



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: September 04, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Newspaper advertisement(s) regarding 36th Annual General Meeting ('AGM') of the Company to be held on Friday, September 27, 2024 through Video Conferencing/ Other Audio Visual Means

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed copies of the newspaper advertisements published on September 04, 2024 in the following newspapers with respect to the information regarding 36th AGM of the Company scheduled to be held on Friday, September 27, 2024 at 04:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means:

1. Business Standard in English; and
2. Kolkata Dainik Statesman in Bengali.

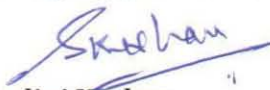
The above information/ advertisements are also available on the website of the Company at <https://www.theparkhotels.com>.

This is for your information and records.

Thanking You

Yours Sincerely,

For Apeejay Surrendra Park Hotels Limited


Shalini Keshan

(Company Secretary and Compliance Officer)

Membership No.: ACS-014897



17 Park Street, Kolkata - 700 016 India Telephone : 033 2249 9000 Fax : 033 2249 4000
Email : tpcl@theparkhotels.com Website : www.theparkhotels.com

Registered Office : 17 Park Street, Kolkata - 700 016 India Telephone : 033 2249 9000 Fax : 033 2249 4000
Email : tpcl@theparkhotels.com Website : www.theparkhotels.com
CIN : U85110WB1987PLC222139

Valuations turn pricey as earnings charge ahead

Analysts expect rally to take a breather as corporate earnings catch up

PUNEET WADHWANI
New Delhi, 3 September

FORECAST



Propelled by liquidity, the stock markets have been rising over the past few months and the main indices, the BSE Sensex and the Nifty 50, have reclaimed 82,000 and 25,000 levels, respectively. The run-up has made valuations expensive as investors expect they expect the rally to take a breather for the next few months as corporate earnings catch up.

A look at the valuation metrics in terms of price-earnings (PE) of the frontline indices on the National Stock Exchange (NSE) suggests that Nifty 50 index is trading at 24.7x, which is in line with its five-year average but a tad higher than the 10-year average of 23.4x, according to Bloomberg data.

PE ratio is the gauge of a company's stock price relative to its earnings per share (EPS). Experts use it to analyse the valuation of a company's stock with its five or ten-year averages. High P/E compared to five or ten-year averages indicates that the stock is overvalued, or the markets expect a higher rate of growth.

Out of the eight frontline sectors that include banks, information technology, metals, real estate, public sector enterprises and microcaps, are currently trading at a higher PE multiple compared to their 10-year average, Bloomberg data shows.

The Nifty Midcap 100 index at 47x PE is far away from its five-year average of 36.4x and 10-year average of 32.4x.

Valuations are a big overhang for foreign investors when they come to direct investing in India, said Bhaskar Laxminarayan, chief investment officer for Asia and head of Asian investment management at Julius Baer. "In fact, the biggest conversation we have with them is on valuations of (the) Indian markets. The next is politics. Every investor understands India's growth story but valuation is a worry. Valuations of largecaps is not much of a worry as is the case in the small and midsize cap microcaps. We prefer the largecap space in the Indian context. Within sectors, we like the consumption and infrastructure sectors," said Laxminarayan.

In P/E terms, data shows Nifty 50 is trading at around 89 per cent premium to the MSCIEM index and above its historical average of around 50 per cent.

Stable macroeconomics, broad-based earnings growth and robust banking/corporate sector health are driving this premium, said analysts.

That said, geopolitics, elections in the United States and crude price remain key risks, especially

after the recent escalation in the conflict in West Asia. Any change in the Indian government's fiscal priorities after state elections can also emerge as a medium-term risk, according to analysts.

Banks, fast moving consumer goods, Larsen & Toubro and Reliance Industries are sectors and stocks where G Chokkalingam, founder and head of research at Equinomics Research, finds valuation comfort at current levels.

"Over the next 12 months, it will be difficult to make 15-20 per cent return in the markets as the valuations appear stretched. That said, I would prefer to be in large-cap stocks as opposed to mid-and smallcaps purely from a risk-reward scenario. One needs to be selective," he adds.

