

Ref: DEL/SEC/2023/07/01

Date: July 1, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Copy of Notices published in Newspapers

Please find enclosed copies of notice published in Financial Express (English) and Loksatta (Marathi), regarding notice to the Members informing them about the Annual General Meeting (AGM) and requesting them to register email address in order to receive Notice of AGM, Annual Report and details of e-voting through email and update bank account details to get the dividend, if any, paid directly in their bank account, through electronic mode.

You are requested to take the same on your records.

Thanking you.

For Duncan Engineering Limited



Sayalee Yengul
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151
 Regd Office: F-33 Ranjanagan MIDC Karegaon, Tal Shirur, Pune-412 209
 Tel: + 91-2138-660066, Fax: + 91-2138-660067
 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE

Notice is hereby given that 62nd Annual General Meeting ('AGM') of Duncan Engineering Limited ('the Company') will be held on **Thursday, the 27th day of July 2023 at 02.00 p.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance of provisions of the Companies Act, 2013 ('The Act') and Rules thereunder including amendments thereto read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as 'SEBI Circulars') (MCA Circulars and SEBI Circulars together hereinafter referred as 'Circulars') to transact the business set forth in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circular, the electronic copy of the Notice of the 62nd AGM and the Annual Report for the Financial Year 2022-2023 of the Company will be sent only by email to all those Members, whose email address(es) are registered with the Company or the Registrar and Transfer Agent (R&T Agent) viz. Link Intime India Private Limited or with their respective Depository Participants (DPs). The same will be available on the Company's website www.duncanengg.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

In view of the above, Members are requested to register their e-mail address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at complianceofficer@duncanengg.com or its R&T Agent viz. Link Intime India Private Limited at pune@linkintime.co.in.

Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode may update their bank account details through the aforesaid email addresses of the Company and the R&T Agent by providing necessary documents and information. Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.

By the Order of the Board of Directors
 For Duncan Engineering Limited

Place : Pune Sanyal Yengul
 Date : 29.06.2023 Company Secretary (Mem No A37267)

ICRA Limited
 Corporate Identity Number (CIN): L74999DL1991PLC042749
 Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001
 Telephone No.: +91-11-23357940
 Website: www.icra.in; Email ID: investors@icraindia.com

INFORMATION REGARDING THIRTY SECOND ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND

1. Notice is hereby given that the Thirty Second Annual General Meeting ('AGM') of the Members of ICRA Limited ('the Company') will be held on Thursday, August 3, 2023, at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs ('MCA') circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred as 'SEBI Circulars'), to transact the businesses as contained in the Notice convening the AGM ('AGM Notice').

2. In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited (together referred to as 'Depositories') or with the Company or with Link Intime India Private Limited, the registrar and share transfer agent of the Company (the 'RTA'). Members may note that the AGM Notice and Annual Report for the financial year 2022-23 will also be available on the Company's website viz. www.icra.in, as well as on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com). The AGM Notice will also be disseminated on the website of NSDL at www.evoting.nsdl.com.

3. **Manner of registering /updating email addresses:**
 Members holding shares in physical form, who have not registered/updated their email addresses with the Company or with the RTA, are requested to update (in case of change)/register the same by clicking the link https://linkintime.co.in/emailreg/email_register.html. Members holding shares in electronic form, who have not registered/updated their email addresses with their depository participants, are requested to update (in case of change)/register with the depository participants, with whom they maintain their demat accounts, at the earliest.

4. **Manner of casting votes through electronic voting ("E-voting"):**
 The Company will be offering E-voting facility to the Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The E-voting facility will be available at the link www.evoting.nsdl.com.

