund Based	--	--
b)	Non-Fund Based	--	--
VII	Average Cost of Deposit	5.15%	5.43%
VIII	Non-Performing Assets (NPA's)		
a)	Gross NPA	113.26	149.71
b)	Net NPA	-84.74	-48.29
IX	Movement of NPA's		
a)	Gross NPA	-84.63	36.45
b)	Net NPA	-84.63	36.45
X	Profitability		
a)	Interest Income as a Percentage of Average Working Funds	7.77%	7.91%
b)	Non-Interest Income as Percentage of Average Working Funds	0.87%	0.72%
c)	Operating Profit as a Percentage of Average Working Funds	0.74%	0.52%
d)	Return on Assets	0.29%	0.38%
e)	Business (Advance + Deposits) per Employee	472.82	450.72
f)	Profit per Employee	1.00	1.30
XI	Provision made towards NPA during the year	0.00	0.00
XII	Provision made towards Depreciation in Investments during the year	0.00	0.00
XIII	Movement in Provisions		
A)	Towards NPA's		
1.	Opening Balance	198.00	198.00
2.	Add : Additions during the year	0.00	0.00
3.	Less : Closed/ Recovered/ Written Back	--	--
4.	Closing Balance	198.00	198.00
B)	Towards Depreciation in Investments		
1.	Opening Balance (IFR)	95.00	95.00
2.	Add : Additions during the year	0.00	0.00
3.	Add : TR from Investment Fluctuation Reserve	0.00	0.00