



**PIIL/SEC/BSE:NSE/35:2023-24**  
**July 23, 2023**

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, <b>Mumbai – 400 001</b>  <b>Code No.523642</b>	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>  <b>Code No. PIIND</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of the Newspaper advertisements published on **July 23, 2023** in **Financial Express** (National daily newspaper - All India English Edition) and **Pratahkal** (Daily newspaper- Hindi Edition), Udaipur, informing, inter alia, about the following:

1. 76<sup>th</sup> Annual General Meeting (“e-AGM”) of the members of PI Industries Limited (“the Company”) is scheduled to be held on Thursday, August 17, 2023 at 10:30 A.M. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’);
2. Manner of dispatching electronic copies of the Notice of the 76<sup>th</sup> e-AGM and Integrated Annual Report for the Financial Year 2022-23; and
3. Manner for casting vote through remote e-voting and registering/updating e-mail address and/or bank account details.

Further, the aforesaid advertisements are also accessible and made available on the Company's website i.e., <https://www.piindustries.com/investor-relations/sh-ce/Annual-General-Meeting>.

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For PI Industries Limited**

**Sonal Tiwari**  
**Company Secretary**

Encl: As above

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD. Short term e-tender Notice. Online e-bids are invited for the sale of different kind of Alcohol (SDS, ENA, Malted Spirit) from Cooperative Distilleries of U.P.

KFC Kerala Financial Corporation. Invitation for Expression of Interest for Assignment of Debt. HO: Vellayambalam, Thiruvananthapuram- 695033. Phone: 2737716, e-mail: recovery@kfc.org

GABRIEL Gabriel India Limited. NOTICE OF 61st ANNUAL GENERAL MEETING AND E VOTING INFORMATION. In continuation to the Notice published in the newspaper on July 21, 2023, members may note following in terms of Section 108 and the other applicable provisions of the Act.

DCM Nouvelle Limited. EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023. Table with columns: Particulars, Quarter Ended (30/06/2023, 31/03/2023, 30/06/2022, 31/03/2023), Year Ended (30/06/2022, 31/03/2023).

TITAGARH RAIL SYSTEMS LIMITED (formerly Titagarh Wagons Limited). EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023. Table with columns: Particulars, STANDALONE, CONSOLIDATED.

FORTIS MALAR HOSPITALS LIMITED. CORRIGENDUM. NOTICE OF 32nd ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 31st JULY, 2023. Dear Shareholders, This has reference to the Notice dated May 19, 2023 convening 32nd Annual General Meeting ("Notice of AGM") of Fortis Malar Hospitals Limited ("Company") to be held on Monday, July 31, 2023 at 2:00 PM through video conferencing/other audio-visual means.

EKI ENERGY SERVICES LIMITED. Notice to the Shareholders of Extra-Ordinary General Meeting ('EGM'). Notice is hereby given that the 01st Extra-Ordinary General Meeting (EGM) of the members of EKI Energy Services Limited ("the Company") will be held on Monday, August 14, 2023 at 11.30 A.M. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice, in compliance with all the applicable provisions of the Companies Act, 2013 ("CA, 2013") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

PI Industries Limited. NOTICE OF 76th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM). Members may note that the 76th Annual General Meeting ("e-AGM") of the members of PI Industries Limited ("the Company") will be held on Thursday, August 17, 2023 at 10.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued on December 28, 2022 and SEBI Circular issued on January 05, 2023 in this regard and other connected circulars, to transact the business that will be set forth in the Notice of the e-AGM.

PI Industries Limited. Shareholders may note that the Board of Directors in their meeting held on May 18, 2023, has recommended a final dividend of ₹ 5.50 per equity share. The record date for the purpose of final dividend is August 11, 2023. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 15, 2023. The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode)and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the convenience of the members:

Kotak Mahindra Bank Limited. FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023. Table with columns: Particulars, STANDALONE (Quarter ended 30th June, 2023, Year ended 31st March, 2023, Quarter ended 30th June, 2022), CONSOLIDATED (Quarter ended 30th June, 2023, Year ended 31st March, 2023, Quarter ended 30th June, 2022). Total income from operations (net) 13,183.26; Net Profit / (Loss) before tax (before extraordinary items) 4,585.26; Net Profit / (Loss) before tax (after extraordinary items) 4,585.26; Net Profit / (Loss) after tax (before extraordinary items) 3,452.30; Net Profit / (Loss) after tax (after extraordinary items) 3,452.30; Paid up Equity Share Capital 993.61; Reserves (excluding Revaluation Reserves and Minority Interest) 81,966.67\*\*; Basic Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualised except for year ended 31st March, 2023) 17.38; Diluted Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualised) 17.38; Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] -; Securities Premium Account 25,083.24; Net worth (Refer note 3) 86,434.93; Outstanding debt 20,378.16; Debt Equity Ratio (Refer Note 3) 0.23.

KOTAK MAHINDRA BANK LIMITED. Registered Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East) - 400 051. Website: www.kotak.com E-mail: KotakBank.Secretarial@kotak.com. FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023. Table with columns: Particulars, STANDALONE, CONSOLIDATED.

By Order of the Board of Directors For Kotak Mahindra Bank Limited. Dipak Gupta, Joint Managing Director. Mumbai, 22nd July, 2023. Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of aforesaid Quarterly Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on website of the Bank https://www.kotak.com/en/investor-relations/financial-results.html?source=website. 2. As per Ind AS is not applicable to Banking companies, total Comprehensive Income and other comprehensive income is not applicable. 3. Information as required pursuant to Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Methodology for computation of the ratios is, as follows: Debt-Equity ratio: Represents the ratio of Borrowings / Sum of Capital and Reserves and Surplus. Network: Calculated as per the Master Circular - Exposure Norms issued by the RBI. 4. Capital Redemption Reserve and Debenture Redemption Reserve is not applicable to the Bank. 5. There has been no change to significant accounting policies during the quarter ended 30th June, 2023 as compared to those followed for the year ended 31st March, 2023.

