

September 03, 2024

Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Dear Sir/Madam,

**Scrip No. 544036**

**Subject: Newspapers publication of Notice of 27<sup>th</sup> Annual General Meeting (AGM), Book Closure, Remote E-Voting Information etc.**

**Reference: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisements published in the newspapers viz. Business Standard (English) and Dainik Sagar (Marathi) on September 03, 2024 regarding the Notice of the 27<sup>th</sup> Annual General Meeting (AGM), Book Closure, Remote E-voting Information etc.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Deepak Chemtex Limited**

SAURABH  
DEEPAK ARORA

Digitally signed by  
SAURABH DEEPAK ARORA  
Date: 2024.09.03 13:08:13  
+07'00'

**Saurabh Deepak Arora**  
**Managing Director**  
**DIN: 00404150**  
**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**

Encl.: As Above

**SBI भारतीय स्टेट बैंक**  
State Bank of India

Home Loan Centre, Thane  
Dosti Pinnacle, Gate No.3, Road No.22,  
Wagle Ind. Estate, Thane-400604.

**DEMAND NOTICE**

Notice is hereby given that the following borrower/s **Mahesh Nana Patil (1) SS-1, Room No. 497, Sec-17, Koparkhairne, Nr Teen Taki, Navi Mumbai-400709. (2) C/o. Nana Patil, Room No. 101, Sanjog CHS, Bldg No. 38, Sant Rohidas Marg, Manikund West, Mumbai-400043. Business Add.: (1) Pali Brother's Kirana Store, Shop No. 816/B, Jyotirling Nagar, Nr. Datta Mandir, Opp. Sun Panvel Highway, Manikund, Mumbai-400043 (2) C/o. Nana Patil, Virale, Kolhapur, Asurle Panhala Kolhapur Pin-416214. House Loan Ac No. - 42085784200 / 42092928675 Suraksha A/c No. 42092617536 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 12/02/2024. The notices were issued to them on 24/08/2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.**

Amount Outstanding: **Rs. 1,64,64,046/- (Rupees One Crore Sixty Four Lacs Sixty Four Thousand and Forty Six Only)** as on 24.08.2024 with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of the outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

**Description of Immovable properties**  
(1) Flat No. 008, Ground Floor (380 sq.ft. Carpet), Suhana CHS, Near Kalpana Cinema, LBS Marg, Kuria West - Mumbai-400070. (2) Flat No. 007, Ground Floor (380 sq.ft. Carpet), Suhana CHS, Near Kalpana Cinema, LBS Marg, Kuria West - Mumbai-400070

Date: 02/09/2024 Place: Thane  
Authorised Officer, State Bank of India

**3B BLACKBIO DX LIMITED**  
(Formerly, Kilpest India Limited)

CIN: L24211MP1972PLC001131  
Registered Office : 7-C, Industrial Area, Govindpura, Bhopal-462 023  
Phone: 91-755-2586536/2586537, Website: www.kilpest.com  
Email: info@kilpest.com

NOTICE is hereby given that the 52nd Annual General Meeting ("AGM") of the members of "3B BlackBio Dx Limited" ("the company") will be held on Tuesday, 24th September, 2024 at 11:30 a.m. (IST), through Vedio Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 25th September 2023 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM dated 12th August 2024. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. The proceedings of the 52nd AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 52nd AGM and Annual Report for the Financial Year ended 31st March, 2024 have been sent on 2nd September, 2024 to all the shareholders whose e-mail addresses are registered with the company/ Depository Participant(s)/Registrar to an Issue (RTA). The notice of the 52nd AGM along with the Annual Report for the financial year 2023-24 is available on the website of the Company at www.kilpest.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period will commence on Saturday, 21st September 2024 at 9.00 A.M. (IST) and ends on Monday, 23rd September 2024 at 5.00 P.M. (IST). The Remote e-voting shall be disabled after completion of the voting period and no e-voting shall be provided thereafter. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.

Members who have cast their vote by Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote E-voting and present in the AGM through VC, shall be eligible to cast their vote through e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date of 17th September, 2024. Members holding shares either in Physical form or in dematerialized form, as on the said cut-off date are eligible to avail the facility of Remote e-voting or E-voting at the AGM. Any person who acquires shares of the company after dispatch of AGM Notice and hold on such shares as of the cut-off date i.e. 17th September, 2024 may obtain a login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with the Central Depository Services India Limited ('CDSL') or remote e-voting, then he/she can use his/her existing login id and password.

