



September 4, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051. Fax:26598237/38 Symbol: DCW	<b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
--	--

Dear Sir/Madam,

**Sub.: Disclosure under the Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Newspapers advertisements regarding 85<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith advertisements published in the "Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) as required under the provisions of Sections 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs confirming about the dispatch of Notice of Annual General Meeting and Annual Report for the Financial Year 2023-24 to the Members through email and inter alia informing about the :

- 1) Eighty Fifth (85<sup>th</sup>) Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on **Thursday, September 26, 2024 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and



**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



2) Remote e-voting facility offered to the Members of the Company

The information is also being uploaded on the Company's website at [www.dcwlimited.com](http://www.dcwlimited.com).

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For DCW Limited



**Dilip Darji**

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl :A/a

**DCW LIMITED**

HEAD OFFICE :

'NIRMAL' 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: [ho@dcwlimited.com](mailto:ho@dcwlimited.com), Website: [www.dcwlimited.com](http://www.dcwlimited.com), CIN-L24110GJ1939PLC000748

Govt to sell 6.78% stake in GIC Re for ₹4,700 crore

Stake sale for non-retail investors begins today, retail investors to bid tomorrow

HARSH KUMAR

New Delhi, 3 September

The Union Ministry of Finance will dilute a 6.78 per cent stake in public-sector reinsurance company General Insurance Corporation of India (GIC) Re to garner around ₹4,700 crore.



represents an estimated 6 per cent discount compared to the current market price (CMP). On Tuesday, the share price of GIC Re ended at ₹420.8 after declining 1.4 per cent.

and intended to sell an additional 1.5 per cent to support the insurer's inclusion in index funds. In April, GIC Re Chairman and Managing Director Ramaswamy Narayanan had told Business Standard that he expects the government to begin the process of divesting around a 10 per cent stake in the reinsurer after the general elections, though no time-

frame has been decided. "I think it is after (elections) that the activity will start. It's a call for the government to take more than us on stake sale," he had told Business Standard. In an interview with Business Standard published on Monday, Narayanan said the insurer would have to meet the minimum public shareholding of 25 per cent. "Currently, it is about 14 per cent. So, that is where the interest came from, and it is clear that it will be an OFS by the government because we don't need capital. Our solvency is at a very good position," he said. The government has stopped setting a separate disinvestment target starting FY24. The FY25 Union Budget has set the target for miscellaneous capital receipts, including disinvestment, at ₹50,000 crore compared to the revised estimate of ₹30,000 crore for FY24.

Modi's US visit may focus on smaller events in New York

ARCHIS MOHAN

New Delhi, 3 September

In contrast to the broad swathe of Prime Minister Narendra Modi's visit to the United States in September 2019 — his first to that country after winning a second successive term five years back — his forthcoming visit to the US later this month will likely have him stay in New York.

During some of his earlier visits, the PM not only travelled to New York and Washington DC, but also to Chicago, Houston, San Francisco and San Jose.

The details of the PM's visit to the US will be finalised once he returns from Singapore, but sources privy to his US itinerary told Business Standard that Modi is unlikely to travel outside New York.

In New York, the PM is scheduled to attend the UN General Assembly (UNGA) and hold bilateral talks with other heads of state. Meetings with top business leaders are also in the works.

Modi is also slated to address the Indian diaspora at an event on September 22 at the Nassau Veterans Memorial Coliseum, a multi-purpose indoor arena in Uniondale, New York. The arena seats 15,000 people.

Organisers said there is immense interest among the Indian diaspora to attend the "Modi & US Progress Together" event and over 24,000 people have registered. The organisers of the event are trying to bring in well-known artistes to perform at the event.

But the event is being held at a much smaller scale than the "Howdy Modi" programme in Houston five years back, where an estimated 50,000 Indian-Americans attended.

With US presidential elections round the corner, no American politicians have been invited to attend or share the stage with Modi at the Indian diaspora event on this occasion.

