

SPRIGHT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

Regd. Office: Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road,
Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: www.sprightagro.com

Email Id: kansalfiberltd@gmail.com

Contact No: +91 9825434390

Date: 04/07/2024

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531205

**Subject: Right Issue of 3,34,84,611 Equity Shares of Spright Agro Limited – Newspaper Advertisement of
pertaining to Extension of date of closure of the Right Issue date**

Dear Sir/Madam,

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended, please find enclosed copies of the newspaper advertisement pertaining to the update that the date of closure of the Rights Issue, which opened on Monday, June 24, 2024 and was scheduled to close on Friday, July 12, 2024, has now been extended from Friday, July 12, 2024 to Tuesday, July 23, 2024, by Rights Issue Committee in its Meeting held on Wednesday, June 03, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

We are enclosing copies of the newspaper advertisements published in all editions of Financial Express English, Financial Express Gujarati and Jansatta Hindi.

This information will also be hosted on the Company’s website, at www.sprightagro.com.

Please take the same on your record.

Thanking you.
Yours faithfully,

**For, Spright Agro Limited
(Formerly known as “Tine Agro Limited”)**

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Akshaykumar N. Patel
Managing Director
DIN: 08067509

RBI guy for stronger risk mgmt in banks

FE BUREAU
Mumbai, July 3

RESERVE BANK OF INDIA Governor Shaktikanta Das on Wednesday asked banks to step up efforts against 'mule accounts' and also intensify customer awareness and education initiatives, among other measures, to curb digital frauds.

A mule account is an account created by one person but operated by another person. These accounts are often used for money laundering and tax evasion. Currently, these frauds account for around 55% of all frauds in India.

Das held the meeting with managing directors and chief executive officers of public sector banks and select private sector banks in Mumbai. The interactions are part of the central bank's continuous engagement with the senior management of its regulated entities.

The meetings were also attended by deputy governors



Acknowledging improvements in asset quality, RBI Governor Shaktikanta Das emphasised the need to strengthen governance, risk management and compliance in banks

M. Rajeshwar Rao and Swaminathan J, along with executive directors-in-charge of regulation and supervisory func-

tions. The previous such meeting was held on February 14.

Das also emphasised the need for banks to ensure robust cybersecurity controls and effectively manage third-party risks.

While acknowledging the continued improvement in banks' asset quality, loan provisioning, capital adequacy and profitability, Das highlighted the importance of further strengthening the governance standards, risk management practices and compliance culture in banks.

The persisting gap between credit and deposit growth, liquidity risk management and asset liability management-related issues and trends in unsecured retail lending were among the issues discussed in the meeting.

Talks were also held on strengthening of assurance functions, credit flows to MSMEs, increasing usage of the Rupee for cross-border transactions and banks' participation in innovation initiatives of the Reserve Bank.

India bond yields dip tracking US peers

INDIAN GOVERNMENT BOND yields ended lower on Wednesday amid a pullback in US Treasury yields, while traders still assessed the pace of foreign inflows into debt after domestic securities were included in a global index.

The benchmark 10-year yield ended at 6.9987%, following its previous close of 7.0112%. The 10-year bond yield slipped modestly ahead of the inclusion, but profit-taking interests drove yields back above 7% by end trade, said Radhika Rao, ED and senior economist at DBS Bank.

Investors continue to gauge the pace of foreign inflows into bonds over the next few days after a good response so far, since the inclusion of local debt in the JPMorgan index on June 28.

Foreign investors have bought bonds under the Fully Accessible Route, which are now a part of the index, worth only \$27.7 billion in first three days of the index inclusion. "With a resumption in government spending post elections, improving liquidity balance might re-introduce a steepening bias in the rupee yield curve, contingent on global US cues," Rao said. **REUTERS**

Rupee to trade in narrowest range in 30 years: Poll

ANANT CHANDAK
Bangalore, July 3

THE INDIAN RUPEE will trade within the narrowest range in nearly three decades over the coming year as the RBI continues to maintain its tight grip on the currency's movements, according to a Reuters poll.

