

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

21st August, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/ Madam,

Sub: Newspaper advertisement of Notice of the 13th Annual General Meeting, Closure of Register of Members, and Share Transfer Books and Remote E-Voting

Ref: BSE Scrip Code: 540210 and NSE Symbol HEADSUP

The Company has published Newspaper Advertisements informing about the 13th Annual General Meeting ('AGM') of the Company to be held on Thursday, 12th September, 2024 in Financial Express (English) editions dated 21st August, 2024 and Mahasagar (Marathi) edition dated 21st August, 2024 containing, *inter-alia*, the following details:

1. Day, Date, Time and venue of 13th AGM;
2. Date of dispatch of notice of 13th AGM and Annual Report for the Financial Year 2023-24 to the Members of the Company;
3. Period of closure of Register of Members and Share Transfer Books for the purpose of AGM; and
4. Remote e-voting period.

Pursuant to the provisions of Regulation 30 and 47 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisements published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Thanking you,
Yours faithfully,
for **HEADS UP VENTURES LIMITED**

HANSRAJ
RATHOR

Digitally signed by
HANSRAJ RATHOR
Date: 2024.08.21
12:54:49 +05'30'

HANSRAJ RATHOR
Managing Director
DIN 07567833

Encl: As above

● FOXCONN TO ASSEMBLE DEVICES SOON

Apple's made-in-India iPhone Pro & Pro Max are coming this year

Company is moving output to India to diversify beyond China

SANKALP PHARTIYAL
August 20

APPLE WILL MAKE the most expensive iPhone Pro and Pro Max models in India for the first time this year, a milestone for the US company and the Asian country's manufacturing sector.

Key partner Foxconn Technology Group will begin assembling the new marquee devices within weeks of their global launch this fall, people familiar with the matter said. It's begun training thousands of workers at its factory in southern Tamil Nadu state as it rushes to produce the iPhone 16 Pro and Pro Max as close to the global debut as possible, they said, asking not to be named as the information is private.

The production of Apple's entire iPhone range in India is a major landmark for the US tech giant's local push that started gathering steam in 2021, helped by Prime Minister Narendra Modi's financial incentives to attract high-end manufacturing.

Apple still makes the vast majority of iPhones in China, but it's gradually diversifying beyond the country to lessen risks related to tensions between Beijing and Washington.

The effort resulted in Apple assembling \$14 billion of iPhones in India in the fiscal year through March 2024, accounting for as much as 14% of its global output. Like

SHIFTING BASE

Series of training under way for Tamil Nadu workers

India production boosted by Modi's incentives

Apple diversifies from China due to risks

India-made iPhone 16 to launch globally

Pegatron and Tata may also make Pro models

Higher-end models have larger batteries, better cameras, and titanium bodies

They need specialised production lines

Apple, Foxconn, Pegatron, and Tata declined to comment

Foxconn to start assembly soon after launch

Apple's iPhone 16 Pro and Pro Max

\$14 bn worth of iPhones made in India FY 2024

last year, Apple is expected to make the India-made standard iPhone 16 available on the same day the latest generation begins selling across the world, the people said.

Its other partners in the country — Pegatron Corp.'s India unit and the Tata Group — could also soon begin making the Pro versions, the people said. The higher-end models typically have bigger batteries, better cameras and titanium bodies, and they require more specialised production lines.

Representatives for Apple, Foxconn and Pegatron declined to comment, while Tata didn't respond to a request for comment.

India, the world's most populous nation, is also increasingly becoming an important market for Apple as its iconic devices are considered status symbols by the country's rising, aspirational middle class. Chief executive officer Tim Cook visited India last year to open the first two Apple stores in the country, where annual sales are approaching a record \$8 billion.

Apple will export the bulk of the India-made Pro and Pro Max devices to Europe, the Middle East and the US as the demand for the pricier versions is relatively smaller in India, though the upcoming festive season could boost sales

—BLOOMBERG

For Lakshya Sen, it's going to be painful for a while as he charts his path forward

SHIVANI NAIK
New Delhi, August 20

WITH LAKSHYA SEN, it's never about some streaky ray of hope. When he gets going in a big-stakes match at a big stage with his big booming, pacy game building up big leads, he makes the world look beatable. When he crashes down with a thud, a grandfatherly Bruce Banner coach turns into a Paris-rattling Hulk.