Members who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if shares are held in dematerialized form and with Adroit Corporate Services Pvt.Ltd., if shares are held in physical form.

Members who have any queries or issues regarding attending AGM & E-voting on the CDSL e-voting system, can write an email to helpdesk.evoting@cdslindia.com or contact on toll free no. 1800 21 09911.

Members may note that the Board of Directors at their Meeting held on 29th May, 2024 had approved and recommended a Final Dividend of Rs.3.00/- per Equity Share of Rs 10/- each for the Financial Year, 2023-2024, which is subject to the approval by the members at the forthcoming AGM. The final dividend will be paid on or after Monday, 30th September 2024 to those members, whose name appears in the Register of Members as on the record date of 17th September, 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that the Dividends paid or distributed by the Company after 1st April, 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 the payment of dividend. Members are requested to update their residential status, PAN and category as per The Income Tax Act, with the Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the shares are held in Physical form.

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013, read with the Rule 10 of the Companies (Management and Administration Rules) 2014 (as amended from time to time) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Members and Share Transfer Books of the company will remain closed from Wednesday, 18th September 2024 to Tuesday, 24th September 2024 (both days inclusive) for the purpose of dividend and AGM.

**FOR 3B BLACKBIO DX LIMITED**  
(FORMERLY, KILPEST INDIA LIMITED)  
NIKHIL KUBER DUBEY  
WHOLE TIME DIRECTOR

Place: BHOPAL  
Date: 02.09.2024

**Vashu Bhagnani Industries Limited**  
(Formerly Known as Pooja Entertainment and Films Limited)  
CIN: L68100MH1986PLC040559

Registered Office: Flat No. 1, Coelho House, No 2 Juhu Vasant Baha Chs Ltd, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Juhu, Mumbai, Maharashtra, India, 400049.  
Phone: 9096796404, Website: www.poojaentertainmentandfilms.com, Email: cs@poojaentertainment.in

**NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING**

Notice is hereby given that 37th Annual General Meeting ("AGM") of the Members of **VASHU BHAGNANI INDUSTRIES LIMITED** (Formerly known as Pooja Entertainment and Films Limited) ("Company") will be held on **Friday, the 27th day of September, 2024 at 03:00 PM (IST)** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Registrar and Transfer Agent, "M/s. Bigshare Services Private Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://poojaentertainmentandfilms.in/>, Bigshare Services Private Limited's website at <https://vote.bigshareonline.com> and BSE Limited website at <http://www.bseindia.com>, for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

**For Vashu Bhagnani Industries Limited**  
(Formerly Known as Pooja Entertainment and Films Limited)  
SD/-  
Shweta Ramesh Soni  
Company Secretary & Compliance Officer

Date: 02-09-2024  
Place: Mumbai

**heubach**

**Heubach Colorants India Limited**  
(formerly Clariant Chemicals (India) Limited)  
Corporate Identity Number: L24110MH1956PLC010806  
Registered Office.: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India  
Email: investor.relations\_india@heubach.com  
Website: www.heubach.com; Tel No.: 022 20874406

**NOTICE**

NOTICE is hereby given that 67th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as given in the Notice dated August 31, 2024.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with 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, read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. The AGM is convened in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at [www.heubach.com](http://www.heubach.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same along with uploading relevant documents at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and Password.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode, physical mode and members who have not registered their E-mail addresses is well explained in the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 18, 2024, to September 25, 2024 (Both Days Inclusive) for the purpose of 67th AGM.

Further, pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting facility provided by Link Intime for transacting the businesses contained in the notice. The Company has considered September 18, 2024, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The detailed procedure and instructions of e-Voting through InstaMEET is available in the notice of the AGM sent to the members.