While most emerging market currencies fared badly against the dollar in the past two years, the rupee has stayed remarkably stable due to the RBI's nearly \$650 billion forex reserves which has dampened regulatory curbs on volatility. The currency's implied volatility, hovering at its lowest level in nearly two decades, is expected to hold ground at least until the year-end, the July 1-3 Reuters poll of 40 foreign exchange strategists found.

Median forecasts showed the rupee would trade at 83.41 per dollar by end-September, and by end-2024, the currency would touch 83.20, around the level it was trading on Wednesday.

The rupee was forecast to gain 0.6% to 83.00 per dollar in a year.

"The rupee continues to be dominated by the RBI's steadfast focus on curbing volatility, limiting any impact of portfolio flows or changes in fundamental outlook," said Abhaya Gupta,

emerging Asia fixed income and forex strategist at BofA Securities. "Despite the short-term benefits, too much of a good thing can have its side-effects. The RBI may have gone overboard in containing volatility by driving it to levels that are well below the historical ranges for rupee and are comparable with a pegged currency."

Analysis showed the standard deviation of forecasts for the six-month outlook was around the lowest in at least two years, suggesting the RBI will only allow the rupee to trade in a tight range. Still, a handful of FX strategists expected the currency to reach a lifetime low by this time next year.

"With the Fed being a late entrant in the global monetary easing cycle, the dollar could likely remain supported. Against this backdrop, we expect the rupee to post a modest weakness in 2024-25," said Vivek Kumar, economist at QuantEQ Research. Federal Reserve Chair Jerome Powell said on Tuesday the US was back on a disinflation path, but cautioned that inflation may not reach the 2% target until late next year or even 2026.

"Although the rupee might continue to weaken, the magnitude is not going to be concerning," QuantEQ's Kumar said. **REUTERS**

Power firms to buy ₹2.75-trn equipment

SARITA CHAGANTI SINGH
New Delhi, July 3



THE GOVERNMENT has asked power companies to order equipment worth \$3.5 billion (₹2.75 trillion) this year to fast-track capacity additions of coal-fired power in the years ahead, as the South Asian nation struggles to meet booming electricity demand, two government officials said.

The unprecedented move by the government, which would result in record tendering in a year for the equipment by major power firms such as state-run NTPC and SJVN as well as private companies Adani Power and Essar Power, will help add 31 gigawatts (GW) in the next 5-6 years, the sources said.

Normally, the government leaves the tendering timing to the companies themselves.

Expediting equipment orders for new coal-fired plants was discussed at a meeting held by Power Minister Manohar Lal, soon after the formation of Prime Minister Narendra Modi's Cabinet early last month, the sources said.

The targets are ambitious given the country has ordered equipment for about 25-30 GW capacity annually in prior years, barring last year's orders for 10 GW. India is rushing to add fresh coal-fired plants as it is barely able to meet high power demand with the existing fleet in non-solar hours.

Post pandemic, the country's power demand scaled new records on the back of the fastest rate of economic growth among major economies and increased instances of heatwaves.

India's largest power producer in 14 years in June, and had to face two night time outages by deferring planned plant maintenance, and invoking an emergency clause to mandate companies to run plants based on imported coal and power. Bharat Heavy Electricals (BHEL), which bagged all power equipment contracts in auctions in the last year, is likely to get most of the contracts for the new equipment, the sources said. Larsen & Toubro, the only other power equipment producer in the market, had not participated in most of last year's bids, they said.

The Power Ministry, BHEL, Adani, NTPC, SJVN and L&T did not immediately respond to emails sent by Reuters. The sources did not want to be named because they were not authorised to talk to media.

"The last large orders for power equipment were placed for about 20 GW around 2009-10 when Chinese companies bagged a major pie," one of the sources said. **REUTERS**

onmobile
OnMobile Global Limited
Registered Office: OnMobile Global Limited, Tower #1, 94/C1 & 94/2, Veerasandra Village, Attebale Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100
Corporate Identity Number (CIN): L64202KA2000C0027860
Phone: + 91 80 40096000 Fax: + 91 80 40096000
E-mail: Investors@onmobile.com, Website: www.onmobile.com