National coach P Gopichand had reckoned gold was within Sen's reach the way he put Viktor Axelsen under the pump to start the semis. It was because Sen's exceptionally sharp reading of the game had dialled up his anticipation, backing the Indian against Thai Kunlavut Vitidsarn, had Sen made Paris Games finals. Sen's own mentor Prakash Padukone was thoroughly scathing when the shuttler let go of a chance of a bronze medal, a day later, because the two wise men saw wild possibilities of an Indian man achieving the unprecedented, believing him capable. Alternate scenarios play out in their minds, and recurring regrets come with the job of sitting on the chair.

Sen, though, walks the post-Olympics equilibrium, like a tightrope. In Mumbai for a sponsor's event on Tuesday, he says, "Overall, in how I played, there were some things I was happy and proud about at Paris. But this is gonna hurt for some time," he says crisply, before adding, "I'm looking to add and change a lot of things moving forward." It's one of those 4th place finishes, whose conversion into a medal India will ride along with, in the coming years - the country has never turned 4th into a podium before.

In the bronze playoff against Lee Zii Jia, Sen was 21-13, 8-3 up, when the Malaysian prone to impositions, pulled a heist on the Indian. The lead, Sen indicates, had been unexpected, and to his eventual dismay, lulling. "In the second game, that side of the court had some drift.

Even after the lead, I knew I couldn't control the shuttle. And then the momentum suddenly changed, and he started playing better. Even when he drew level, I was fighting for every point. But ..." he trails off, on what had been a stunning run to the brink of bronze, for a guy ranked 22nd.

It's a familiar pattern with Sen, at All England, and against Anders Antonsen and Jonatan Christie, over the course of his career, though he's nicked wins against both in latest battles. When he's aggressive and operating at peak pace, he looks stunningly in control. But if the pace drops a tad, and that happens in a blink, there's a significant drop in his game, where winning a big rally takes a toll on him.

Against Viktor Axelsen in the semis, 20-17 up, the Dane was on the ropes, hassled and taking forever to serve - a situation where Sen ought to have gone straight to the chair to hurry up the long framed opponent. But as is peculiarly recurrent with Sen, he allowed Axelsen to regroup, with no strong Plan B to drive the knife in, at the all-important endgame. Sen let the senior worm his way right back into the match, waiting for Axelsen to tire out, not quite pushing the attack, while the Dane simply bided his time, and switched gears.

Sen concedes Axelsen was far too solid towards the end, but also that he botched his chance. "I'm happy that my starting strategy was working well. But in crucial situations I couldn't have played differently. I didn't play well at all in the end, and there were a lot of unforced shots (errors). I needed to be a bit more patient," he says, though some might argue he got a little too patient, ceding space to the European.

It was audacity that had brought Sen until here, earning the right to evict the defending champion in the semis. Axelsen is now double Olympic cham-



AND THEN THE MOMENTUM SUDDENLY CHANGED, AND HE STARTED PLAYING BETTER

pion, but Sen needed to believe he could have dislodged the crown. He had held strong against Christie, the All England champion, and won more matches the pool stage. "There was a lot of time after the draw came out and I had a good group stage. After two matches, I had a good game plan against Jonatan Christie," he recalls.

Crucially, he was prepared for a struggle. "I knew not everything will go my way, so I was focussed. My attack was sharp and defense strong so I could draw out errors from him. I just focussed on the next point," he says. It was the perfect example of piling on pressure as under-

dog - with the burden of Indonesian medal on Christie. Axelsen, many notches tougher, but nevertheless not immune to being brought under pressure, proved too mighty, as the big medal was gone.

Christie had been threatening to defy, but that's when Sen played the no-look, behind the back, backhand to nick the 18-19 situation. "We do play that in training. But I'm happy it came off here as a good shot in crucial time. The shuttle had actually gone past me, and I'll say this would be Backhand Shot No 4 on priority. But it was the only shot left as option in that situation," he says simply.

The freakishness of the no-look blindsided backhand where Sen swivelled and whacked his wrist behind the back, is in how rarely it amounts to anything good in the end. "There is a higher chance of making mistakes. And usually you don't get an advantage because the shuttle was still in play after Christie returned. I knew the shot went viral, but maybe it played its part in the mental bit..." Sen hinted, at breaking down the Indonesian.