**heubach**

**Heubach Colorants India Limited**  
(formerly Clariant Chemicals (India) Limited)  
Corporate Identity Number: L24110MH1956PLC010806  
Registered Office.: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India  
Email: investor.relations\_india@heubach.com  
Website: www.heubach.com; Tel No.: 022 20874406

**NOTICE**

NOTICE is hereby given that 67th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as given in the Notice dated August 31, 2024.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with 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, read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. The AGM is convened in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at [www.heubach.com](http://www.heubach.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same along with uploading relevant documents at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and Password.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode, physical mode and members who have not registered their E-mail addresses is well explained in the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 18, 2024, to September 25, 2024 (Both Days Inclusive) for the purpose of 67th AGM.

Further, pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting facility provided by Link Intime for transacting the businesses contained in the notice. The Company has considered September 18, 2024, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The detailed procedure and instructions of e-Voting through InstaMEET is available in the notice of the AGM sent to the members.

**heubach**

**Heubach Colorants India Limited**  
(formerly Clariant Chemicals (India) Limited)  
Corporate Identity Number: L24110MH1956PLC010806  
Registered Office.: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India  
Email: investor.relations\_india@heubach.com  
Website: www.heubach.com; Tel No.: 022 20874406

**NOTICE**

NOTICE is hereby given that 67th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as given in the Notice dated August 31, 2024.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with 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, read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. The AGM is convened in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at [www.heubach.com](http://www.heubach.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same along with uploading relevant documents at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and Password.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode, physical mode and members who have not registered their E-mail addresses is well explained in the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 18, 2024, to September 25, 2024 (Both Days Inclusive) for the purpose of 67th AGM.

Further, pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting facility provided by Link Intime for transacting the businesses contained in the notice. The Company has considered September 18, 2024, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The detailed procedure and instructions of e-Voting through InstaMEET is available in the notice of the AGM sent to the members.

**heubach**

**Heubach Colorants India Limited**  
(formerly Clariant Chemicals (India) Limited)  
Corporate Identity Number: L24110MH1956PLC010806  
Registered Office.: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India  
Email: investor.relations\_india@heubach.com  
Website: www.heubach.com; Tel No.: 022 20874406

**NOTICE**

NOTICE is hereby given that 67th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as given in the Notice dated August 31, 2024.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with 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, read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. The AGM is convened in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at [www.heubach.com](http://www.heubach.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same along with uploading relevant documents at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and Password.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode, physical mode and members who have not registered their E-mail addresses is well explained in the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 18, 2024, to September 25, 2024 (Both Days Inclusive) for the purpose of 67th AGM.

Further, pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting facility provided by Link Intime for transacting the businesses contained in the notice. The Company has considered September 18, 2024, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The detailed procedure and instructions of e-Voting through InstaMEET is available in the notice of the AGM sent to the members.

**heubach**

**Heubach Colorants India Limited**  
(formerly Clariant Chemicals (India) Limited)  
Corporate Identity Number: L24110MH1956PLC010806  
Registered Office.: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India  
Email: investor.relations\_india@heubach.com  
Website: www.heubach.com; Tel No.: 022 20874406

**NOTICE**

NOTICE is hereby given that 67th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as given in the Notice dated August 31, 2024.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with 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, read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. The AGM is convened in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at [www.heubach.com](http://www.heubach.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same along with uploading relevant documents at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and Password.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode, physical mode and members who have not registered their E-mail addresses is well explained in the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 18, 2024, to September 25, 2024 (Both Days Inclusive) for the purpose of 67th AGM.

Further, pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting facility provided by Link Intime for transacting the businesses contained in the notice. The Company has considered September 18, 2024, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The detailed procedure and instructions of e-Voting through InstaMEET is available in the notice of the AGM sent to the members.

**heubach**

**Heubach Colorants India Limited**  
(formerly Clariant Chemicals (India) Limited)  
Corporate Identity Number: L24110MH1956PLC010806  
Registered Office.: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India  
Email: investor.relations\_india@heubach.com  
Website: www.heubach.com; Tel No.: 022 20874406

**NOTICE**

NOTICE is hereby given that 67th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as given in the Notice dated August 31, 2024.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with 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, read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. The AGM is convened in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at [www.heubach.com](http://www.heubach.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same along with uploading relevant documents at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and Password.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode, physical mode and members who have not registered their E-mail addresses is well explained in the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 18, 2024, to September 25, 2024 (Both Days Inclusive) for the purpose of