YOUR MONEY

SIPs: When to step up, pause, or stop them

HIMALI PATEL

Systematic investment plans (SIPs) have witnessed exponential growth among retail investors, according to a recent study by Zerodha Fund House. They account for 20 per cent of the industry's total assets under management (AUM). The total number of SIP accounts rose from 52.8 million in March 2022 to 93.4 million by July 2024. The amount contributed by SIPs rose from ₹1,300 crore to ₹23,300 crore over the same period.

An SIP allows investors (particularly in the salaried class) to match their cash flows with their investments. It removes timing-related dilemmas and provides the benefit of rupee-cost averaging.

Step-up SIP

Investors can make their SIPs more effective by adopting the step-up variant, which entails investors hiking their SIP contributions at regular intervals.

The Zerodha study discusses a case where an investor puts in ₹1,000 per month in the Nifty LargeMidcap 250 (SIP) Return Index (TRI) from April 2005 till March 2024. With a normal SIP, the investor ends up with a corpus of ₹12.6 lakh. With a 5 per cent annual step-up, she accumulates ₹17 lakh. A 15 per cent step-up boosts the corpus to ₹35 lakh while a 25 per cent hike sends it sky-

SIP MYTHS DEBUNKED

- MYTH:** SIPs guarantee good returns
- REALITY:** SIPs are subject to market risks. They benefit from rupee cost averaging and compounding but do not eliminate market volatility
- MYTH:** SIPs are for equity investments only
- REALITY:** While they are mostly used with equity mutual funds, they can also be used with debt,

rocketing to ₹84.5 lakh. **No time like now for step up** There is no right or wrong time to step-up SIPs. "It should be done in tandem with the increase in income. By going for the step-up option, you will reach your goals faster," says Nehal Mota, co-founder and chief executive officer (CEO), Finnovate.

Market conditions should not drive this decision, since SIPs are about letting time work in one's favour by staying invested for the long term and letting rupee-cost averaging work its magic. "You may step-up anytime provided you do so in keeping with your risk appetite-based asset allocation," says Abhishek Kumar, a SEBI-registered investment advisor (RIA) and founder, SahajMoney.

Experts also suggest regular portfolio reviews. "Review your portfolio in April or May every year, just before you get the salary increment," says Manish Mehta, head of sales and marketing, Kotak

Mutual Fund. Kumar cautions that investors should avoid over-stepping, as over-committing to SIPs can strain finances.

When pausing is okay Sometimes, events like job loss or health and other emergencies affect one's ability to meet monthly commitments. One may pause SIPs in such a scenario.

Pausing is also okay when valuation indicators flash red. "If you feel the market is overvalued, you may pause equity SIPs and restart when valuations have eased," says Mota.

One may also pause to meet one's asset allocation requirement. "If you have achieved a fixed ideal allocation to equities, pause your equity SIPs and redirect fresh money into debt instruments," says Kumar.

Don't pause SIPs during a market downturn as you would miss out on the opportunity to buy fund units at low prices. "It can impact financial discipline and lead to missed opportunities," says Kumar.

When to stop an SIP

An SIP may be stopped and the corpus redeemed once a financial goal has been achieved. Sometimes, fund-related developments necessitate stoppage. "The fund manager may have changed and the new manager may not meet your criteria. The fund's performance may not be up to the mark. The fund's mandate may have changed and may not suit your risk appetite and time horizon," says Mota.

Free Aadhaar update until September 14: Here's how to do it

If your Aadhaar card was issued more than 10 years ago and never updated, you need to submit a proof of identity and proof of address for revalidation. The Unique Identification Authority of India (UIDAI) has set September 14 as the final date for free Aadhaar card updates. After several times earlier, the deadline was on June 14 again extended by three months. After this deadline, the UIDAI will charge a fee of ₹50 for any update.

Read full report here: mys.in/2uYq7p3

Step-by-step guide

- Log in to myaadhaar.uidai.gov.in using your Aadhaar number and OTP sent to your registered mobile number
- Check the identity and address details displayed in your profile
- If the details are correct, click on the tab 'I verify that the above details are correct'
- If the details are incorrect, proceed to the next step
- Choose the documents you want to submit from the drop-down
- Upload the documents (each file is less than 2 MB in size, in JPEG, PNG, or PDF format)
- Review and submit your consent to update your Aadhaar details.