Sen candidly says he's watched it "many times," but not searching for it specifically. "It just comes up a lot of times if I'm scrolling Insta reels," he says.

Between reels and reeling from the disappointment of the near-medal miss, Sen insists it's best to move on. From August 26-30, Sen will head to the Red Bull Athlete Performance Centre in Salzburg, Austria. Sen had undergone a precision challenge, and a 1 vs 4 reflex timer routine before the Olympics, but will head back to Europe for a detailed evaluation in ergometry (treadmill, rowing, cycling), lactate thresholds, oxygen spirometry (his VO2 Max was 69 heading into Games), and specific isokinetic tests for extremities, that will give detailed metrics on his reflex-heavy game. He will also be checked for injury risks by analysing his asymmetric movements, as well as a consult on mental training.

Sen relies heavily on fitness to play the game style he does, and he is keen to get started right away. A semblance of mental exhaustion that compounds when playing high pressure rallies, did fell him, despite being in peak shape. So he sees potential for getting even better. "I'm looking forward to collecting data on this, and focusing on the fitness side.

Serum Institute working on Mpox vaccine

GEETA NAIR
Pune, August 20

TO TACKLE THE Mpox outbreak and the global vaccine shortage, the Serum Institute of India on Monday it is currently working to develop a vaccine for mpox, with positive outcomes expected in a year.

"In view of the global health emergency declared due to Mpox outbreak, Serum Institute of India is currently working on developing a vaccine for this disease to cater to millions of lives that might be at risk," Serum Institute of India CEO Adar Poonawalla said in a

ADAR POONAWALLA, CEO, SERUM INSTITUTE OF INDIA

SERUM INSTITUTE OF INDIA IS CURRENTLY WORKING ON DEVELOPING A VACCINE FOR THIS DISEASE TO CATER TO MILLIONS OF LIVES THAT MIGHT BE AT RISK.

statement.

Mpox, formerly monkeypox, is a viral disease transmitted through physical contact with an infected person, animal

(WHO) has said that only individuals at risk of exposure to Mpox should be considered for vaccination. Travellers who may be at risk, based on an individual risk assessment with their healthcare provider, may consider getting vaccinated.

The UN health agency recommends several vaccines for use against Mpox. However, it is currently not recommending mass vaccination like it was done during the COVID-19 global pandemic. The global health body recommends the

use of MVA-BN (Modified Vaccinia Ankara-Bavarian Nordic) or LC16 vaccines, or the ACAM2000 vaccine if other vaccines are not available.

Vaccines used against smallpox, ACAM2000 and JYNNEOS, are licensed in the US to protect against Mpox. JYNNEOS is also approved in the EU. ACAM2000, a second-generation vaccine from Emergent BioSolutions, is available for Mpox under an Expanded Access Investigational New Drug (EA-IND) protocol.

HUP

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Tel. No.: +91-22-24117743 • Email:- cs@huvl.in • Website: www.huvl.in

NOTICE

NOTICE OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Heads Up Ventures Limited ("the Company") will be held on **Thursday, 12th September, 2024 at 02:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice of the AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 13th December, 2021, No. 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/0164 dated October 6, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Applicable Circulars"), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the registered office of the Company.

In compliance with the applicable Circulars, the Notice of the 13th AGM (Notice) and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 19th August, 2024 through electronic mode to the Members of the Company whose email addresses are registered with the Company (Depository Participant(s)). The requirements of sending physical copies of the Notice of AGM and Annual Report to the Members have been dispensed with vide the Applicable Circulars.

The Notice of the AGM and the Annual Report of the Company are also available on the website of the Company at www.huvl.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited ("LIPL"), the Registrar and Transfer Agent of the Company (agency for providing the Remote e-Voting facility and voting at the AGM) i.e. <https://instavote.linkintime.co.in>

