



An ISO 9001 & ISO 13485 Certified Company

Date: 24th August, 2024

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE") "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip code: 543399	NSE Symbol: TARSONS

Subject: Newspaper Publication - Public Notice for conducting the 41st Annual General Meeting (AGM) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) and intimation regarding Book Closure and Record Date

Pursuant to the provisions of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the public notice made on 24th August, 2024 in the newspapers Financial Express (English – All Editions) and in Aajkal (Bengali – Kolkata Edition), in relation to the 41st Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2024, at 11:00 A.M. (IST) through VC/OAVM and other related matters.

The above information will also be available on the Company's website at www.tarsons.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tarsons Products Limited

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836

Encl: As above

BEML Land Assets Limited

(CIN: U70109KA2021G0149486), Schedule 'C' Company under Ministry of Defence, Govt. of Karnataka
 Registered Office: "BEML SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru-560 027.
 Tel. & Fax: (080) 22963140, E-mail: cs@blal.in, Website: www.blal.in

NOTICE OF 3RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
 NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of the Company will be held on **Monday, 16th September, 2024 at 12:00 Hours** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 09/2023 dated 25.09.2023, Circular No. 10/2022 dated 28.12.2022, Circular No. 02/2022 dated 05.05.2022, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2021 dated 13.01.2021, Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2023-24 containing the standalone financial statements for the financial year ended 31st March, 2024, along with Board's Report, Auditor's Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail address are registered with Company/Depositories. The Company has sent Notice of AGM and Annual Report only through e-mail to the shareholders on 23rd August, 2024. Members are hereby informed that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at www.blal.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the **Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 10th September, 2024 to Monday, 16th September, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by members using an electronic voting system other than at the venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting and Notice convening the AGM has been e-mailed to the members whose e-Mail ID is registered with the Company or Depositories.

The remote e-voting will begin on **Friday, 13th September, 2024 at 09:00 a.m. and ends on Sunday, 15th September, 2024 at 05:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. A shareholder whose name appears in the Register Members/Beneficial owner as on the cut-off date i.e., **Monday, 9th September, 2024**, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after sending the Notice of the AGM and holding Share(s) as on the cut-off date i.e., **Monday, 9th September, 2024**, such person shall follow the same instruction for remote e-voting, e-voting and joining the virtual AGM as mentioned in the Notice. The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by remote e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting at the AGM and joining the virtual AGM.

If members have any queries or issues regarding attending AGM and e-voting from CDSL e-voting system, you can write an e-mail helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013** or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For BEML Land Assets Limited
 Sd/-
Ravishkar Rao S V
 Company Secretary & Compliance officer

Place: Bengaluru
 Date: 23.08.2024

DEN NETWORKS LIMITED

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2 Kailas Industrial Complex, L.B.S Marg Park Site Vikhroli (W), Mumbai - 400 079, Maharashtra, India
 E-mail: investorrelations@denonline.in, Tel: +91-22-25170178, Website: www.denetworks.com
 CIN: L92490M-H2007PLC344765

INFORMATION REGARDING SEVENTEENTH ANNUAL GENERAL MEETING
 1. The SEVENTEENTH ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on **Monday, September 16, 2024 at 01:00 P.M. (IST)**, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jiov/denetworksagm> and remote e-voting facility for the same can be availed at <https://meetings.kfintech.com>. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. The Notice of AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at <https://denetworks.com> and on the 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 and on the website of KFinTech at <https://evoting.kfintech.com>.

3. **Manner of registering / updating e-mail addresses:**
 (a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address with KFinTech, by submitting Form ISR-1 (available on the website of the Company: <https://denetworks.com>) duly filled and signed along with requisite supporting documents to KFinTech at Unit: DEN Networks Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

(b) Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with whom they maintain their demat accounts.

4. **Manner of casting vote(s) through e-voting:**
 (a) Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 (b) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://denetworks.com> and on the website of KFinTech at <https://evoting.kfintech.com>.

(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(d) **The login credentials for casting votes through e-voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Company/ KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of AGM.**

(e) **The same login credentials may also be used for attending the AGM through VC/OAVM.**

5. Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the **Cut-off date i.e. Monday, September 09, 2024**, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at enward.ris@kfintech.com.

6. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.**

By order of the Board of Directors
 For DEN Networks Limited
 Sd/-
Hema Kumari
 Company Secretary & Compliance Officer

Date: August 23, 2024
 Place: New Delhi

CINEVISTA LIMITED

Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050
 CIN: 622516537
 Website: www.cinevistas.com Email id: helpdesk@cinevistas.com

NOTICE
 1. NOTICE is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Members of the Cinevista Limited ("the Company") will be held on Tuesday, September 24, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not be held by the Company.

2. In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2023-24 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2023-24 including the Notice of AGM shall also be made available on the Company's website at www.cinevistas.com, websites of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

3. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 17th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive).

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The detailed procedure for attending and voting at the AGM through VCOAVM alongwith detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM has been provided in the Notice of the AGM.

5. The remote e-voting period commences at 09:00 a.m. (IST) on Thursday, September 19, 2024 and ends on 5:00 p.m. (IST) on Monday, September 23, 2024. During this period, Members can select EVEN 130166 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Tuesday, September 17, 2024 ("cut-off date").

6. Any person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., September 17, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsdl.com.

7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022-4886 7000.

By order of the Board
 For Cinevista Limited
 Sd/-
Kilpa Goradia
 Company Secretary

Place: Mumbai
 Date: 23rd August, 2024

TARSONS PRODUCTS LIMITED

CIN: L51109WB1983PLC036510
 Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India
 Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION
 NOTICE is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September, 2024 at 11:00 a.m. (IST)** through Video Conferencing or Other Audio-Visual Means (VC/OAVM) (Deemed Venue: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata-700091, West Bengal, India) in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and relevant circulars issued by Ministry of Corporate Affairs (MCA) Securities Exchange Board of India (SEBI), to transact the business(es) set out in the Notice calling AGM.

In accordance with the applicable regulatory requirements, the Notice of the 41st AGM ("Notice") along with the Annual Report of the Company for the financial year ended 31st March, 2024, will be sent only through electronic mode to those Members who have registered their e-mail address with the Company/Depositories/ Registrar and Share Transfer Agent (the "RTA"). The Notice along with the Annual Report will be available on the website of the Company (www.tarsons.com), and on the websites of National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com), where the Company's shares are listed. The instructions for joining the AGM through Video Conferencing or Other Audio-Visual Means (VC/OAVM) and the manner of taking part in e-voting process will be provided along with the Notice and Annual Report.

Member holding shares who have not yet registered/updated their email address are requested to furnish the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id along with self attested copy of PAN card and any other document in support of the address of the Member to the Company's email id investor@tarsons.com and/or Company's RTA at enward.ris@kfintech.com. Further, members are requested to register/update their name, postal address, email address, mobile number with their Depository Participants. This will enable the members to receive electronic copies of the Annual Report for FY 2023-24 and Notice of the AGM including instructions for remote e-voting and instructions for participating in the AGM through VC/OAVM.

Members may note that the Board of Directors of the Company at their meeting held on 30th May, 2024 have recommended a final dividend of ₹ 2 per equity share of ₹ 2/- each for the financial year ended 31st March, 2024. The record date for the purpose of final dividend for the financial year ended 31st March, 2024 is **Friday, 20th September, 2024**. The dividend if approved by the members at the 41st AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/the respective Depository Participants ("DPs").

Members are requested to update any change in the address/bank account details to the respective depository participant(s). We urge the members to utilize the ECS/NACH for receiving dividend.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Registrar of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both the days inclusive)** for the purpose of AGM.

A person, whose name is recorded in the Register of Members of the Company, as on **Friday, 20th September, 2024 ("cut-off date")** shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the AGM.

For Tarsons Products Limited
 Santosh Kumar Agarwal
 Chief Financial Officer and Company Secretary & Compliance Officer
 Membership No. 44836

Place: Kolkata
 Date: 23rd August, 2024

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091
 R/O: 88B, (Ground Floor, Lake View Road, Kolkata-700029
 Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
 E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com
 Ph: Corp Office: 895338815 WEB: www.neil.co.in

NOTICE
 NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on **Friday, 27th September, 2024 at 11:00 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 19/2021, 20/2021 dated 14th December 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December 2022, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility on or before 30th September 2024 and also in accordance with the requirement provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022, Securities and Exchange Board of India (SEBI) also vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/111 dated 15th January 2024, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/POD-2/ P/CIR/2023/4 dated 05th January 2023 (SEBI Circular) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41st AGM of the Company is being convened and conducted through VC/OAVM. Further, Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited and www.bseindia.com.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:-
 (a) The cut-off date for determining the eligibility of the members to vote by remote e-voting or during the AGM is 19th September, 2024.
 (b) The remote e-voting shall commence on September 24, 2024 at 09:00 a.m. IST and end on September 26, 2024 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 23rd August, 2024 and holding shares on cut-off date i.e., 19th September 2024, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However if the person is already registered with NSDL for e-voting then he can use his existing login ID/User ID and password for casting the vote through e-voting.