Compiled by AYUSH MISHTRA

Agricultural Produce Market Committee, Solapur
Shri Siddheshwar Bajar Peth, Hyderabad Road, Solapur-413001, Ph: 2274478

TENDER NOTICE

E-Tender/1134 Date: 02/09/2024

Agricultural Produce Market Committee, Solapur is inviting eligible Contractors of percentage rate e-Tenders on <https://www.matenders.gov.in> this website for Proposed Construction work of remaining RCC Road and RCC Pipe Gutter and Vegetable Market at APMC Solapur, tender cost is Rs. 32.38 Lakh. On 4/09/2024 to 11/09/2024. The detailed information of said E-Tender is available on the above website.

Architect - Sharadchandra Bhosale Sign-
and Associates Kirduwadi, Acting Secretary Administrator
Tal- Madha, Dist. Agricultural Produce Market
Solapur Phone- 9822097362 Committee, Solapur

UCO BANK
In Cont. of India, Understanding
Head Office - II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

SERVICE PROVIDERS TENDER

UCO Bank invites following tenders for Implementation of Omnichannel Banking solution.

- Selection of service provider for Implementation of Omnichannel Banking solution.
- Selection of service provider for Implementation of Centralized Digital Queue Management system.

For more details, please refer to <https://www.uctbank.com> & <https://gem.gov.in> (Assistant General Manager)
Department of Information Technology
Date: 04.09.2024

GS AUTO INTERNATIONAL LTD.
(CIN: L34300PB1973PLC003301)
Regd. Office: G.S. Estate, G.T. Road, Ludhiana-141010
Ph. No. 0161-2511001-02 (2 Lines)
Website: www.gsautoindia.com, Email: info@gsautoindia.com

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In context of earlier Public Advertisement dated August 31, 2024, on page no. 12 of Chandigarh Edition relating to Notice of 50th Annual General Meeting (AGM) of the Members of Company scheduled to be held on Monday, September 30, 2024 at 11:00 A.M. (IST) through VOA/AM in compliance with the provisions of the Companies Act, 2013 and prescribed circulars by Ministry of Corporate Affairs (MCA) and SEBI, it is hereby notified that the electronic copies of the Notice of the 50th AGM and Annual Report for the financial year ended March 31, 2024 have been sent electronically on Monday, September 02, 2024 to all the Shareholders, whose names appear in the register of members of the Company as on the close of business hours on Friday, August 30, 2024 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid circulars.

- In terms 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 (SEBI Listing Regulations) and other applicable laws, the Company is pleased to provide to its members, facility to exercise the right of vote by electronic means in respect to the business to be transacted at the AGM through remote e-voting facility before and during the AGM and the same will be provided by Central Depository Services (India) Limited (CDSL). The members are hereby informed that:
 - The remote e-voting period for the AGM shall commence from 09.00 a.m. (IST) on Friday, September 27, 2024, and shall end at 5.00 p.m. (IST) on Sunday, September 29, 2024. The e-voting module shall be disabled by closing the system.
 - The Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting before and during the AGM;
 - Any person who acquires the shares and becomes the member of the Company after the despatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday, September 23, 2024 need not refer to the instructions given in the Notice of the AGM which is available on the website of the Company at www.gsautoindia.com regarding the Log-in ID and Password or send a request at helpdesk.evoting@cdslindia.com.
 - The Members who are holding the shares of the Company as on cut-off date and have not cast their votes by remote e-voting before the AGM can exercise their voting rights at the AGM through e-voting system. The manner of voting at the AGM has been provided in the Notices of the AGM.
 - A Member may participate in the AGM even after exercising his right to vote through remote e-voting before the AGM, but shall not be allowed to vote again at the AGM.
 - Once the votes cast by the Member(s), the same shall not be allowed to be changed subsequently and cast again.

The contact details of address the grievances connected with facility for voting by electronic means are:

Company Secretary G.S. Auto International Limited G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (In) cs@gsautoindia.com	Central Depository Services (India) Limited helpdesk.evoting@cdslindia.com	Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 admin@skylinertm.com
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If you have any query or issue regarding attending AGM & e-Voting from the CDSL e-Voting System, you can address such queries to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Tower, Matafial Mill Compounds, NMI Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1800-225 533;

The Annual Report alongwith the Notice of AGM is available on the Company's website www.gsautoindia.com, on the website of CDSL at www.evotingindia.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com.

