

Rustomjee®

Date: August 27, 2024

The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Subject: Newspaper Publication(s) for intimation to convene 29th Annual General Meeting ("AGM") of the Company through VC / OAVM

Dear Sir / Madam,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on August 27, 2024 in following Newspapers intimating that 29th Annual General Meeting of the Company is scheduled to be held on **Wednesday, September 18, 2024** at 04:00 p.m. (IST) **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**:

1. Business Standard (English) and
2. Nav-Shakti (Marathi) Mumbai Edition, (publication is highlighted in yellow for ease)

You are requested to kindly take the same on your records.

The copies of Newspaper Advertisement for intimation for 29th AGM is available on the website of the Company.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578

Encl: as above

KEYSTONE REALTORS LIMITED

TURNING GREEN GOALS INTO GAINS

The commercial and industrial segment is looking lucrative for energy companies and investors alike



SHREYA JAI
New Delhi, 26 August

Hyderabad-based Fourth Partner Energy (4PE) was started by three friends in 2010 with ₹3 crore angel funding. The name mirrored their business idea — the fourth partner is the customer for whom 4PE would develop tailor-made green energy solutions. A major chunk of their customer base turned out to be the energy-guzzling commercial and industrial (C&I) sectors — retailers, carmakers, pharma companies, and manufacturing units.

4PE started out as a “distributed green energy supplier” at a time when solar power was just catching on in India with grid connected projects making headlines with their large size and record low tariffs. Vivek Subramanian, co-founder of 4PE, told this writer in 2014: “We are convinced the distributed power segment will see explosive growth over the next few years.”

Last month, 4PE raised \$275 million, or roughly ₹20 trillion, from three marquee — World Bank’s International Finance Corporation (IFC), Asian Development Bank (ADB), and Germany-headquartered DEG — making it one of the priciest equity deals in the Indian renewable energy (RE) sector.

Announcing the deal in Delhi recently, Subramanian said they have a portfolio of 1.5 gigawatt (Gw) and are aiming to build a 3.5 Gw capacity by 2026-27. “The investment strategy and variety of funding instruments that these large fund houses have to offer will bolster our growth plans. We would be collaborating with these investors on innovative financing tools, invest in more energy technologies and enter new geographical territories,” he said.

Greening the fossil fuel guzzlers

The C&I segment is growing as a lucrative segment for energy companies and investors alike. The growing shift of fossil fuel-dependent industries towards green sources is for meeting their ESG (environmental, social, and governance) targets, controlling their emissions to comply with trade regulations (for example UK’s Carbon Border Adjustment Mechanism), and bringing down their energy costs.

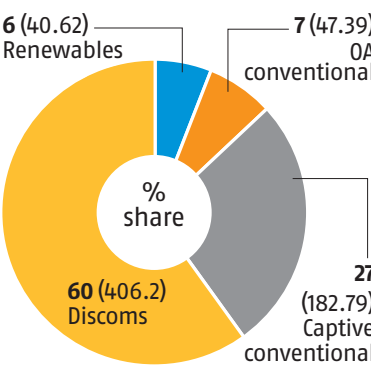
Leading names in the energy sector Tata Power, JSW Energy, ReNew, Hero Future Energies, and Sterlite Power have announced plans for a dedicated C&I business vertical. Sterlite has even launched a separate company, Serentica Renewables, to cater for the C&I segment with green energy solutions.

“Over the last decade, the C&I energy landscape in India has undergone significant transformation. Starting in 2014, many states began implementing net metering regulations, which enabled C&I customers to adopt rooftop solar, fulfilling 10-20 per cent of their energy requirements from renewable sources. By 2018, the Open Access route for renewable energy had gained momentum, allowing C&I customers to source 50-60 per cent of their energy needs from renewable sources. This trend has picked up even more traction post-pandemic,” said Jay Kumar Waghela, CEO, Distributed Solar Business, 4PE.