In contrast, during his September 2019 visit, the PM attended the UNGA in New York and also visited Chicago and Houston, where he addressed the "Howdy Modi" event, with then US President Donald Trump by his side.

During his speech and as Trump joined him on the stage, the PM drew from his own campaign slogan of "Abki baar, Modi Sarkar", rephrasing it to "Abki baar,

Brunei, Singapore key allies in our Indo-Pacific vision: PM



Prime Minister Narendra Modi during a visit to Omar Ali Saifuddin Mosque, in Brunei on Tuesday

Prime Minister Narendra Modi on Tuesday said he was looking forward to strong ties with Brunei, as he arrived here on the first leg of his two-nation trip meant to strengthen cooperation in sectors like defence, trade and investment, energy as well as people-to-people exchanges. Modi, the first Indian Prime Minister to travel to Brunei on a bilateral visit, said he was looking forward to his meetings with Sultan Hassanal Bolkiah and other

members of the royal family to take the relationship to new heights. Modi was received by Crown Prince Al-Muhtadee Billah at the airport. From Brunei, Modi will travel to Singapore on Wednesday. "Both countries are important partners in our Act East Policy and the Indo-Pacific Vision. I am confident that my visits would further strengthen our partnership with Brunei, Singapore and the larger ASEAN region," Modi said.

Trump Sarkar" to cheer for his "friend" Trump. The US presidential elections were then, as they are now, barely a couple of months away.

The PM's visit in 2019, which took place three-and-a-half months after he led the Bharatiya Janata Party (BJP) to a historic mandate, lasted from September 20 to 27. It was the longest of the eight visits he has made to the US, from his first in 2014 to his last in 2023.

Sources attributed the "low key" nature of the visit, in terms of official engagements, to the upcoming presidential elections in that country, which is also the rea-

son that the PM is unlikely to travel to Washington DC.

There is also uncertainty over whether outgoing Japanese PM Fumio Kishida will attend the Quad Summit in New York, which is slated to take place on the sidelines of the UNGA.

The visit to the US, if it happens, will be Kishida's last as the Prime Minister of his country. He has announced that he will not seek re-election as leader of the ruling Liberal Democratic Party, which will elect a new leader later this month. Apart from India and Japan, Quad comprises the US and Australia.

Cong in seat-sharing talks with AAP for Haryana polls

ARCHIS MOHAN

New Delhi, 3 September

The Congress and Aam Aadmi Party (AAP) could revive the seat-sharing alliance for the upcoming Haryana Assembly elections they had in the state for the Lok Sabha polls.

Reports suggest Congress leader Rahul Gandhi stressed that INDIA bloc's votes should not get split

According to sources, at a meeting of the Congress' central election committee on Monday evening, Congress leader Rahul Gandhi stressed that the INDIA bloc's votes should not get split. The committee held a second meeting on Tuesday evening to finalise the party's list of candidates for the elections to the 90-member Haryana Assembly.

chief minister Bhupinder Singh Hooda to finalise the alliance with the AAP, with Congress General Secretary (organisation) K C Venugopal entrusted with overseeing the negotiations.

For the AAP, which is demanding 10 seats, Rajya Sabha MPs Raghav Chadha and Sandeep Pathak will negotiate the talk with the Congress.

However, the Congress, according to sources, has proposed that the AAP should contest five seats as part of the alliance while the Samajwadi Party and Left parties could contest one seat each. The Congress is also keen to field wrestlers Vinesh Phogat and Bajrang Punia in the Assembly polls.

Haryana, Delhi, and Gujarat in the Lok Sabha elections but not in Punjab. In Haryana, the Congress had contested nine of the 10 seats, winning five, while the AAP had contested one seat, that of Kurukshetra, which it had lost by a margin of less than 2 per cent votes. Their cumulative vote share was more than that of the BJP's 46.11 per cent. The Congress and AAP secured 43.67 per cent and 3.94 per cent votes, respectively. Earlier in the day, AAP leader and Rajya Sabha MP Sanjay Singh welcomed reports that Gandhi was seen to see a Congress-AAP alliance.