4. Mr. Baldev Raj Arora, Practising Company Secretary, has been appointed by Board as Scrutinizer for conducting the e-voting in fair and transparent manner.

ASPH
APEEJAY SURRENDRAPARK HOTELS LIMITED

APEEJAY SURRENDRAPARK HOTELS LIMITED
Regd. Office: T-7, PARK STREET, Kolkata, West Bengal-700016, India
Tel: 033 22290000
Email: investorrelations@asph.in Website: www.heparhotels.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF APEEJAY SURRENDRAPARK HOTELS LIMITED
CIN: L85110WB1987PLC222139

In compliance with the applicable statutory provisions, the Company will provide the facility of remote e-voting and e-voting at the AGM to its Members in respect of all businesses to be transacted at the AGM. Further, the Members can join and participate at the AGM through VOA/AM facility only. The detailed instructions in connection with the e-voting facility and procedure for joining the AGM, shall be provided in the Notice.

Members who have not registered their email addresses and consequently, have not received the Notice and Integrated Report, are hereby requested to get their email addresses and mobile numbers registered with Link Intime, by following the guidelines mentioned below:

- Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBI/HO/MSD/MIS/DPO-1/P/CR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of an e-mail ID by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime. Form ISR-1 can be downloaded at <https://linkintime.co.in/KYC-downloads.html> and detailed FAQ in this regard can be found at <https://linkintime.co.in/faq.html>.
- Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.
- A physical communication along with the copy of Form ISR-1 is also being sent to the Members, whose email addresses are not updated in the records.
- In case of queries with respect to the aforesaid process, Members are requested to write at gr@linkintime.com or call at the toll-free number +91 22 49186000.

SEBI, vide its circular no. SEBI/HO/MSD/MIS/DPO-1/P/CR/2023/37 dated March 16, 2023, has mandated the Members holding shares in physical form to, inter alia, register PAN, KYC (contact details, bank details and specimen signature), and nomination details. With effect from April 01, 2024, any payments including dividend in respect of such folios shall only be made electronically upon registering the required PAN, KYC and nomination details. In the above connection, the Company is sending a physical communication to all such Members requesting them to submit the PAN, KYC, and nomination details with the Company/RTA to receive dividend proceeds for approval of the Members at the ensuing AGM through electronic mode.

Accordingly, the Members are requested to submit the request for registration of PAN, KYC (including email addresses) and nomination details in duly executed Form ISR-1 to Link Intime Private Ltd at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or send an e-signed form on email gr@linkintime.com.

This advertisement is being issued for the benefit of all the members of the Company.

For Apeejay Surrendrapark Hotels Limited
Sd/-
Shanley Keshan
Company Secretary

Place: Kolkata
Date: September 03, 2024

FDC LIMITED
CIN: L24220MH1949RC003176
Registered Office: 8-8, M.I.D.C. Industrial Estate, Waluj - 431136, District: Chhatrapati Sambhajir Maharaj (Aurangabad) Maharashtra, India. (AADHAR) supporting the registered address of the Member, by email to the Company's email address investor@fdcltd.com or to KRA at ra@linkintime.co.in

Corporate Office: C-3 Skyvillas, Near Venkates Police Station, D.N. Nagar, Andheri (West), Mumbai - 400 053, Maharashtra India. Tel: 022 2673 9100, E-Mail: Investor@fdcltd.com

Website: www.fdcindia.com

NOTICE OF THE 84th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE

Notice is hereby given that Eighty Fourth Annual General Meeting ("AGM") of Members of FDC Limited ("the Company") will be held on Thursday, September 26, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the notice convening the AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023, dated September 25, 2023 General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") Circular No. SEBI/HO/CFD/CMD/CI/P/9/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/P/9/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/CI/P/9/2022/102 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/CI/P/9/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD/CI/P/9/2023/167 dated October 07, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the MCA Circulars and the SEBI Circulars, registered for the Financial Year 2023-24 along with the Notice of 84th AGM has been sent electronically to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited (Depository Participants ("DPs").