NOTICE TO THE SHAREHOLDERS
(For the kind attention of Equity shareholders of the Company)
(Transfer of Equity shares to Investor Education and Protection Fund)
The Notice is hereby given that the Company would be transferring all the shares in respect of the dividend, which has remained unpaid or unclaimed for seven consecutive years starting from financial year 2016-17 to the Investor Education and Protection Fund (IEPF), pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The dividend declared for the financial year 2016-17 which shall remain unclaimed or unpaid for a period of seven years, and also the shares in respect of which the dividends are unclaimed/ unpaid for seven consecutive years (starting from the dividend for the financial year 2016-17) or more, will be transferred to the IEPF by November 24, 2024 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/tribunal/judicial authority restraining any transfer of such shares or payment of dividend or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed about the share transfer as above individually to the shareholders/investors whose shares are liable to be transferred to IEPF ("Concerned Shareholders"). The shareholders/investors may refer to the prescribed details in this relation on Company's website www.onmobile.com under section "Investor - Notices & Other-IEPF".

Concerned Shareholders shall note that for the shares held in dematerialised form, the Company shall inform the depository by way of corporate action for transfer of their shares to IEPF.

Shareholders are requested to claim the dividend for financial year 2016-17 and thereafter, before the same are transferred to IEPF.

The Concerned Shareholders are requested to claim their dividends on or before October 29, 2024, failing which the Company shall transfer their shares and the dividend for the financial year 2016-17 to IEPF by November 24, 2024.

Please note that no claim shall lie against the Company in respect of the unclaimed dividends and the shares transferred to IEPF. The shareholders/investors can claim the dividend and shares transferred to IEPF from the IEPF authorities by following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vietrol West, Mumbai - 400083, Tel No: 022-49198270, e-mail: L1.helpdesk@linkintime.com, or the Company's contact details mentioned hereon.

For OnMobile Global Limited
Sd/-
P V Parapsasad
Company Secretary

For OnMobile Global Limited
Sd/-
Bhaskar Kshirsagar
Company Secretary

Date: July 03, 2024
Place: Bangalore

OBEROI REALTY
OBEROI REALTY LIMITED
Regd. Office: Commer. 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400 063
CIN: L45200MH1999PLC114619, E-mail: info@oberoirealty.com
Website: www.oberoirealty.com Tel: (022) 9677 3333

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared for the financial year 2016-17 which shall remain unclaimed or unpaid for a period of seven years, and also the shares in respect of which the dividends are unclaimed/ unpaid for seven consecutive years (starting from the dividend for the financial year 2016-17) or more, will be transferred to the IEPF by November 24, 2024 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/tribunal/judicial authority restraining any transfer of such shares or payment of dividend or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed about the share transfer as above individually to the shareholders/investors whose shares are liable to be transferred to IEPF ("Concerned Shareholders"). The shareholders/investors may refer to the prescribed details in this relation on Company's website www.oberoirealty.com under section "Investor - Notices & Other-IEPF".

Concerned Shareholders shall note that for the shares held in dematerialised form, the Company shall inform the depository by way of corporate action for transfer of their shares to IEPF.

Shareholders are requested to claim the dividend for financial year 2016-17 and thereafter, before the same are transferred to IEPF.

The Concerned Shareholders are requested to claim their dividends on or before October 29, 2024, failing which the Company shall transfer their shares and the dividend for the financial year 2016-17 to IEPF by November 24, 2024.

Please note that no claim shall lie against the Company in respect of the unclaimed dividends and the shares transferred to IEPF. The shareholders/investors can claim the dividend and shares transferred to IEPF from the IEPF authorities by following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vietrol West, Mumbai - 400083, Tel No: 022-49198270, e-mail: L1.helpdesk@linkintime.com, or the Company's contact details mentioned hereon.