A key regulatory change has been the introduction of Green Open Access by the government. In 2022, the Union Ministry of Power announced that consumers using 100 kW or more can get electricity from sources outside their local power company’s area. A year later, it stated that multiple locations within a defined area could combine their electricity needs to access green energy. This means C&I consumers can

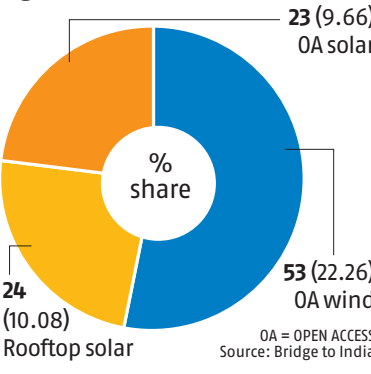
TOTAL POWER CONSUMPTION BY COMPANIES

Figures in brackets: TWh



BREAK-UP OF RENEWABLE PROCUREMENT

Figures in brackets: TWh



C&I INSTALLATIONS IN INDIA		
Year	C&I capacity addition (In Gw)	Share in total RE capacity addition (In %)
FY20	3.0	14.4
FY21	7.8	29.8
FY22	7.5	26.9
FY23	8.0	30.6
FY24	9.0	37.9
FY25 (estimated)	10.0	38.5

SOURCE: JMK Research

combine their energy needs from different locations and buy green energy from a single source.

Waghela said there is also a rise in the number of companies committing to RE100 targets, which has also driven demand for even higher renewable energy replacement, leading to the recent adoption of wind-solar-hybrid plants under Open Access. “Many businesses in India are looking into Virtual Power Purchase Agreements (VPPAs), Carbon Credits, and International Renewable Energy Certificates (IRECs), inspired by their success in developed countries. This shows that India’s commercial and industrial sector is increasingly committed to sustainability and has access to more advanced renewable energy solutions,” he added.

HFE, which was one of the early entrants in the solar IPP (Independent Power Producer) business, has now expanded its presence in the C&I as well. The company started with a captive wind plant for C&I customers in Tamil Nadu and expanded its portfolio to include both ground-mount and rooftop solar projects.

“HFE has a sizeable operational portfolio of behind-the-meter projects across 15 states of the country, serving marquee clients like Delhi Metro, Kochi Metro, BHEL, and Western Railways. We have also executed several behind-the-meter projects under a capex model for C&I customers,” said Srivatsan Iyer, Global CEO, HFE.

Making the money green

A few years ago, decentralised energy solutions mainly included solar rooftops or solar mini grids. Recently, new solutions have emerged that combine various green energy sources and storage for continuous green power. According to JMK Research and Analytics, from

2020 to 2023, the share of Open Access business models in C&I renewable investments rose from 20 per cent to 80 per cent, with total investment reaching \$1.7 billion.

“Over the years, several financiers have emerged, underlining the maturity of C&I RE sector financing. Every solar project or portfolio is usually financed through a combination of equity and debt,” the report released in June this year said. According to JMK, the C&I renewable sector in India is estimated to attract investments worth \$9-11 billion by 2025. This includes investments in solar, wind, and hybrid RE projects specifically catering for the C&I segment.

Leading green financiers are shifting their focus towards the C&I segment. IFC, for instance, has a dedicated branch for investment in this area. “IFC has designed a targeted C&I strategy for India, focusing on market opportunities, identifying key players, and defining optimal engagement through financial and advisory tools. Our investments in 4PE — both debt and equity — are a direct result of this strategic approach. This financing reflects our commitment to fostering growth and innovation within India’s RE sector, with a particular focus on the needs of C&I clients,” said Jason B Pellmar, regional industry manager (Infrastructure), India, Bhutan & Maldives, IFC.

Pellmar underlined that despite C&I consumers representing 51 per cent of India’s energy use, only 6 per cent comes from renewables, which IFC is aiming to change. “IFC’s investment aims to boost market competitiveness by promoting innovative distributed generation (DG) solutions for the C&I segment. The emerging DG segment holds the potential to add at least 67 Gw of capacity, propelling India’s renewable energy growth,” he said.

Apart from 4PE, IFC has committed \$105 million in debt financing to Brookfield Asset Management for a 550 MWp (megawatt peak) solar park in Rajasthan. The partnership uses an innovative hybrid offtake structure, where most of the power is sold to C&I consumers through long-term corporate power purchase agreements while the remainder is sold to the merchant market via the exchange.

