

Date: August 28, 2023

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Subject: Submission of Newspaper publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications, in "Financial Express", in English and "Loksatta" in Marathi, both having electronic editions, in relation to the 13th Annual General Meeting of the Company, scheduled to be held on Monday, September 25, 2023 at 11:00 Hrs. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OA VM").

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

For **Krsnaa Diagnostics Limited**



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Krsnaa Diagnostics Ltd. (Formerly known as Krsnaa Diagnostics Pvt. Ltd.)

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)

020 29780210 / 11 / 12 | info@krsnadiagnostics.com CIN : L74900PN2010PLC138068

SHYAM CENTURY FERROUS LIMITED
 CIN: L27130ML2011PL000879
 Regd. Office: Vill. Lumbhong, P.O. Kshatrihat, Dist. East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Central House, 2nd Floor, 15/1, Tarambala Road, Kolkata - 700 088
 Tel: 033-2451555, Email: investors@shyamcenturyferrous.com
 Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS
 NOTICE is hereby given that the **TWENTY SECOND ANNUAL GENERAL MEETING (AGM)** of the Members of Shyam Century Ferrous Limited will be held on **Thursday, 28th September, 2023 at 2:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quantum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the Notice convening the 22nd AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2023, will be sent only by email to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e., Maheshwari Datamatics Private Limited at ed@edvoting.com.

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the e-communication registration form available on the website of the Company. www.shyamcenturyferrous.com under the Investors section;

2. Self-attested copy of the PAN Card;

3. Self-attested copy of any document (such as Aadhar Card/Driving License/Passport ID Card/Passport/Latest Electricity Bill/Latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2023 shall be available on the website of the Company viz. www.shyamcenturyferrous.com / investors.shyamcenturyferrous.com / investor.annualreport.com and also on the website of the Registrar/Share Transfer Agents of the Company as listed, viz. www.bseindia.com and www.nseindia.com.

For Shyam Century Ferrous Limited
 Sd/-
 Date: 27th August, 2023 Ritu Aggarwal
 Place: Kolkata Company Secretary

STAR CEMENT LIMITED
 CIN: L25010ML2001PL000879
 Regd. Office: Vill. Lumbhong, P.O. Kshatrihat, Dist. East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd Floor, P-15/1, Tarambala Road, Kolkata - 700088
 Tel: 033-2402-5555
 Email: investors@starcement.com, Website: www.starcement.com

NOTICE TO THE SHAREHOLDERS
 NOTICE is hereby given that the **TWENTY SECOND ANNUAL GENERAL MEETING (AGM)** of the Members of Star Cement Limited will be held on **Thursday, 28th September, 2023 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quantum under section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the Notice convening the 22nd AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2023, will be sent only by email to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.com or to the RTA, i.e., Maheshwari Datamatics Private Limited at ed@edvoting.com.

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the e-communication registration form available on the website of the Company www.starcement.com under the Investors section;

2. Self-attested copy of the PAN Card;

3. Self-attested copy of any document (such as Aadhar Card/Driving License/Passport ID Card/Passport/Latest Electricity Bill/Latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2023 shall be available on the website of the Company viz. www.starcement.com / investor.annualreport.com and also on the website of the Registrar/Share Transfer Agents of the Company as listed, viz. www.bseindia.com and www.nseindia.com.

For Star Cement Limited
 Sd/-
 Date: 27th August, 2023 Debaraj Thakurta
 Place: Kolkata Company Secretary

एसजीवन लिमिटेड SJVN Limited
 (एन आर वरकर एच लिमिटेड प्रिवेट लिमिटेड का संयुक्त उद्योग)
 (A Joint Venture of Govt. of India & Govt. of J.P.)
 CIN No. L40101HP1989G000849

PUBLIC NOTICE - 35th ANNUAL GENERAL MEETING
 In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 35th Annual General Meeting (AGM) of SJVN Limited ("Company") will be held on **Thursday, September 28, 2023 at 15:00 HRS** to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the aforesaid circulars, the Annual Report (including Notice, Board's Report and Annual Financial Statement for the FY 2022-23) will be sent only through electronic mode to those members whose e-mail IDs are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure as mentioned in the Notice. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure as mentioned in the Notice. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure as mentioned in the Notice. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure as mentioned in the Notice.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with the Company's RTA (where shares are held in physical form) by filing the form ISR - 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide an e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

For SJVN Limited
 Sd/-
 Date: 28.08.2023 Soumendras Das
 Place: Shimla Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shaan, Shimla - 171006 (HP)
 Tel: 0177-2660075, Email: ca.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

यूको बैंक UCO BANK
 (A Govt. of India Undertaking)
 Head Office: Department of Information Technology
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

NOTICE INVITING TENDER
 UCO Bank invites tender for the following:
 1. Procurement of Public Financial Management System (PFMS) application & Centre through GeM portal.
 2. Procurement of 1 Gbps PoP Link from Kolkata Data Centre to Bangalore Data Centre through GeM portal.