(d) Members holding shares in Physical Mode, who have not registered/updated their email address with the Company are requested to visit the website of the Company's Registrar at www.skylinerfa.com click on email registration and upload required documents therein.

(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(f) The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>

(g) The procedure of electronic voting is available in the Notice of the 41st Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, member can write an email to evoting@nsdl.co.in and neil@rediffmail.com.

(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board
 For Neil Industries Limited
 Sd/-
Deeptani Verma
 Company Secretary & Compliance Officer

Date: August 23, 2024
 Place: Kanpur

This is an advertisement for information purposes only and not for publication or distribution or release outside India and is not an offer Document.

SHRYDUS INDUSTRIES LIMITED

Our Company was originally incorporated as "Hazi Trade and Holdings Limited" in Kolkata on January 10, 1983 as a public limited company under the Companies Act, 1956, and was granted the certificate of incorporation by the Registrar of Companies, West Bengal. Subsequently, the name of our Company was changed to "VCK Capital Market Services Limited" and a fresh Certificate of Incorporation was granted by the Registrar of Companies, West Bengal on April 11, 1991. The name of the Company was changed again to "Shrydus Industries Limited" and our Company received a fresh certificate of incorporation which was granted by the Registrar of Companies, West Bengal on May 17, 2023. For further details of change in name and registered office of our Company, please refer to "General Information" beginning on page 38 of this Letter of Offer.

Corporate Identity Number : L67190WB1983PLC035658
 Registered Office : M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata - 700011
 R.N. Mukherjee Road, Kolkata, Kolkata, West Bengal, India, 700001
 Corporate Office : 107 Sagor Avenue Above Bata, SV Road Andheri West, Andheri Railway Station, Mumbai, Mumbai, Maharashtra, India, 400058
 Contact Person : Mr. Devang Doshi, Company Secretary and Compliance Officer
 Telephone : +91 9892710929 | E-mail id : info@shrydus.com | Website : www.shrydus.com

PROMOTERS OF OUR COMPANY
 MR. SHREY PREMAL PAREKH AND MR. VIJAY THAKORDAS CHAMPANERI

ISSUE OF 2,00,08,810 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 16/- PER EQUITY SHARE AGGREGATING TO ₹ 3601.58/- LAKHS# ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 (FIVE) EQUITY SHARE FOR EVERY 3 (THREE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS JULY 19TH, 2024 (THE "ISSUE").

BASIS OF ALLOTMENT
 The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, August 05th, 2024 and was closed for subscription on Monday, August 19th, 2024 and the last date for On Market Renunciation of Rights Entitlements was Wednesday, August 14, 2024. Out of the total 965 Applications for 2,43,88,410 Rights Equity Shares, 580 Applications for 4,84,716 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 405 for 2,39,33,694 Rights Equity Shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on August 21, 2024 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, and the Registrar to the Issue, the Board of directors of the Company has on August 21, 2024, approved the allotment of 2,00,08,810 Rights Equity Shares to the successful Applicants. In the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. The total number of valid applications eligible to be considered for allotment were as detail below:

Applicants	Number of valid applications received	Number of Rights Equity Shares against Rights Entitlement (A)	Number of Rights Equity Shares against Additional Equity Shares Applied (B)	Total Rights Equity Shares (A+B)
Eligible Equity Shareholders	264	60,33,443	6,91,699	67,25,142
Renounces	141	21,158	1,71,87,394	1,72,08,552
Total	405	60,54,601	1,78,79,093.00	2,39,33,694.00

2. Information regarding total Applications received:

Category	Gross			Less : Rejections / Partial Amount			Valid		
	Appl	Equity Shares	Amount (Rs.)	Appl	Equity Shares	Amount (Rs.)	Appl	Equity Shares	Amount (Rs.)
Eligible Equity Shareholders	270	67,28,335	12,11,10,030.00	6	3,193	57,474.00	264	67,25,142	12,10,52,556.00
Renounces	142	1,72,13,552	30,98,43,936.00	1	5,000	90,000.00	141	1,72,08,552	30,97,53,936.00
Rejected Bid	553	4,46,523	80,37,414.00	553	4,46,523	80,37,414.0			