“IFC remains committed to supporting rapid deployment of cost-effective, clean electricity solutions for commercial and industrial clients. This includes demonstrating the commercial viability of innovative business models that enable the scaling up of renewable energy through Open Access, Distributed Generation, and inter-state power exchanges,” Pellmar said.

Access to green financing is also becoming a USP for companies in the C&I segment, which is becoming crowded. Waghela said since it is a capital-intensive business to operate, the backing of and access to a robust network of green financiers is extremely important.

Developing in-house expertise on asset management, RE financing and new technology, in order to better service the corporate client, has been a game-changer for 4PE, said Waghela.

But it would require investment from agencies such as IFC to boost capital in the segment, which is looking at growth as green targets become more stringent for businesses across sectors.

Pellmar said India needs massive private financing and innovation from the private sector to achieve its climate goals and deliver on green transition. “Leveraging our expertise in blended finance, risk mitigation, and impact investing, we are enhancing and scaling up tools to attract private finance in crucial areas aligned with the national green growth priorities,” he said.

WINDOW GLASS LIMITED

CIN: L26109WB1960PLC024873

Regd. Office: E-2/3 Gillander House, 8, Netaji Subhas Road, Kolkata-700 001.

Tel.No. (033) 2230 7999/ 7787/ 7894 Fax No. (033) 2248 9219

Website: www.windowglass.biz email: wglkolkata@yahoo.com

INFORMATION REGARDING 63RD ANNUAL GENERAL MEETING

The 63rd Annual General Meeting ("AGM") of the equity shareholders of the Company will be held through Video Conferencing ("VC") facility on **Tuesday, September 24, 2024 at 3:00 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 the 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.

Pursuant to applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2023-24 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders (holding shares as on August 23, 2024) whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA)/Depositories. The said Annual Report including Notice will also be made available on Company's website at www.windowglass.biz and also be immediately forwarded to the Calcutta Stock Exchange Limited and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Manner of casting vote(s) through e-voting and attending AGM through VC:

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting facility"). The e-voting facility is being provided by NSDL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

Manner of registering/updating e-mail addresses, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the Company's RTA, Maheshwari Datamatics Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.windowglass.biz as well as on RTA's website at <https://mdpl.in/form>. For any clarifications/queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (033) 2243 5029, 2248 2248 by email at mdpldc@yahoo.com
- Shareholders holding shares in dematerialised mode are requested to register / update their KYC details such as PAN (Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the relevant Depository Participant.

For Window Glass Limited

Nitika Datt
Company Secretary and Compliance Officer
Membership No. ACS 28440

Date : August 26, 2024

Place : Mumbai

MAX Healthcare

MAX HEALTHCARE INSTITUTE LIMITED

CIN: L72200MH2001PLC322854

Registered Office: 401, 4th Floor, Man Excellenza, S.V. Road, Vile Parle (West), Mumbai – 400 056, Maharashtra, India

Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram – 122 102, Haryana, India

Telephone No.: +91 22 2610 0461/62; +91 124 620 7777

E-mail: investors@maxhealthcare.com; Website: www.maxhealthcare.in

Notice of 23rd Annual General Meeting and E-Voting Information

Virtual Annual General Meeting

Notice is hereby given that **Twenty Third (23rd) Annual General Meeting ("AGM")** of the members of Max Healthcare Institute Limited ("Company") is scheduled to be held on **Friday, September 20, 2024 at 12:00 Noon (IST) through Video Conference ("VC")** Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in Notice of the 23rd AGM dated August 24, 2024 ("Notice").

- The Ministry of Corporate Affairs ("MCA") vide its general circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being general circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") has permitted the holding of 23rd AGM through VC/ OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), 23rd AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. **Members can join and participate in the 23rd AGM through VC/ OAVM facility only.**
- In accordance with MCA Circulars and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI read with SEBI Master Circular dated July 11, 2023, Notice and Integrated Annual Report for the financial year 2023-24 ("Integrated Annual Report") have been sent through electronic mode to those members whose e-mail addresses are registered with the Company's its registrar and share transfer agent i.e. Link Intime India Private Limited ("RTA" or "LIIP") or with respective Depository Participants ("DPs"), Notice and Integrated Annual Report for the financial year 2023-24 are also available on the Company's website at <https://www.maxhealthcare.in/investors/corporategovernance/general-meetings-and-postal-ballot>, on the website of the Stock Exchanges where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of LIIP at <https://instavote.linkintime.co.in>. The dispatch of Notice and Integrated Annual Report 2023-24 has been completed on Monday, August 26, 2024.
- Members participating through VC/ OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
- Deemed venue of 23rd AGM shall be the registered office of the Company, i.e., 401, 4th Floor, Man Excellenza, S.V. Road, Vile Parle (West), Mumbai – 400 056, Maharashtra, India.
- Any member of the Company desirous of obtaining physical copy of Notice and Integrated Annual Report, may send a request to the Company by writing at investors@maxhealthcare.com mentioning their folio No./ DP ID and Client ID.