For any details, please refer to <https://www.ucobank.com> or <https://jgm.gov.in>
 (Deputy General Manager)
 Department of Information Technology
 Date: 28.08.2023

DEPARTMENT OF MUSEUM
 406, Puritirth Road, Egmore, Chennai - 6
 Website: www.govtmuseumchennai.org
 E-mail: govtmuseum@tn.gov.in

The Assistant Director (Admin), Department of Museum, invites Expression of Interest (EOI) for providing consultancy services for the following projects:-

Sl. No.	Description	Pre-bid Meeting	Last date & time for Submission of EOI	Opening of EOI
1	New Grand Chola Museum at Thanjavur	31.08.2023 at 11:00 AM	13.09.2023 at 3:00 PM	13.09.2023 at 4:00 PM
2	Independence Day Museum at Chennai	31.08.2023 at 12:00 Noon	13.09.2023 at 3:00 PM	13.09.2023 at 4:00 PM

For other details please visit www.govtmuseumchennai.org
 DIP/4749/Tender/2023 Assistant Director (Admin)
 financialpress.com

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
 CIN: L6610AM2000PL127837
 Registered Office: 108B, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
 Tel: 077 6316 1626, Fax: 077 2472 4484
 Website: www.iciciplife.com, Email: esc@iciciplife.com

NOTICE FOR TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDENDS OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")
 Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. The Act and the Rules, inter alia, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares), held in physical form, as well as in electronic form, in respect of which dividend(s) has/have not been claimed by the shareholder(s) for seven consecutive years or more, to the IEPF Authority.

In compliance with the Rules, a communication with the details of unclaimed/dividend is being sent to the concerned shareholders individually. This communication is addressed to those shareholders whose dividend(s) remain unclaimed and whose shares are liable to be transferred in favour of IEPF Authority on **Saturday, December 2, 2023** as per the aforesaid Rules. The shareholders/their legal heirs/nominees, as the case may be, are advised to claim such dividend(s) and share(s), by Wednesday, November 15, 2023.

The Company has made available, the necessary details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.iciciplife.com.

Shareholders are requested to note that in case the dividend(s) and equity shares transferred to the IEPF, those equity shares in respect of which the dividends remain unclaimed for seven consecutive years shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- In case equity shares are held:**
 - Physical form:** Duplicate share certificate(s) will be issued and transferred in favour of IEPF Authority. The original share certificate(s) which stands registered in the name of the shareholder shall be deemed cancelled.
 - In demat form:** The Company will ensure that the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The shareholders/their legal heirs/nominees, as the case may be, may further note that the details of unclaimed dividend(s) and share(s) of the concerned shareholder(s) uploaded by the Company on its website www.iciciplife.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules. Please note that no claim shall be against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF. In case concerned shareholders wish to claim the dividend(s) and shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agent, KFin Technologies Limited at the following address: (Unit: ICICI Prudential Life Insurance Company Limited) Soleman Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrao Ghatge, Hyderabad - 500 032 or write an email at enward.ris@kfintech.com with a copy to the Company at cs@iciciplife.com or visit

For ICICI Prudential Life Insurance Company Limited
 Sonali Chandak
 Company Secretary
 ACS 18108
 Place: Mumbai
 Date: August 28, 2023

SHREE RENUKA SUGARS LIMITED
 Regd. Office: 2nd & 3rd Floor, Kanakachitra Arcade, CTS No. 10634,
 JNNIC Road, Nehru Nagar, Bangalore - 560010
 Tel No.: +91-831-2404001 | E-mail: info@shreenukasugars.com | Website: www.shreenukasugars.com
 CIN: L01542KA1995PLC019046

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 27th AGM TO BE HELD THROUGH VC/OAVM
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Shree Renuka Sugars Limited ("Company") will be convened on **Monday, 25th September 2023 at 11:00 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 28/2020, 20/2020, 17/2020 and 14/2020, dated 28th December 2022, 5th May 2022, 14th December 2021, 8th December 2021, 13th January 2021, 17th August 2020, 5th May 2020, 13th April 2020 and 8th April 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") to transact the business that will be set out in the AGM Notice, with the physical presence of the Members at a common venue. In Compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/DHS/DHS-RA/CP/IR/2023/001/SEBI/HO/DHS/PI/IR/2022/0068, SEBI/HO/CFD/CMD/2/CIRP/2022/1/1, SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 5th January 2023, 13th May 2023, 15th January 2021 and 12th May 2020 respectively issued by SEBI ("SEBI Circulars") the Notice of the 27th AGM along with the Annual Report for the financial year ("2022-23") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants. The Notice of the AGM will also be available on the website of the Company at www.shreenukasugars.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's RTA, KFin Technologies Limited ("KFin"), at <http://evoting.kfintech.com>, after sending the same through email to the shareholders.