Asked about the possibility of an alliance with the AAP, Babaria said: "We are in talks with the AAP, but nothing has been finalised yet. As soon as something is finalised, we will inform you." "We have to defeat the BJP and not allow votes to be divided."

Centre moves SC against WB govt in rape, murder case

The Centre on Tuesday moved the Supreme Court alleging "unpardonable" non-cooperation by the West Bengal government in providing logistical support to the CISE, tasked with providing security at the RG Kar Medical College and Hospital in Kolkata, where a trainee doctor was raped and murdered. The Union home ministry has sought a direction to West Bengal authorities to extend full cooperation to the Central Industrial Security Force.

Meanwhile, the state Assembly passed the state anti-rape Bill that seeks capital punishment for rape convicts if their actions result in the victim's death or leave her in a vegetative state and life sentence without parole for other perpetrators.

VITs Kamal VITRAL Home of Kamal IFAA VIDLI RESTAURANTS LIMITED CIN No. L55101MH2007PL173446 Regd. Off.: D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai - 400078. Tel No: +91 7400058768 Website: www.kamatindia.com Email ID: cs@kamatindia.com

DCW LIMITED CIN: L24110GJ1939PLC007048 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-49573000, 022-49573001 Website: www.dcwlimit.com E-Mail: investorrelations@dcwlimit.com

NOTICE OF THE EIGHTY FIFTH (85th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Eighty Fifth (85th) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "SEBI Circular") to transact business(es) as detailed in the Notice dated August 13, 2024.

SICAL LOGISTICS LIMITED CIN L51909TN1955PLC002431 Registered Office : South India House, No.73, Armenian Street, Chennai - 600 001, Tamil Nadu Telephone : 044-66157071 Website : www.sical.in. E-mail : cs@pristinelogistics.com NOTICE INFORMATION REGARDING 69th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") This is to inform that the 69th Annual General Meeting ("AGM") of Sical Logistics Limited is scheduled to be held on Monday, 30th day of September 2024, at 02:30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by general circular no. 20/2020 dated May 5, 2020 and subsequent circulars in this regard, the latest one being circular no.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), and other applicable circulars issued in this regards, to transact the business set out in the Notice of the AGM.

PSPCL Punjab State Power Corporation Limited Regd. Office: PSEB Head Office, The Mall Patiala - 147001 Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in (Contact no. 96461-17606) E-Tender Enquiry no. 203/MM/TGM-346(V) O&M/GHTP/2024 dated: 29.08.2024

PUBLIC NOTICE I, Sarojini Baijal, wife of Late Sri Trikot Nath Baijal who is holder of 6125 equity shares of face value of Rs. 2/- in C G Power and Industrial Solutions Limited ("the company"), have lost misplaced share certificate(s) for the said 6125 equity shares as per details given hereunder: Folio No. Certificate Nos. Distinctive Nos. (From - To) 0001525 000868856 295501 - 298000 000884913 364400302 - 364401301 000900131 366780423 - 366783047

NOTICE TO SHAREHOLDERS Notice is hereby given that the Thirty-first (31st) Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Thursday, September 26, 2024 at 11:30 A.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 31st AGM.

NOTICE OF THE EIGHTY FIFTH (85th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Eighty Fifth (85th) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "SEBI Circular") to transact business(es) as detailed in the Notice dated August 13, 2024.

CONG in seat-sharing talks with AAP for Haryana polls chief minister Bhupinder Singh Hooda to finalise the alliance with the AAP, with Congress General Secretary (organisation) K C Venugopal entrusted with overseeing the negotiations. For the AAP, which is demanding 10 seats, Rajya Sabha MPs Raghav Chadha and Sandeep Pathak will negotiate the talk with the Congress. However, the Congress, according to sources, has proposed that the AAP should contest five seats as part of the alliance while the Samajwadi Party and Left parties could contest one seat each. The Congress is also keen to field wrestlers Vinesh Phogat and Bajrang Punia in the Assembly polls. The Congress and AAP had seat-sharing alliances in

