

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



1st August, 2023

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Dear Sir / Madam,

Scrip Code: THEJO – EQ (SM)

Sub: Notice published in the Newspapers

Ref: Our scrip code THEJO - EQ (SM)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Notices published in the Newspapers [Business Standard (English language) and Makkal Kural (Tamil language)] on August 01, 2023, regarding the 37th Annual General Meeting (AGM), e-voting information and Book Closure.

This is for your information and records.

Yours faithfully,

For THEJO ENGINEERING LIMITED

M.D. RAVIKANTH,
CFO & SECRETARY,
ACS No.: A26596



Indian Overseas Bank
INFORMATION TECHNOLOGY DEPARTMENT
Central Office: 763, Anna Salai, Chennai-600002



GOVERNMENT E-MARKET PORTAL-PROCUREMENT OF X86 SERVER ALONG WITH THE ASSOCIATED HARDWARE
BID NO: GEM/2023/8/3746119 DATED: 26.07.2023

The Above GEM Tender document is also available and can be downloaded from the following websites

www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website **www.gem.gov.in**



Government of Kerala
Published Tenders from 27-07-2023 to 30-07-2023

Directorate of Homoeopathy

Tender ID: 2023 DH 590837 1 * MANAGING DIRECTOR * RE-TENDER FOR PURCHASE OF PHARMA GRADE PACKING MATERIALS- RI * Closing Date: 17-Aug-2023 * PAC: Rs3916800

Visit <https://etenders.kerala.gov.in> for more details.
Ro.No:27-30/Jul/2023/PRD/(N)5



दि फटिलाइजर्स एण्ड केमिकल्स टाउनकोर लिमिटेड
PIONEERS IN PROGRESS
(A Government of India Enterprise) Regd. Office: Eloor Corporate Materials, PD Administrative Building, Udyogamandal, Cochin, Kerala-683 501
Tel: (0484)-2568629, 2568123, E-mail:jayakumar@fcttd.com;paupl@fcttd.com Website: <http://www.fact.co.in>

E-tender for Bagging, Handling and Loading of product (NP 20:20) at FACT-Cochin Division at Ambalamedu
TENDER NO. MM/180/E27920 dated 31.07.2023
FACT invites Online Bids (TWO COVER SYSTEM) for Bagging, Handling and Loading of product (NP 20:20) at FACT-Cochin Division at Ambalamedu, through <https://eprocure.gov.in> for a period of TWO years. Pre bid meeting will be held at 2.00 PM on 07.08.2023 at FACT-CD Any change/Extensions to this tender will be informed only through our website/CPP e-procurement portal and will not be published in newspapers. Due date/ time for submission of bids is 14.08.2023/11.00 A.M. Hindi Version is published in our website www.fact.co.in. Assistant General Manager (Materials)C



KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 52/2023-24/KWA/PH/03/TVM/RT2
State Plan- Replacement of shutters of Aruvikkara Dam and allied Civil and Renovation works- Mechanical work.
EMD: Rs. 1,00,000/-
Tender fee: Rs. 9,750/-
Last Date for submitting Tender: 10.08.2023 03:00 pm
Phone: 04712322303 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Supertending Engineer
PH Circle, Thiruvananthapuram



IDBI Asset Management Limited
CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 **Fax:** (022) 66442801 **Website:** www.idbimutual.co.in **E-mail:** contactus@idbimutual.co.in

Notice No. 05/2023-24
Notice is hereby given to all investors/Unit holders of IDBI Mutual Fund that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the Abridged Annual Report of the schemes of IDBI Mutual Fund for the financial year ended March 31, 2023 has been hosted on our website viz. www.idbimutual.co.in and on AMFI website viz. www.amfiindia.com
Investors can request for an electronic or physical copy of Abridged Annual Report through any of the following means:
a. Telephone: Give a call at our Contact Centre at **1800 419 4324**
b. Email: Send an email to contactus@idbimutual.co.in
c. Letter: Submit a letter at any of the IDBI AMC Offices or KFIN Technologies Pvt. Ltd. (RTA) Centres, list available at www.idbimutual.co.in

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)

Sd/-
Chief Compliance Officer

Place : Mumbai
Date : July 31, 2023

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



TAMILNADU NEWSPRINT AND PAPERS LIMITED
CIN : L22121TN1979PLC007799

Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032.
Tel: 044-22354415-17, 044-22301094-98, **Fax:** 044-22350834, 044-22354614
E-mail: invest_grievances@tnpl.co.in **Website:** www.tnpl.com

