

July 10, 2023

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 504973

Symbol : CHOLAHLDNG
NSE - WDM

Dear Sir / Madam,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”)

Pursuant to Regulation 47 of the Listing Regulations, we enclose a copy of newspaper advertisements published in ‘Business Standard’ - English and ‘Makkal Kural’ - Tamil edition in connection with the 74th Annual General Meeting of the Company to be held through video conferencing / other audio visual means.

We request you to take the above on record.

Thanking you,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

E KRITHIKA
COMPANY SECRETARY

Encl: As above



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099. CIN: L15140MH1933PLC002030, Web: www.hul.co.in, Email: levercare.shareholder@unilever.com, Tel: +91 22 5043 3000 / 5043 3070

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 20th July, 2023, inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

For Hindustan Unilever Limited
Dev Bajpai
Executive Director, Legal and

Date: 10th July, 2023 Corporate Affairs & Company Secretary
Place: Mumbai DIN : 00050516 / FCS No: F3354

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com



Cholamandalam Financial Holdings Limited

CIN:L65100TN1949PLC002905

Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai - 600 001.

Tel: 044-4217770-5; Fax: 044-42110404

E-mail: investorservices@cfhl.murugappa.com; Website: www.cholafhl.com

NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING OF 74th ANNUAL GENERAL MEETING OF CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Members may note that Ministry of Corporate Affairs (MCA) and Securities Exchange and Board of India (SEBI) vide circular nos.10/2022 dated 28 December, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 respectively have extended the permission to companies to conduct Annual General Meetings through video conferencing (VC) or other audio-visual means (OAVM). Accordingly, in compliance with the aforesaid circulars and other applicable laws, the 74th Annual General Meeting (AGM) of the Company will be held on Thursday, the 10 August, 2023 at 3.30 p.m. (IST) through VC. The notice convening the AGM and the annual report (AGM documents) will be sent in accordance with applicable laws in due course through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Transfer Agent (RTA). Please note that physical / hard copies of the AGM documents will not be sent, unless requested by the member. The annual report for FY 2022-23 and other related documents will be available on company's website: www.cholafhl.com and the website of the stock exchanges: www.bseindia.com and www.nseindia.com.

Members holding shares in Demat mode are requested to register their e-mail address and mobile number with their DP. Members holding shares in physical form and who have not registered their e-mail addresses are requested to register their e-mail address and mobile number with RTA at inward.ris@kfintech.com or may directly register their particulars by accessing the link <https://ris.kfintech.com/client/services/mobile/mobilereg/mobileemailreg.aspx>. Alternatively, members may send a request letter alongwith Form ISR-1 (available in the Company's website: <http://www.cholafhl.com/investors/1028>) providing e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio to RTA KFin Technologies Limited, Unit: Cholamandalam Financial Holdings Limited Selenium Tower B, Plot 31 & 32, Nankramguda, Serilingampally, Hyderabad-500 032 for sending the Annual report, Notice of AGM and the e-voting instructions.

Detailed instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their email address with company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be set out in the notice of the AGM.

The Board of Directors have recommended a Final Dividend for the FY 2022-23, which is subject to the approval of the shareholders at the ensuing AGM. To receive credit of dividends to the bank account, members holdings shares in physical form are requested to register complete bank account details and address with RTA. For shares held in demat form, members are requested to provide bank account particulars directly to their DP. Also, as dividend income is taxable in the hands of shareholders please update your residential status, PAN and category as per Income Tax Act with your DP or with RTA at inward.ris@kfintech.com, if you hold shares in physical form. The aforementioned documents are required to be uploaded on the shareholder portal at <https://www.ris.kfintech.com/form15/> on or before 1st August, 2023.

For Cholamandalam Financial Holdings Limited
Sd/
E Krithika
Company Secretary

Chennai
July 10, 2023

TENDER NOTICE

PRABHA ENERGY PRIVATE LIMITED

12A Abhisree Corporate Park, Opp. Swagat Bungalow BRTS Bus Stop, Bopal Ambli Road, Ambli, Ahmedabad-380058, Gujarat, Tel No. : +91 2717 298510

1 Tender no.	PEPL/NK-CBM-BLOCK-2001/1/ WORKOVER RIG/07/2023
Description of Work	Workover Rig Services
Last date of submission of bid	24.07.2023 at 17:00 Hrs. IST

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites tender from reputed and experienced contractors/service providers for Workover Rig Services at North Karanpura CBM Block, Jharkhand, India.

Interested agency may please visit <https://pepl.tenders.in>. Tender Documents are available for download on e-tender portal.

E mail ID - pnccamd@prabhaenergy.com



RANE HOLDINGS LIMITED

CIN: L35999TN1936PLC002202

Regd. Off : "Maithri", No. 132, Cathedral Road, Chennai - 600086. Tel.: 044 - 2811 2472 / 73

Website: www.ranegroup.com | E-mail: investorservices@ranegroup.com

PUBLIC NOTICE - 87th ANNUAL GENERAL MEETING

Notice is hereby given that the 87th Annual General Meeting (AGM) of the members of Rane Holdings Limited ("the Company") will be held on **Friday, August 04, 2023 at 14:00 hrs (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA") vide its circular dated December 28, 2022 read with previous circulars in this regard has permitted the holding of the AGM in the year 2023 through VC / OAVM and The Securities & Exchange Board of India ("SEBI") vide its circular dated January 05, 2023 has also provided relaxation for dispatch of hard copy of the Annual Report (collectively referred to as "Applicable Circulars").

Accordingly, the 87th AGM of the Company will be convened through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, July 28, 2023** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2022-23 and Notice of the 87th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents will be made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

(i) The 'remote e-voting' period commences on **Tuesday, August 01, 2023 (09:00 hrs IST)** and ends on **Thursday, August 03, 2023 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Friday, July 28, 2023** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID srirams@integratedindia.com

(vi) Mr. C Ramasubramaniam, Practicing Company Secretary (ICSI Membership no. FCS 6125), Partner, M/s. CR & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(vii) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings) / RTA or Company (For physical holdings) on or before the cut-off date July 28, 2023. TDS will be deducted in accordance with the Income Tax Act, 1961, wherever applicable.

(viii) Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi (Senior Manager) in the toll free no. 1800 22 55 33.

(By order of the Board)
For Rane Holdings Limited
Siva Chandrasekaran
Secretary

Place : Chennai
Date : July 10, 2023

10-07-23

Business Standard - Chennai