Information relating to E-Voting

- Pursuant to the provisions of section 108 and other applicable provisions, if any, of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Company is pleased to provide the facility of voting by electronic means ("E-voting") through both remote E-voting & E-voting during 23rd AGM to the members, exercise their right to vote on the resolutions proposed to be passed at 23rd AGM. The Company has appointed LIIP, as an authorised agency to provide facility of E-voting and VC/ OAVM. The detailed procedure for participating in 23rd AGM through VC/ OAVM and instructions for E-voting through remote E-voting and E-voting during 23rd AGM, forms part of Notice.
- Members whose name appears in the register of members or beneficial owners as on **Friday, September 13, 2024 ("Cut-off Date")** shall be entitled to cast their vote through remote E-voting or E-voting during 23rd AGM. The voting rights of members shall be in proportion to their share in the paid-up share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-off date should treat this communication for information purpose only.
- Any person, who acquires shares of the Company and becomes a member after dispatch of Notice and holding shares as on the Cut-off Date i.e., **Friday, September 13, 2024**, may request at rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if members are already registered for remote E-voting, then they can use their existing user ID and password for casting vote. For more details, please refer notes relating to E-voting as provided in Notice.
- The remote E-voting facility will be available during the following voting period and same shall be disabled thereafter:

Commencement of Remote E-voting	Monday, September 16, 2024 from 9:00 am (IST) onwards
End of Remote E-voting	Thursday, September 19, 2024 until 5:00 pm (IST)

- Once the vote on a resolution is cast by the member, the member shall not be allowed to modify it subsequently.
- Members, who are present at 23rd AGM through VC/ OAVM facility and have not cast their votes on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during 23rd AGM.
- Members who have cast their votes through remote E-voting prior to 23rd AGM will be eligible to attend/ participate in 23rd AGM to be held through VC/ OAVM, but shall not be entitled to cast their votes again.

Final Dividend and Record Date

- The Board of Directors have recommended a final dividend of ₹1.50 (15% of face value) per equity share for the financial year ended March 31, 2024. The dividend will be paid to those members whose names will appear in register of members or list of beneficial owners, as the case may be, on **Friday, August 30, 2024 (Record Date)** within 30 days from the date of approval of members at 23rd AGM.
- As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. For more details, members are advised to visit the website of the Company viz. <https://www.maxhealthcare.in/investors/shareholderinformation/investor-downloads>.

Other Information

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notice to Notice.
- The Company has appointed Mr. Devesh Kumar Vasisht (ICSI Membership No. F10315), Partners of DPV & Associates LLP, Practicing Company Secretaries, Delhi [FRN - L2021DE009500], as the scrutinizer to scrutinize the remote E-voting and E-voting during 23rd AGM, in a fair and transparent manner.
- In case the members have any queries or issue regarding remote E-voting they may refer the (i) frequently asked question ("FAQs") or (ii) Instavote E-voting manual available at <https://instavote.linkintime.co.in>, under 'Help' section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022-49186000/011-49411000/011-41410593 or connect with Mr. Rajiv Ranjan, Associate Vice President / Mr. Swapan Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110 058.

This notice is being issued for the information and benefits of all the members of the Company.

For Max Healthcare Institute Limited Sd/-
Gurugram, Haryana Dhiraj Arora
August 26, 2024 SVP - Company Secretary and Compliance Officer

Rustomjee

KEYSTONE REALTORS LIMITED

CIN: L45200MH1995PLC094208

Regd. Off.: 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.