NOTICE
Sub: Transfer of equity shares to Investor Education and Protection Fund' (IEPF) Suspense Account
Notice is hereby given to the shareholders pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as under:
The shares (physical/demat) in respect of which dividend has been lying unpaid or unclaimed with the Company for a consecutive period of seven years i.e. from Financial Year 2015-16 onwards shall be mandatorily transferred by the Company to Investor Education and Protection Fund in compliance with the aforementioned Rules. In this regard, it is noticed from the records that certain shareholders had not claimed the dividend amounts for a consecutive period of 7 years from 2015-2016, despite reminder letters sent to their last known address. In terms of Rule 6 of the aforementioned Rules, THE COMPANY SHALL TRANSFER THE SUBJECT EQUITY SHARES TO THE 'IEPF SUSPENSE ACCOUNT'.
Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Suspense Account, to their latest available address. The details of such shareholders are also displayed on the website of the company at www.tnpl.com
The shareholders whose shares are in physical mode that are liable to be transferred to IEPF Suspense Account may note that the company would be issuing Letter of confirmation in lieu of duplicate share certificate(s) in lieu of the Details of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.
The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 30th October 2023, failing which their shares shall be transferred to IEPF Suspense Account. The unclaimed dividends and the shares transferred to IEPF authority / Suspense account including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the Rules. No claim shall lie against the company. In terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.
For any communication/clarification, you may contact the Registrar & Share Transfer Agent and/or the Company at the following address:
M/s. Cameo Corporate Services Limited, Unit: Tamilnadu Newsprint and Papers Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002, Phone: 044 - 28460390-395, E-Mail: investor@cameoindia.com
M/s. Tamilnadu Newsprint and Papers Limited, Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032, Tel: 044-22354415-17, 044-22301094-98, E-mail: invest_grievances@tnpl.co.in

For TAMILNADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY

Place : Chennai
Date : 01.08.2023

DIPR/879/Display/2023



ASAHI INDIA GLASS LIMITED
CIN: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi, Mansarovar Garden, New Delhi - 110 015, **Phone:** (011) 49454900
Corporate Office: 3rd Floor, Tower D, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana).
Phone: (0124) 4062212-19 ; **Fax:** (0124) 4062244/88
Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2023
(₹ Lakhs)

S. No.	Particulars	Quarter ended 30.06.2023	Year ended 31.03.2023	Quarter ended 30.06.2022
		Unaudited	Audited	Unaudited
1	Total Income from Operations	1,09,069	4,03,515	92,590
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	14,051	56,333	16,293
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	14,051	56,333	16,293
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	10,279	36,167	10,623
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	10,262	36,037	10,776
6	Equity Share Capital	2,431	2,431	2,431
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2,05,022	
8	Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations) (not annualised) (a) Basic (b) Diluted	4.27 4.27	15.01 15.01	4.40 4.40

KEY STANDALONE FINANCIAL INFORMATION FOR THE FIRST QUARTER ENDED 30th JUNE, 2023
(₹ Lakhs)

S. No.	Particulars	Quarter ended 30.06.2023	Year ended 31.03.2023	Quarter ended 30.06.2022
		Unaudited	Audited	Unaudited
1	Total Income from Operations	1,05,604	3,93,984	90,849
2	Profit before tax	14,286	57,510	16,364
3	Profit after tax	10,604	36,782	10,685

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges 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 BSE and NSE at www.bseindia.com & www.nseindia.com respectively and on company's website at www.aisglass.com.

2. The above financial results have been reviewed by the Audit & Risk Management Committee on 28th July, 2023 and approved by the Board of Directors at their meeting held on 31st July, 2023.

3. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, recognition and measurement principles in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of the Board of Directors
Place : Gurugram
Date : 31st July, 2023

Sanjay Labroo
Chairman & Managing Director



Thejo Engineering Limited
CIN: L27209TN1986PLC012833

Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai- 600 086.
Ph: 044-42221900 **Fax:** 044-42221910; **Email:** investor@thejo-engg.com; **Website:** www.thejo-engg.com

NOTICE REGARDING 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th August, 2023 at 10.30 a.m. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai- 600 014, Tamil Nadu, to transact the business as set forth in the Notice of the 37th AGM dated 25th May, 2023.
2. The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent to all the Members by permitted mode and are also available on the website of the Company at www.thejo-engg.com and on the website of the Stock Exchange on which the Company's shares are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com. The dispatch of Notice of the AGM has been completed on 31st July, 2023.
REMOTE E-VOTING:
3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members to exercise their votes by electronic means (through remote e-voting) on the resolutions proposed to be passed at the 37th AGM. Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd August, 2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than the venue of the AGM i.e., 'remote e-voting'. All the Members are informed that:
i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means ('remote e-voting');
ii. The remote e-voting shall commence on 27th August, 2023 (9:00 AM);
iii. The remote e-voting shall end on 29th August, 2023 (5:00 PM);
iv. The cut-off date for determining the eligibility to vote by 'remote e-voting' or at the AGM is 23rd August, 2023;
v. The 'remote e-voting' shall not be allowed beyond 5:00 PM on 29th August, 2023;
vi. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 23rd August, 2023 may follow the instructions for remote e-voting given in the Notice of the 37th Annual General Meeting for exercising their vote through the 'remote e-voting';
vii. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 PM on 29th August, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) Members who have cast their vote by remote e-voting prior to the AGM would be entitled to attend the AGM but they shall not be entitled to vote at the Meeting venue; d) 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 voting at the AGM through ballot paper; e) The procedure of 'remote e-voting' is available in the Notice of the AGM; f) The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and g) The manner of registration/updating of e-mail addresses of those Members whose email addresses are not registered/updated with the Company / with their Depository Participant(s), is available in the Notice of the AGM;
viii. The Notice of the AGM is available on the Company's website www.thejo-engg.com and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and also on the CDSL's website www.evotingindia.com;
ix. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com under Help Section or write an email to investor@thejo-engg.com or may contact Mrs. Jayashree Sreeraman, Associate Company Secretary, Thejo Engineering Limited, 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai - 600 086, Ph: 044-42221900.
BOOK CLOSURE
4. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder, including any amendments thereto, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th August, 2023 to Wednesday, 30th August, 2023 (both days inclusive) for the purpose of Dividend for the financial year 2022-23.