For Oberoi Realty Limited
Sd/-
Bhaskar Kshirsagar
Company Secretary

Date: July 3, 2024

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 31 of the Securities and Exchange Board of India (Subsidiary Regulation Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF E COMMERCES MAGNUM SOLUTION LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	E Commerce Magnum Solution Limited
2. Date of incorporation of Corporate Debtor	25/10/1990
3. Authority under which Corporate Debtor is incorporated / registered	ROC-Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	L17020MH2000PLC22294
5. Address of the registered office and principal place of (Any of Corporate Debtor)	One BPC A Wing, 1401, Plot No. C/66, G Block, Banerji Kule Complex, Banera (East), Mumbai City, Mumbai, Maharashtra, India - 400017 July 03, 2024
6. Creditors' communication date in respect of Corporate Debtor	December 26, 2024
7. Name and the registration number of the insolvency professional acting as Insolvency Resolution Professional	Arunja Vivekredda Sarma Reg. No. 1883/PA/001/IN-P/0254/2016/2019/12366 www.aipr.org.in
8. Address e-mail of the insolvency professional, as registered with the Board	Banarji Kule, 303, Jyoti Harje, Vihar, Gopeshwar Village, Self-registered Market, Maharashtra, 500046 www.enamemagnum.com
9. Address and email to be used for correspondence with the insolvency professional	One BPC A Wing, 1401, Plot No. C/66, G Block, Banerji Kule Complex, Banera (East), Mumbai - 400017 N/A available yet
10. Last date of submission of claims of creditors in respect of Insolvency Professional	Not applicable yet
11. Name of Insolvency Professional identified as per section 248 of Companies Act, 2013	Not applicable yet
12. Name of Insolvency Professional identified as per section 248 of Companies Act, 2013	Not applicable yet
13. Name of Insolvency Professional identified as per section 248 of Companies Act, 2013	Not applicable yet

The financial creditors shall submit their claims with proof of electronic means only. All other creditors (including unsecured creditors) shall submit their claims with proof of electronic means only. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate the choice of submission (substantiated from among the three mentioned professionals listed against entry No. 13) as an authorized representative of the class in Form G.

Submission of claim or withdrawal proof of claim shall attract penalties.

Insolvency Resolution Professional E Commerce Magnum Solution Limited, Insolvency Professional Reg. No. 1883/PA/001/IN-P/0254/2016/2019/12366
Date: July 3, 2024
Authorisation by Assignment No.-AL2/23366/02/17020A/2016/13
Place: Mumbai (With till 31 October 2024)

This is only an advertisement for information purpose and not for publication, distribution or release direct or indirectly outside India. This is not an announcement for the offer document. All capitalised term used and not defined herein shall have the meaning assigned to them in the Letter of offer dated 10th June 2024 ("the Letter of Offer" or "LOF") filed with the Stock Exchange and namely BSE Limited ("BSE") and the securities and Exchange Board of India ("SEBI")

SPRIGHT AGRO LIMITED
Registered Office: Office No 1216, Ship Export Rajpath, Rangoli Road, Off Sindhu Bhavan Road, Bodakev, Ahmedabad-380054, Gujarat, India • Contact Number: 98254 34390
Contact Person: Kanika Kumar, Company Secretary & Compliance Officer • E-mail Address: kansalibf@rediffmail.com • Website: www.sprightagro.com • Corporate Identity Number: L01100941C117990

OUR COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER FOR PRIVATE CLOSING TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SPRIGHT AGRO LIMITED

RIGHTS ISSUE OF UP TO 3,34,84,611 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1.00/- (RUPEES ONE ONLY) EACH OF OUR COMPANY (THE 'RIGHTS EQUITY SHARES') FOR CASH AT A PRICE OF ₹14.00 (RUPEES THIRTEEN AND FORTY PAISA ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹12.40 (RUPEES TWELVE AND FORTY PAISA ONLY) PER RIGHTS EQUITY SHARE) AGGREGATING UP TO 4,486.94 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHT EQUITY SHARE FOR EVERY 15 (FIFTEEN) FULLY PAID UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 7th JUNE, 2024 (THE 'ISSUE'). FOR FURTHER DETAILS, SEE 'TERMS OF THE ISSUE' BEGINNING ON PAGE 151. THE RIGHTS ISSUE PRICE IS 13.40 TIMES THE FACE VALUE OF THE EQUITY SHARES.
*assuming full subscription.