The manner of casting votes by the Member holding shares in electronic or physical forms, using remote e-voting or the E-voting system on the date of the AGM are provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company or the RTA or the Depositories are also provided in the AGM Notice. Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

5. **Book closure and dividend:**
 Notice is also hereby given, pursuant to section 91 of the Act read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 29, 2023 to Wednesday, August 2, 2023 (both days inclusive) for determining the names of Members eligible to receive the dividend declared, if any, on the equity shares of the Company for the financial year ended March 31, 2023. If the Members approve the payment of dividend at the AGM, the dividend shall be paid to all those Members whose names appear in the Register of Members as on Friday, July 28, 2023 ('Record Date'), and to all those Members whose names appear as beneficial owners as per the details furnished by the Depositories on the close of business hours as on that date.

The Board of Directors has recommended a dividend of ₹ 40 per equity share of the face value of ₹ 10 each, and a special dividend of ₹ 90 per equity share. The Board of Directors has recommended a total dividend of ₹ 130 per equity share for the financial year ended March 31, 2023. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid, or the dividend warrants will be despatched, as the case may be, on or before Friday, August 25, 2023.

6. **Manner of registering mandate for receiving Dividend:**
 Members are requested to update their bank account details with their respective depository participants (for shares held in the electronic form) or with the RTA, (for shares held in the physical form) by clicking the link https://linkintime.co.in/emailreg/email_register.html and uploading the requisite documents.

7. **Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting at the AGM.**

By Order of the Board of Directors
 For ICRA Limited

Place: Gurugram (S. Shakeb Rahman)
 Date: June 30, 2023 Company Secretary & Compliance Officer

JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN: L24114MH1985PLC035564
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022 4938 4200/4300 • Fax No.: 022 3042 3434 • Website: www.jaysynth.com
 E-mail id: jsec@jaysynth.com

TRANSFER OF UNCLAIMED/UNPAID DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given to the Members of the Company that pursuant to Section 124(6) of the Companies Act, 2013 ('the Act') read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ('the Rules') that all dividends remaining Unclaimed/Unpaid for a period of 7 (Seven) consecutive years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Members are requested to note that the dividend declared by the Company for the Financial Year 2015-16, which has remained Unclaimed/Unpaid for a period of 7 (Seven) consecutive years will be due for transfer to IEPF Authority on 06th October, 2023. The corresponding shares on which dividend remained Unclaimed/Unpaid for 7 (Seven) consecutive years will also be due for transfer along with the dividend referred above as per the procedure set out in the Rules.

In compliance with the requirements of the said Rules, the Company has communicated individually to all those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority at their registered addresses. The Company has also uploaded full details of those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority on its website at www.jaysynth.com.

Concerned Members of the Company are hereby requested to claim the dividend declared during the Financial Year 2015-16 on or before 30th September, 2023, failing which the Company shall transfer the dividend for the Financial Year 2015-16 and the corresponding shares to the IEPF Authority without any further intimation.

Further please note that no claim shall lie against the Company in respect of Unclaimed/Unpaid dividend amount and shares transferred to IEPF Authority. The Members may claim the dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries/information/clarification in the subject matter, may write to us at:

Dilip Rajpurohit M/s Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Email: mt.helpdesk@linkintime.co.in Tel No. 022-4918 6270 Fax No. 022-4918 6060	Riddhi Manoj Patel Company Secretary and Compliance Officer Jaysynth Dyestuff (India) Limited 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018 Email: jsec@jaysynth.com Tel No. 022-4938 4200/4300 Fax No. 022-3042 3434
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For Jaysynth Dyestuff (India) Limited

Place: Mumbai
 Date: 30th June, 2023
 Riddhi Manoj Patel
 Company Secretary and Compliance Officer

MAHARASHTRA SCOOTERS LIMITED**NOTICE****Notice of 48th Annual General Meeting and E-voting information**

NOTICE IS HEREBY given that 48th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Monday, 24 July 2023 at 3:30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), hereinafter called as 'e-AGM', without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening the 48th e-AGM of the Company.

In compliance with the circulars, the Company has sent the Notice of 48th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. ('KFin')/Depository Participant(s) ('DPs'). A physical copy of Notice and Annual Report will be sent to members at their registered address who requests for the same.

