



## International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,  
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

20<sup>th</sup> July, 2024

M/s. Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code : 505737**  
**Sub : Newspaper Publication**

Dear Sir,

We enclose herewith a copy of the publication made today i.e. on Saturday, 20<sup>th</sup> July, 2024, in the newspapers - "Business Standard" (English - all editions) and "Ei Samay" (Bengali) - in connection with the Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30<sup>th</sup> June, 2024, in terms of Regulation 47 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

**P. R. Sivasankar**  
Company Secretary

Encl. : As above

## SUPREME PETROCHEM LTD

CIN : L23200MH1989PLC054633

Regd. Office : Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093

Tel. No. : 022-67091900/66935927 Fax No. : 022-40055681

E-mail : investorhelp@supl.co.in Website : http://www.supremepetrochem.com

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

(Rs. in Lakhs except per equity share data)

Particulars	Quarter Ended		Previous Year Ended	
	June 30, 2024		March 31, 2024	
	Unaudited	Audited	Unaudited	Audited
1 Total Revenue from Operations (Net)	157,348.83	156,284.33	122,514.63	525,334.48
2 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	16,443.21	17,656.73	9,357.50	46,821.63
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16,443.21	17,656.73	9,357.50	46,821.63
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12,194.50	13,150.26	6,926.29	34,648.84
5 Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax))	12,144.40	12,995.13	6,913.55	34,448.47
6 Equity Share Capital	3,760.83	3,760.83	3,760.83	3,760.83
7 Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	198,150.43
8 Earnings Per Equity Share of Rs.2/- each				
Basic	6.49	6.99	3.68	18.43
Diluted	6.49	6.99	3.68	18.43

**Note**

1. The above is an extract of the detailed format of the Unaudited Financial Results of the Company for the First Quarter Ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Unaudited Financial Results are available on the website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website : [www.supremepetrochem.com](http://www.supremepetrochem.com).

for Supreme Petrochem Ltd  
SD/-  
M P Taparia  
Chairperson  
DIN 00112461

Place : Mumbai  
Date : 19-07-2024

## MAGADH SUGAR & ENERGY LTD

CIN : L15122UP2015PLC069632

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121

Phone No. : (05862) 256220-221; Fax No. : (05862) 256 225

E-mail - magadhsugar@biriasugar.org; Website-www.biriasugar.com

**NOTICE**

(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Return) Rules, 2016, as amended ("The Rules/IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF Authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website [www.biriasugar.com](http://www.biriasugar.com).

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 31st August, 2024 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent - Link Intime India Pvt. Ltd., Flat No. 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata - 700 001, Tel +91 33 4004 9728/1698; E-mail: iepf.shares@linkintime.co.in

For Magadh Sugar & Energy Limited  
SD/-  
S Subramanian  
Company Secretary  
FCS - 4974

Place : Kolkata  
Dated: 19th July, 2024

## THE TRAVANCORE-COCHIN CHEMICALS LIMITED

UDYOGAMANDAL - 683 501  
(A Government of Kerala Undertaking)

Email : [purchase@tckerala.com](mailto:purchase@tckerala.com) Phone : 0484-2545011-14 (EPABX)  
Website : [www.tckerala.com](http://www.tckerala.com) Phone : 0484-2546515, 2545016 (DIRECT)  
CIN : U24299KL1915SGC001237 GSTIN : 32AAACT620781Z1

**TENDER FOR BARIUM CARBONATE & SODA ASH LIGHT (E - PROCUREMENT)**

Tenders are invited through the site <http://etenders.kerala.gov.in> from competent Manufacturers/Traders for the supply of following items as per the specification and terms and conditions specified in our Tender. All the relevant details, the tender document and corrigendum if any can be downloaded from the site : <http://etenders.kerala.gov.in> only.