Tel No.: +9122 6676 6888; | Email: cs@rustomjee.com | Website: www.rustomjee.com

NOTICE

Notice is hereby given that:

- The 29th Annual General Meeting ("AGM") of the Members of Keystone Realtors Limited ("the Company") will be held on Wednesday, September 18, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.
- The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020.
- In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2023-24 will be sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID:

- In case the Members' email ID is **already registered** with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting will be sent on the registered email address.
- In case the Members' has **not registered** his/her/their email address with the Company/ its RTA/Depositories:

In the case of Shares held in Demat mode: The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In the case of Shares held in physical mode: The Members are also requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RT&T Agent") by email to mt.helpdesk@linkintime.co.in or by letter addressed to Link Intime India Private Limited, Unit, Keystone Realtors Limited, C 101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary at 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

The Notice calling the AGM will be uploaded on the website of the Company at <https://www.rustomjee.com/about-us/financial-statements/>. The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") (an agency for providing the remote e-Voting facility) i.e. www.evoting.nsdl.com.

Keystone Realtors Limited Sd/-
Bimal K Nanda
Company Secretary and Compliance Officer
ACS-11578

Date: August 26, 2024
Place: Mumbai

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

Tel.: 91-161-5048610-40, Fax: 91-161-5048650

Website: www.montecarlocorporate.com

E-mail: investor@montecarlocorporate.com

INFORMATION REGARDING SIXTEENTH (16TH) ANNUAL GENERAL MEETING (AGM) OF MONTE CARLO FASHIONS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the Sixteenth (16th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, September 23, 2024 at 11:00 A.M. (IST) without physical presence of the members at the venue, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 16th AGM of the Company ("AGM Notice"). The venue of the said meeting shall be deemed to be the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

Electronic Dissemination of Notice & Annual Report: In compliance with the MCA circular and SEBI Circular No. SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the electronic copies of the AGM Notice and Annual Report for the financial year 2023-2024 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The AGM Notice and Annual Report for the financial year 2023-2024 would also be available on the website of the Company at www.montecarlocorporate.com and website of Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and NSE limited at www.nseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-Voting: Company is providing the facility to the Shareholders to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed **Monday, September 16, 2024** as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Further, the remote e-voting period shall commence on **Friday, September 20, 2024 (9:00A.M.) (IST) and end on Sunday, September 22, 2024 (5:00 P.M.) (IST)**. Additionally, the Company will also be providing e-voting system for casting vote during the AGM.

Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual report and login details for e-voting may follow the below instructions:

- *Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 or by e-mail at delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and Residential proof as per Company's record.
- * Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participant(s).

Manner of registering/updating bank details:

Shareholders who have not updated their bank account details for receiving the dividends directly in their accounts through various online transfer modes or any other means may follow the below instructions:

- *Shareholders holding shares in physical mode shall send a duly signed letter to the Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or by e-mail at delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder along with following documents:- a) Original Cancelled Cheque leaf bearing the name of first shareholder or b) Bank attested copy of first page of the Bank Passbook / Statement of Account in original and an original cancelled cheque (in case of absence of name on the original cancelled cheque or initials on the cheque).
- *Shareholders holding shares in dematerialized mode are requested to register complete bank account details with relevant Depository Participant (DP) with whom they have demat account, as per the process advised by your DP.

Payment of Dividend: The Board of Directors of the Company at their meeting held on May 28, 2024 has considered, approved and recommended payment of final dividend of Rs 20/- (Rupees Twenty only) (final dividend) per equity share of face value of Rs 10 (Rupees Ten only) each for the financial year ended March 31, 2024. The final dividend, if approved by the shareholders will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. **Monday, September 16, 2024**. The final dividend, if declared, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, SEBI has mandated that with effect from April 1 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode, only if the folio is KYC compliant.

Tax on Dividend: As Shareholders may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders, subject to approval of shareholders in forthcoming AGM. The TDS rate would vary depending on the residential status of shareholder and the documents submitted by them and accepted by the company. Shareholders are requested to submit the documents in accordance with applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are available at Company's website www.montecarlocorporate.com.

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For MONTE CARLO FASHIONS LIMITED Sd/-
(ANKUR GAUHA)
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. FCS-10577

Place: Ludhiana
Date: August 26, 2024