The Notice for 48th e-AGM is available on the Company's website at <https://www.mahascooters.com/investors.html#generalMeetings> and the Annual Report for FY2023 is available on the Company's website at <https://www.mahascooters.com/investors.html#annualReports>. The aforesaid documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Monday, 17 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 48th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 48th e-AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Friday, 21 July 2023 (9.00 a.m. IST) till Sunday, 23 July 2023 (5.00 p.m. IST)**.
- Cut-off date for the purpose of e-voting shall be **Monday, 17 July 2023**.
- In case a person becomes a member of the Company after dispatch of the Notice of e-AGM and is a member as on the cut-off date for e-voting, i.e., Monday, 17 July 2023, such person may obtain the User ID and Password from KFin by email request on evoting@kfintech.com from its registered email address.
- Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m. on Sunday, 23 July 2023**.
- Members present at the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 48th e-AGM.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-AGM.
- A person 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., **Monday, 17 July 2023**, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mohsinuddin Senior Manager KFin Technologies Limited Unit: Maharashtra Scooters Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll Free No.: 1800 309 4001	Mr. Sriram Subbramaniam Company Secretary Maharashtra Scooters Limited 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014. Email ID: ssubbramaniam@bhil.in Tel: 020-7157 6066
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Additionally, in case of any queries /grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.

NSDL Email id : evoting@nsdl.co.in Toll free number: 022 - 4886 7000 / 022 - 2499 7000	CDSL Email id : helpdesk.evoting@cdslindia.com Toll free number: 1800 22 55 33
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Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2023 and Notice of the 48th e-AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.mahascooters.com/investors.html#miscellaneous>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be processed subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above - mentioned details.

For Maharashtra Scooters Limited

Place: Pune
 Date: 30 June 2023
 Sriram Subbramaniam
 Company Secretary

CIN: L35912MH1975PLC018376 | Regd. Office: Regd. Office: C/o Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035 | Tel: (020) 7157 6066
 Email ID: ssubbramaniam@bhil.in | Website: www.mahascooters.com

We, Sherien Ryan (PAN ABQPS2202K) and Maurice Ryan (also known as Maurice Anselm Ryan) (PAN AAEPK9985A) are jointly holding 10 shares of Face Value Rs. 10/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio R00685 bearing Share Certificate Numbers 00082306, 00254767 with Distinctive Numbers from 1816084 - 1816088, 3508817 - 3508821. We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Sherien Ryan
 Maurice Ryan
 Folio No. R00685

Place : Chennai
 Date : 30.07.2023

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SALE NOTICE FOR ASSETS OF HINDUSTAN PAPER CORPORATION LIMITED - In Liquidation

(A Company under Liquidation vide Hon'ble NCLT order dated 02nd May 2019)
 Registered Office of the Company: South Tower, 4th Floor, Scope Minar Complex, Laxminagar, District Centre, New Delhi-110092.

Public Announcement for e-auction to be held on 04.08.2023 from 12:00 noon till 04:00 PM (With unlimited extension of 5 minutes each) for sale of following assets of Hindustan Paper Corporation Limited-In Liquidation under Insolvency and Bankruptcy Code 2016 (Refer E-auction Process document for details) on AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS") THROUGH E-Auction service provider M/s e-procurement Technologies Limited (Auction Tiger). The sale of assets shall be done by the undersigned through the e-auction platform <https://ncltauction.auctiontiger.net>.