- Supply of Barium Carbonate (Indigenous) - Tender ID: 2024\_TCCL\_681216\_1
- Supply of Soda Ash Light - Tender ID: 2024\_TCCL\_681229\_1

Sd/- Asst. General Manager (Materials)

## Choice International Ltd.

The Joy of Earning

Equity | Commodity | Currency | Wealth Management  
Investment Banking | Management Consulting  
CIN NO : L67190MH1993PLC071117

Reg Office : Sunil Patodia Tower, Plot No 156- 158, J.B. Nagar, Andheri (East), Mumbai - 400099  
Tel No : +91-22-6707 9999 | Website : [www.choiceindia.com](http://www.choiceindia.com) | Email Id: [info@choiceindia.com](mailto:info@choiceindia.com)

**Extract of Un-Audited Consolidated Financial Results for the Quarter ended on June 30, 2024**

(Rs. in Lakhs)

Sr No	Particulars	Quarter Ended		Year Ended	
		30.06.2024		31.03.2024	
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income	20,593.99	21,641.86	13,925.82	75,933.57
	(a) Revenue from Operation	20,064.49	21,454.76	13,750.22	75,068.47
	(b) Other Income	529.5	187.10	175.6	865.10
2	Net profit for the period before tax (before exceptional items)	4,339.97	5,519.98	2,939.14	18,079.66
3	Net profit for the period before tax (after exceptional items)	4,339.97	5,519.98	2,939.14	18,079.66
4	Net profit for the period after tax (after exceptional items)	3,201.01	3,939.59	2,126.54	13,085.88
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and other Comprehensive Income after tax)	3,179.01	3,892.46	2,121.64	13,018.24
6	Reserves as shown in Audited Balance Sheet	-	-	-	39,033.89
7	Paid up Equity Share Capital (face value of Rs. 10 each)	19,937.90	19,937.90	9,951.20	19,937.90
8	Earning per share (quarter numbers are not annualised)				
	(a) Basic (Rs.)	1.61	1.98	2.14	6.57
	(a) Diluted (Rs.)	1.59	1.96	2.12	6.52

**Note:**

1. The above is an extract of the consolidated Un-audited Financial Results for the Quarter ended on June 30, 2024, have been reviewed by the Audit Committee and recommended for approval and approved by the Board of Directors of the Company at its meeting held on July 18, 2024 and the Statutory Auditors of the Company have issued a limited review report.

2. Key data relating to Standalone Financial Results of Choice International Limited are as follows:

Sr No	Particulars	Quarter Ended		Year Ended	
		30.06.2024		31.03.2024	
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income	700.28	287.43	355.27	1,304.80
2	Profit Before Tax	362.93	3.07	71.07	177.45
3	Profit after Tax	299.59	4.32	54.44	139.76
4	Other Comprehensive Income	-0.87	-0.86	-0.87	-3.47
5	Total Comprehensive Income	298.72	3.46	53.57	136.29

3. The above is an extract of the detailed format of the Standalone Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the Standalone Financial Results and the Consolidated Financial Results for the Quarter ended on June 30, 2024 are available on the Stock Exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Company's Website : <https://choiceindia.com/financial-info>

For Choice International Limited  
SD/-  
Kamal Poddar  
Managing Director  
DIN- 01518700

Place: Mumbai  
Date: July 18, 2024

## INDBANK MERCHANT BANKING SERVICES LIMITED

(A Subsidiary of Indian Bank)

Regd. Office : First Floor, Khivra Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Ph: 044 4531 3000 / 4531 3077  
CIN No: L65191TN1989PLC017883 Email: [investors@indbankonline.com](mailto:investors@indbankonline.com) Website: [www.indbankonline.com](http://www.indbankonline.com)

**Statement of Un-Audited Financial Results for the Quarter ended 30.06.2024**

Sr No	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year
		30/06/2024	30/06/2024	30/06/2023
		Un-Audited	Un-Audited	Un-Audited
Rs. lakhs				
1.	Total Income From Operations	770.08	770.08	543.01
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	370.80	370.80	196.85
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	370.80	370.80	196.85
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	285.14	285.14	151.59
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	281.77	281.77	148.36
6.	Equity Share Capital	4437.82	4437.82	4437.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year		3899.09	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.64	0.64	0.34
	2. Diluted	0.64	0.64	0.34

**Note:** (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their meeting held on 19.07.2024. (2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and our company's website [www.indbankonline.com](http://www.indbankonline.com)

By the Order of the Board  
For IndBank Merchant Banking Services Limited  
V HARIBABU  
PRESIDENT AND WHOLE TIME DIRECTOR

Place: Chennai  
Date: 19.07.2024

## Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
CIN: L35911DL1984PLC017354, Phone: 011-4604 4220, Fax: 011-4604 4399  
Email: [secretarial@heromotocorp.com](mailto:secretarial@heromotocorp.com), Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

A. Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of Hero MotoCorp Limited will be held on **Monday, August 12, 2024 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated June 25, 2024.

B. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report of FY 2023-24, have been sent to all the members whose email addresses are registered with the Company/Depository as on July 5, 2024. These documents are also available on the website of the Company at [www.heromotocorp.com](http://www.heromotocorp.com), website of Stock Exchanges, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through emails has been completed on Friday 19<sup>th</sup> July 2024. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

C. Members holding shares either in physical form or in dematerialized form, on Monday, August 5, 2024 (Cut off date), may cast their vote electronically on all items of business as set out in the Notice of AGM through electronic voting system (e-voting) of NSDL. The members are further informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The Cut-off Date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Monday, August 5, 2024.
- The remote e-voting begins at 09:00 a.m. (IST) on Thursday, August 8, 2024.
- The remote e-voting ends at 05:00 p.m. (IST) on Sunday, August 11, 2024.
- Remote e-voting module will be disabled by NSDL after 5:00 p.m. IST on Sunday, August 11, 2024.
- Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through e-voting system shall also be made available at the day of AGM for those members who did not cast their vote during the remote e-voting period.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the meeting.
- 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the Cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), or call on 022-48607000 or 022-24997000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- The manner of remote e-voting and e-voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company/Depository Participant, is provided in the Notice of AGM which is also available on the Company's website at [www.heromotocorp.com](http://www.heromotocorp.com).

D. **Manner of registering/ updating email address:**

- Members, holding shares in physical mode are requested to get their email addresses registered by visiting the following link: <https://ris.kfintech.com/client/services/sc/default.aspx> or by writing to our Registrar & Share Transfer Agent ("RTA") KFin Technologies Limited with details of folio number and attaching a self-attested copy of PAN card at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants.

E. Members holding shares in dematerialized mode who have not updated their KYC details are requested to register the email addresses and other KYC details with their depositories through their depository participants. Member holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from (<https://www.heromotocorp.com/en-in/investors/shareholder-resources/downloads.html>)) to update their email, bank account details and other KYC details with Company's RTA. Members holding shares in physical mode are requested to email the duly filled form, to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

F. In case of any queries regarding remote e-voting and e-voting during AGM members may write to the undersigned, at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 or at email ID: [secretarial@heromotocorp.com](mailto:secretarial@heromotocorp.com) or contact us at +91-11-4604 4220. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48607000 or 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com), who will also address the grievances connected with the voting by electronic means.

G. Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Friday, August 2, 2024 to Monday, August 12, 2024 (both days inclusive) for the purpose of AGM and for determining the entitlement of the members for the final dividend (if declared at the AGM) for the financial year 2023-24. The final dividend will be paid to those members / beneficial owners whose names appear in the Register of Members / Depository records as at close of business hours on Thursday, August 1, 2024.

For Hero MotoCorp Limited  
Dhiraj Kapoor  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 19 July, 2024

## INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588

Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091  
Phone: +91(33) 4080 3000  
e-mail: [info@internationalcombustion.in](mailto:info@internationalcombustion.in); Website : [www.internationalcombustion.in](http://www.internationalcombustion.in)

**Extract of Unaudited Financial Results (Standalone) for the First Quarter ended 30th June, 2024**

(Rs. in lakhs except EPS)

Sl. No.	Particulars	Standalone		
		Quarter Ended		Financial Year Ended
		30.06.2024	30.06.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	5986.46	6912.00	29863.25
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extra-ordinary Items)	211.90	939.26	3206.88
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extra-ordinary Items)	211.90	939.26	3206.88
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extra-ordinary Items)	177.44	571.88	1995.41
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	173.68	563.07	1980.35
6.	Equity Share Capital	239.03	239.03	239.03
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year			11,816.85
8.	Earnings per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic	7.42	23.93	83.48
	2. Diluted	7.42	23.93	83.48

**Note :**

a) The above is an extract of the detailed format of the Unaudited Quarterly Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange, BSE Ltd. at <https://www.bseindia.com> and of the Company at <https://www.internationalcombustion.in>.