DATES FOR RECEIPT OF RIGHTS ISSUE APPLICATION FORMS HAS BEEN EXTENDED AS FOLLOWS

EVENTS	PREVIOUS DATE	EXTENDED DATE
Last Date for On Market Renunciation*	MONDAY, JULY 08, 2024	TUESDAY, JULY 16, 2024
Issue Closing Date	FRIDAY, JULY 12, 2024	TUESDAY, JULY 23, 2024

Making of an Application through the ASBA process
An investor, wishing to participate in this issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Investors desiring to make an Application in this issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. Investors should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=RecognisedSPFnyes&intmid=34.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION UNDER THE ASBA PROCESS ONLY. ASBA FACILITY IS OPERATIONAL FROM THE ISSUE OPENING DATE.

LAST DATE FOR APPLICATION
This is to inform that the Eligible Equity Shareholders of the Company that the date of closure of the Rights Issue, which opened for subscription on Monday, June 24, 2024 and scheduled to be close on Friday, July 12, 2024, has now been extended by the Company from Friday, July 12, 2024 to Tuesday, July 23, 2024, vide the resolution passed by the Rights Issue Committee meeting dated Wednesday July 03, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue. Accordingly, the last date of submission of the duly filled in Application Form is Tuesday, July 23, 2024, i.e., Issue Closing Date.

ALLOTMENT ONLY IN DEMATERIALIZED FORM
The Allotment of Equity Shares pursuant to the Issue will only be made in dematerialised form, in accordance with the SEBI Rights Issue Circulars. (a) The Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date; or (b) The Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, desirous of subscribing to Rights Equity Shares may also apply in this issue during the Issue Period subject to certain conditions. Such resident Eligible Equity Shareholders must check the procedure for application by and credit of Rights Equity Shares to such Eligible Equity Shareholders in Terms of the Issue - Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form and "Terms of the Issue - Allotment Advice or Refund/Unlocking of ASBA Accounts" beginning on pages 151, respectively of the Letter of Offer.

FURTHER, THERE IS NO SUCH CHANGES IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, ENTITLEMENT LETTER AND APPLICATION FORM, EXCEPT, FOR MODIFICATION IN THE ISSUE CLOSING DATE, ON-MARKET RENUNCIATION DATE AND RELATIVE CHANGE IN THE APPLICABLE DATE AND INDICATIVE TIME TABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE CLOSING DATE.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

On behalf of the Board of Directors,
For, Spright Agro Limited,
Sd/- Akshaykumar N. Patel - Managing Director

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off: 50-55, Pitampura, New Delhi-110034
CIN: L67120DL1999PLC119457, Tel: 91-11-2731 4646
E-mail: maxinfra@rediffmail.com
Website: www.maxheights.com

NOTICE
This is hereby given that:

- The 43rd Annual General Meeting ("AGM") of the Company will be held on **Friday, 26th day of July, 2024 at 02:00 P.M.** (BST) through Video Conference ("VC") (Other Audio Visual Means ("OAVM")) in accordance with the provisions of the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 21st day of June, 2024.
- The Company on **Wednesday, 03rd day of July, 2024** has completed the dispatch of Notice of the 43rd AGM along with the Annual Report for financial year 2023-24 by electronic means only to those shareholders whose email addresses are registered with the Company (Depository Participants) as on **Friday, 28th day of June, 2024**.
- The Notice of Annual General Meeting can be viewed/downloaded from the website of CDSL, at www.evotingindia.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 2nd day of July, 2024 to Friday, 26th day of July, 2024** (both days inclusive) for the said AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.
- The e-voting facility will be available from **Tuesday, 2nd day of July, 2024 (09:30 A.M.) to Thursday, 25th day of July, 2024 (05:09 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 19th day of July, 2024**.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding of shares as on the Cut-off Date, may attend the AGM and exercise their voting rights by sending a request at helpdesk.evoting@cdsl.com. However, if you are already registered with CDSL, for remote e-voting then you use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 3 Working days from the conclusion of the AGM. The result declaration with the Sponsor's Report shall be placed on the Company's website and on the website of CDSL, for information of the members, before being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdsl.com or contact Mr. Rajesh Dahi Sirani Manager at CDSL, at its Registered Office situated at A-Wing, 25th Floor, Marathon Futurex, Marolli Mill Compound, N.M. Jeebba Marg, Lower Panel (East), Mumbai-400013 or Contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED
Sd/-
Sonali Mathur
Company Secretary and
Compliance Officer
Date: 3rd July, 2024
Place: New Delhi