Location / Assets	Address/Area	Lot	Reserve Price (INR)	Incremental Bid (INR)	EMD (INR)
1,13,62,231 Equity Shares of Rs. 100 each of Nagaland Pulp & Paper Company Limited	Nagaland Pulp & Paper Company Limited (CIN: U21012NL1971SGC001349) having its registered office at PAPER NAGAR, P.O. TULLI, DIST - MOKOKCHUNG NL 796203	Lot-1	2,85,00,000	4,00,000	28,50,000
Maruti Suzuki Swift Dezire-LXI WB02AJ 8669 Petrol, Registration Date:11.07.2016 Tax Valid up to: 10.07.2021	HC BLOCK, Near Calcutta Heart Clinic & Hospital, IC Road, Sector-III, Salt Lake City, Kolkata, West Bengal, 700106	Lot-2	1,45,000	5,000	14,500

Last date for receipt of Expression of Interest (EOI) 15.07.2023 by 11:59 PM. The auction will be cancelled in case no EOI is received by 15.07.2023 by 11:59 pm. The last date for payment of EMD is 01.08.2023 by 5PM. The E-auction information document and General Terms and conditions of online auction sale are also available on website <https://ncltauction.auctiontiger.net>. All communication to be addressed to kuverma@gmail.com / liquidation.hpcdl@gmail.com.

Kuldeep Verma
 Liquidator of Hindustan Paper Corporation Limited
 IBI Regn No-IBBI/PA-001/IP-P00014/2016-17/10038
 Registered Address: 46 B.B Ganguly Street, 5th Floor
 Unit No-501, Kolkata-700012
 AFA valid till-11.12.2023
 Registered Email Id: E.kuverma@gmail.com
 Phone: +91 98360 77900
 Date: 01.07.2023
 Place: Kolkata

JCT LIMITED

REGD (CIN No. L17117PB1946PLC004565)
 OFFICE : VILLAGE CHOHAL, DISTT. HOSHIARPUR (PUNJAB) - 146024
 Phone: 01882-258780; Fax:01882-258059 Website: www.jct.co.in, Email:jctsecretarial@jctltd.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Sl. No.	Particulars	Quarter ended		Year ended	
		March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
1	Total income from Operations	11,682	23,675	63,888	80,412
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extra ordinary items)	(3,945)	2,811	(8,536)	963
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extra ordinary items)	(3,945)	2,811	(8,536)	963
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extra ordinary items)	(3,945)	2,811	(8,536)	963
5	Total Comprehensive income/ (Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(3,719)	2,879	(8,171)	1,154
6	Equity Share Capital	21,708	21,708	21,708	21,708
7	Other Equity (Audited)			(24,363)	(16,168)
8	Earning per share of Rs. 2.50/- each (Not annualised) (1) Basic (in Rs.) (2) Diluted (in Rs.)	(0.45) (0.45)	0.32 0.32	(0.98) (0.98)	0.11 0.11

Notes:
 1. The above is an extract of the detailed format of Annual Financial Results for the Quarter and Year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results of the company is available on the website of BSE Limited i.e. www.bseindia.com, the Stock Exchange where the Company's shares are listed and on the website of the company i.e. www.jct.co.in
 2. The above results were reviewed by the audit committee and have been approved by Board of Directors in its Meeting held on 30th June 2023.
 3. Figures for the previous period have been regrouped wherever necessary.

For and on Behalf of JCT Limited
 Sd/-
 SAMIR THAPAR
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00052287

Place : New Delhi
 Date: June 30, 2023

**NOVARTIS
NOVARTIS INDIA LIMITED**

Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051; Tel.: +91 22 50243000; Fax: +91 22 50243010
 Email: india.investors@novartis.com; Website: www.novartis.in
 CIN: L24200MH1947PLC006104

NOTICE OF 75th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 75th Annual General Meeting ('AGM') of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Friday, July 28, 2023 at 11:00 a.m. (IST)** to transact the business as set out in the Notice of the AGM. The venue for the meeting shall be deemed to be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI (collectively referred to as the 'Circulars'), the Notice of the AGM along with Annual Report for the financial year 2022-23 have been sent on **Friday, June 30, 2023** through an electronic mode to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ('DPs').

The copy of Annual Report along with the Notice of the AGM is available on the website of the Company at www.novartis.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