For & on behalf of the Board of Directors of  
International Combustion (India) Limited  
Indrajit Sen  
Managing Director (DIN-00216190)

Place : Kolkata  
Dated: 18th July, 2024

Visit us at : [www.internationalcombustion.in](http://www.internationalcombustion.in)

**ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY**

## KERALA WATER AUTHORITY

e-Tender Notice

Tender No: 06.07.08.09.10.11/SEPHC/TSR/2024-25

J.M: 1) WSS to Varavoor- Construction of 9.44 OHSR, 2)Construction of 8.65LL OHSR at Vallappady, 3) Clearwater pumping main from 100 MLD WTP to SLL OHSR and 4LL existing OHSR at Odakkunnu, 4) Raw water pumping main from Koodappuzha intake well cum pump house to 19 MLD WTP at Chakkudy, 5) CWP from Thiruvappuram and Karanadu tanks, 6) Paravarty RWSS- Pollution Chamber and Leading Channel from collection chamber to well-Thirithala.

EMD: Rs. 1,30,000/-  
Tender fee: Rs. 8,500/-  
Last Date for submitting Tender: 05.08.2024 03:00 pm  
Phone: 0487- 2423230 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.atenders.kerala.gov.in](http://www.atenders.kerala.gov.in)  
Supervising Engineer  
PH Circle, Thiruvuru

KWA-JB-GL-6-226-2024-25

## WONDERLA HOLIDAYS LIMITED

CIN: 155101KA2002PLC33224

Regd. Office: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562109, Karnataka. Website: [www.wonderla.com](http://www.wonderla.com),  
Email Id: [investors@wonderla.com](mailto:investors@wonderla.com), Ph: +91 80 37330372

**NOTICE**

**Notice of 22nd Annual General Meeting, Remote E-Voting and Book Closure**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Wednesday, 21st August, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business as detailed in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Board of Directors at their Meeting held on Thursday, May 16, 2024, recommended Final Dividend of Rs. 2.50/- per equity share having nominal value of Rs. 10/- each for the financial year ended March 31, 2024. The Final Dividend shall be credited to the eligible member(s) directly to their respective bank accounts through the available electronic modes.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote for the 22nd AGM by electronic means and the business may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL). The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The e-voting period commences on Saturday, August 17, 2024 (9:00 am) and ends on Tuesday, August 20, 2024 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 14th August, 2024, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 14th August, 2024, the member may approach NSDL for issuance of User ID and Password. In case of queries or grievances regarding e-voting Members may write to [evoting@nsdl.com](mailto:evoting@nsdl.com). In or to Company at [investors@wonderla.com](mailto:investors@wonderla.com). The Notice of 22nd AGM and the Annual Report for 2023-24 will also be available on Company's website <http://www.wonderla.com/investor-relations>.

The Register of Members and the Share Transfer books of the Company shall remain closed from Friday, August 16, 2024 to Wednesday, August 21, 2024 (both days inclusive) for the purpose of AGM.

The Dividend, if declared, will be paid to the Equity Shareholders on or after Thursday, August 22, 2024. The record date for the purpose of final dividend is 9th August, 2024.

For Wonderla Holidays Limited  
SD/-  
Srinivasulu Raju V  
Company Secretary

Date: 19.07.2024  
Place: Bengaluru

## UltraTech Cement Limited

Registered Office: B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakal Caves Road, Andheri (East), Mumbai 400 093  
Tel No : 022 - 66917800 / 29267800, Website: [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L26940MH2000PLC128420

**NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING**

Notice is hereby given that the **Twenty-Fourth Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2024 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of