The Annual Report including the Notice of 84th AGM can be accessed and downloaded from the Company's website at <https://www.fdcindia.com/annual-report>. Additionally, it can be accessed on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.nsdl.com, being the agency appointed by the Company for providing e-voting and VOA/AM facility for the AGM.

The Members whose email addresses are not registered with the Company are requested to do so by following the process given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address investor@fdcltd.com or to KRA at ra@linkintime.co.in
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members may attend and participate in the AGM only through the VOA/AM facility, as indicated in the notice of the meeting. Please note that there will be no provision for attending and participating in the AGM of the Company.

Instructions for Remote e-voting and e-voting during the AGM:

Pursuant to 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 Listing Regulations, the Company is pleased to provide facility to cast their vote electronically ("Remote e-voting") on the businesses as set forth in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, members who have not cast their vote by remote e-voting will be able to vote during the AGM. The Company has provided the facility for remote e-voting and e-voting facility using a remote e-voting system (e-voting from a place other than the venue of the AGM ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM").

The Members whose names appear in the Register of Members/ list of Beneficial Owners maintained by the Depositories as of Thursday, September 19, 2024 ("Cut-off date"), are entitled to avail of the facility of remote e-voting as well as e-voting system during the AGM. The remote e-voting period will commence on Monday, September 23, 2024 at 9.00 a.m., and will end on Wednesday, September 25, 2024 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the "Cut-off date" may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The manner of remote e-voting for members holding shares in physical form and members who have not registered their email addresses is provided in the notice of the AGM. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast their vote through remote e-voting.

A person who has acquired the shares and has become a member of the Company after the despatch of the Notice of the 84th AGM and prior to the Cut-off date i.e. Thursday, September 19, 2024 can obtain/generate the User ID and Password as per the instructions provided in the Notice of the AGM.

In case you have any queries or issues regarding attending AGM, remote e-voting or e-voting system, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to Mr. Amit Vishal, Deputy Vice President, (NSDL) at faq@nsdl.com or contact at 022 - 4886 7000.

Book Closure:

Pursuant to provisions of Section 91 of the Act read with Rule 10(1) of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Thursday, September 26, 2024 (both days inclusive) for the purpose of the 84th AGM of the Company.

Important information for the Shareholders - Update of KYC Details

The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN), KYC details and nomination by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the said details to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form may contact the Companies RTA Link Intime India Private Limited at Address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

For FDC Limited
Sd/-
Varsharani Katre
Company Secretary & Legal Head

Date: 03rd September, 2024
Place: Mumbai

GS AUTO INTERNATIONAL LIMITED
By order of the Board
For G. S. AUTO INTERNATIONAL LIMITED
Sd/-
Sandeep
Place: Ludhiana (Company Secretary & Compliance Officer)
Date : 04.09.2024 M. No. A72232

ASPH
APEEJAY SURRENDRAPARK HOTELS LIMITED

APEEJAY SURRENDRAPARK HOTELS LIMITED
Regd. Office: T-7, PARK STREET, Kolkata, West Bengal-700016, India
Tel: 033 22290000
Email: investorrelations@asph.in Website: www.heparhotels.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF APEEJAY SURRENDRAPARK HOTELS LIMITED
CIN: L85110WB1987PLC222139

In compliance with the applicable statutory provisions, the Company will provide the facility of remote e-voting and e-voting at the AGM to its Members in respect of all businesses to be transacted at the AGM. Further, the Members can join and participate at the AGM through VOA/AM facility only. The detailed instructions in connection with the e-voting facility and procedure for joining the AGM, shall be provided in the Notice.

Members who have not registered their email addresses and consequently, have not received the Notice and Integrated Report, are hereby requested to get their email addresses and mobile numbers registered with Link Intime, by following the guidelines mentioned below:

- Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBI/HO/MSD/MIS/DPO-1/P/CR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of an e-mail ID by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime. Form ISR-1 can be downloaded at <https://linkintime.co.in/KYC-downloads.html> and detailed FAQ in this regard can be found at <https://linkintime.co.in/faq.html>.
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This advertisement is being issued for the benefit of all the members of the Company.

For Apeejay Surrendrapark Hotels Limited
Sd/-
Shanley Keshan
Company Secretary

Place: Kolkata
Date: September 03, 2024