By Order of the Board
For Thejo Engineering Limited

M.D.Ravikanth
CFO & Secretary

Place : Chennai
Date : 1st August, 2023



HEG LIMITED
CIN : L23109MP1972PLC008290

Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.); **Phone:** 07480-233524, 233525, **Fax:** 07480-233522
Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.); **Phone:** 0120-4390300 (EPABX); **Fax:** 0120-4277841
E-mail: heg.investor@jnibhilwara.com; **Website:** www.heg ltd.com

NOTICE OF 51ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
In continuation to our newspaper advertisement dated 28th July, 2023, Notice is hereby given that **51st Annual General Meeting ('AGM') of HEG LIMITED ('the Company') will be held on Thursday, 31st August, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen - 462 046, Madhya Pradesh.
The Ministry of Corporate Affairs ('MCA') vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 10/2022 dated 28th December, 2022 and other relevant circulars ('MCA Circulars'), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.
In terms of the said MCA Circulars and SEBI Circular, the Notice of the 51st AGM and the Annual Report of the Company including standalone and consolidated financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 31st July, 2023 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
The Annual Report and Notice of 51st AGM are also available on the Company's website i.e. www.heg ltd.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com.
Further, Members may directly access the Annual Report for FY 2022-23 at the following link:
<https://heg ltd.com/wp-content/uploads/2023/07/HEG%20AR%20Book%202023%2029-07-23.pdf>
Members may further note that:
a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
b. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Thursday, 24th August, 2023**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
c. The Register of Members and Share Transfer Books of the Company will remain closed **from Friday, 25th August, 2023 to Thursday, 31st August, 2023 (both days inclusive)** for the purpose of AGM and for payment of final dividend for FY 2022-23, if declared at AGM.
d. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on **Thursday, 24th August, 2023**, i.e. the date prior to the commencement of book closure, will be paid the Final Dividend of Rs.42.50 per Equity Share of the face value of Rs.10 each for the financial year 2022-23, as recommended by the Board, if declared at the 51st AGM of the Company, within 30 days from the date of AGM.
e. The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
f. The remote e-voting period commences on **Sunday, 27th August, 2023 at 9:00 a.m. and ends on Wednesday, 30th August, 2023 at 5:00 p.m. (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.
g. Electronic Voting Even Number (EVEN): 124812
h. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Thursday, 24th August, 2023** may obtain login id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
i. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.heg ltd.com.
j. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
k. Mr. Saket Sharma, a Practicing Company Secretary (Certificate of Practice No. 2565, Membership No. FCS 4229), Partner, M/s. GSK & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
l. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.heg ltd.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd. and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **31st August, 2023**.
Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below:
In case of Physical Holding:
Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. **MCS Share Transfer Agent Limited (Unit: HEG Limited), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone no. 011-41406149** or scanned copy on e-mail at helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:
a) Folio No., **b)** Name of shareholder, **c)** Email ID, **d)** Copy of PAN card (self attested), **e)** Copy of Aadhar (self attested), **f)** Copy of share certificate (front and back)
Following additional details/documents need to be provided in case of updating Bank Account detail:
a) Name and Branch of the Bank in which you wish to receive the dividend, **b)** Bank Account type, **c)** Bank Account Number, **d)** MICR Code Number, **e)** IFSC Code, and **f)** Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding:
Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the final dividend, if declared at the ensuing AGM. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company.
In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 **before 24th August, 2023**. Please note that the Company had vide its e-mail communication dated 22nd June, 2023 and also by way of newspaper advertisement informed the Members regarding this change in the Income Tax Act, 1961 as well as the relevant procedure to be adopted by the Members to avail the applicable tax rate. *For more details, kindly refer the note no. 26 of the Notice of AGM relating to Dividend TDS communication. The copies of same is also available on the website of the Company i.e. www.heg ltd.com.*
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.co.in.

For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary
(A-13263)

Place : Noida (U.P.)
Date : 31st July, 2023