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

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/ e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of the AGM, provided by the LIPL for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 5th September, 2024, may cast their vote electronically. 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. 5th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Monday, the 9th September, 2024 (9:00 A.M. IST) and ends on Wednesday, the 11th September, 2024 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Wednesday, the 11th September, 2024. The remote e-voting module shall be disabled by LIPL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. A facility of joining the AGM through VC/OAVM is available through LIPL e-voting portal at <https://instameet.linkintime.co.in>. Members are requested to refer to the AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 5th September, 2024, he/she may obtain login id and password by sending a request at Company's e-mail ID at cs@huvl.in mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM. The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company or with LIPL, may obtain aforesaid notice of AGM, Annual Report and login details for joining AGM, by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving License, Passport, Bank Statement, AADHAAR) in support of the address of the Members registered with the Company, by sending an email at cs@huvl.in and /or sending a letter to Link Intime India Private Limited, (Unit: Heads UP Ventures Ltd): C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. Members holding shares in demat form, can update their email address with their respective Depository Participant(s).

The name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means are as follows:

Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Pvt. Ltd. (Unit: Heads UP Ventures Ltd.), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, contact no. 022-49186000/ 49186270, e-mail ID: enotices@linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 6th September, 2024 to Thursday, the 12th September, 2024 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Umesh Kumar, Practising Company Secretary (Membership No. 21567), as Scrutinizer to scrutinize the entire voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight working hours from conclusion of the AGM by posting the same on the website of the Company at www.huvl.in, website of LIPL at <https://instavote.linkintime.co.in> and by filing with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

By the Order of the Board of Directors
for HEADS UP VENTURES LIMITED

Sd/-
HANSRAJ RATHOR
MANAGING DIRECTOR
DIN: 07567833

Mumbai
20th August, 2024

BENGAL & ASSAM COMPANY LIMITED

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING

Dear Member(s),

1. The 77th Annual General Meeting ("AGM") of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on **Thursday, the 19th September 2024 at 3:00 P.M.** Indian Standard Time, through Video 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 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the aforesaid circulars, electronic copy of the Notice of AGM and the Financial Statements for the Financial Year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com, on the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

3. The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice of the AGM.

4. In order to receive annual reports, notices and other communications/benefits to the Shareholders in electronic form, we request the Members who have not yet registered their e-mail addresses or bank account details, to register the same in respect of shares held in physical form by writing to the Company's RTA: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 and in respect of shares held in electronic form through their respective Depository Participants. Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participants. Member are also requested to give the MICR Code of their banks to their concerned Depository Participants. Members holding shares in physical form should inform the Company's RTA of any change in their mandate/ bank details.

5. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") at the prescribed rates from dividend paid to the Members. The prescribed rates would vary depending upon the residential status of the Shareholders and documents registered with the Company. The Members are requested to update their PAN with the Depository Participants, if shares held in electronic form and with the Company/RTA, if shares held in physical form.

For Bengal & Assam Company Limited

Date: 20th August, 2024

Place: New Delhi

Dillip Kumar Swain
Company Secretary

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal
Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmil.com
CIN : L67120WB1947PLC221402, Website: www.bengalassam.com

CHEMCRIX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara-390007

Email: ginshshah@chemcrux.com Ph.: 0265-2984803/2988903

Website: www.chemcrux.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Eighth (28th) Annual General Meeting of Members of CHEMCRIX ENTERPRISES LIMITED (Company) will be held on Friday, 13th September 2024 at 02:00 P.M. (IST). Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), the AGM is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 07th October 2023 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2024 was sent on 20th August 2024 electronically, only to such members whose Email Id is registered with the Company/ Depositories/ DPs. Those members who have not registered their E-mail Id may kindly register with their Depositories/ DPs.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 07th September 2024 to 13th September 2024 (both days inclusive) for the purpose of AGM. The record date/cutoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Friday, 06th September 2024. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 13th October 2024 to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register/ update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Friday, 06th September 2024, shall be entitled to e-voting. The remote e-voting shall commence on Tuesday, 10th September 2024 at 09:00 a.m. (IST) and end on Thursday, 12th September 2024 at 05:00 p.m. (IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.com or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual report is available at the website of the Company www.chemcrux.com, at the website of BSE Limited www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com. For e-voting instructions, members may go through the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.com or members may contact Ms. Pallavi Mhatre on toll free nos.: 022 - 4886 7000 and 022 - 2499 7000 and CDSL members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

For CHEMCRIX ENTERPRISES LIMITED

Sd/-

Place : Vadodara

Date : 20th August, 2024

Dipika Rajpal (Company Secretary)