Members who have not registered their e-mail addresses with the Company/Depositories/RTA, so far, are requested to register/update their e-mail addresses in the following manner:

- a. In respect of electronic/demat holdings with the Depository, through their concerned Depository Participants.** However, the Members may temporarily register the same with mobilemailing agency in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- b. Members who hold shares in physical form** are requested to register their e-mail ID with the Company's RTA, KFin, at enward.ris@kfintech.com in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 27th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with KFin to facilitate e-Voting. The instructions for joining the 27th AGM and the manner of participation in the remote e-voting or casting votes through the e-voting system during the AGM will be provided with the Notice of 27th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Shree Renuka Sugars Limited
 Date : 28th August 2023 Deepak Manerikar
 Place : Mumbai Company Secretary

THE BUSINESS DAILY
 FINANCIAL EXPRESS
FOR DAILY BUSINESS

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
 CIN: L6610AM2000PL127837
 Registered Office: 108B, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
 Tel: 077 6316 1626, Fax: 077 2472 4484
 Website: www.iciciplife.com, Email: esc@iciciplife.com

NOTICE FOR TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDENDS OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")
 Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. The Act and the Rules, inter alia, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares), held in physical form, as well as in electronic form, in respect of which dividend(s) has/have not been claimed by the shareholder(s) for seven consecutive years or more, to the IEPF Authority.

In compliance with the Rules, a communication with the details of unclaimed/dividend is being sent to the concerned shareholders individually. This communication is addressed to those shareholders whose dividend(s) remain unclaimed and whose shares are liable to be transferred in favour of IEPF Authority on **Saturday, December 2, 2023** as per the aforesaid Rules. The shareholders/their legal heirs/nominees, as the case may be, are advised to claim such dividend(s) and share(s), by Wednesday, November 15, 2023.

The Company has made available, the necessary details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.iciciplife.com.

Shareholders are requested to note that in case the dividend(s) and equity shares transferred to the IEPF, those equity shares in respect of which the dividends remain unclaimed for seven consecutive years shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- In case equity shares are held:**
 - Physical form:** Duplicate share certificate(s) will be issued and transferred in favour of IEPF Authority. The original share certificate(s) which stands registered in the name of the shareholder shall be deemed cancelled.
 - In demat form:** The Company will ensure that the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The shareholders/their legal heirs/nominees, as the case may be, may further note that the details of unclaimed dividend(s) and share(s) of the concerned shareholder(s) uploaded by the Company on its website www.iciciplife.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules. Please note that no claim shall be against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF. In case concerned shareholders wish to claim the dividend(s) and shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agent, KFin Technologies Limited at the following address: (Unit: ICICI Prudential Life Insurance Company Limited) Soleman Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrao Ghatge, Hyderabad - 500 032 or write an email at enward.ris@kfintech.com with a copy to the Company at cs@iciciplife.com or visit

For ICICI Prudential Life Insurance Company Limited
 Sonali Chandak
 Company Secretary
 ACS 18108
 Place: Mumbai
 Date: August 28, 2023

AMBIKA COTTON MILLS LIMITED
 Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-646019.
 CIN : L17115Z1988PL002269
 Phone: 0422-2491504, Fax: 0422-2499623
 website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING & E-VOTING INFORMATION
 Dear Member(s),
 Notice is hereby given that the 35th Annual General Meeting ("AGM") of the company will be held on **Friday, 29th September, 2023 at 12:00 Noon** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

The Notice of the 35th AGM and the Annual Report for the year ended 31st March 2023 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/RTA or with their respective Depository Participants ("DP") in compliance with the MCA and SEBI Circulars). Members can join and participate in the 35th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the 35th AGM and the Annual Report for the year ended 31st March 2023 will be made available on the website of the Company i.e., www.acmills.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and [- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register/update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company S.K.D.C Consultants Limited at \[info@skdc-consultants.com\]\(mailto:info@skdc-consultants.com\). Members may download the prescribed forms from the Company's website at \[www.acmills.in\]\(http://www.acmills.in\).

Members holding shares in physical form or who have not registered their e-mail address with the Company/RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.

Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company/RTA/Depository Participants to ensure receipt of the Annual Report, dividend and other communications from the company.

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

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND
 The Board of Directors of the Company at their meeting held on 10th August 2023 have recommended dividend of Rs. 35/- \(35/00\) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31st March 2023. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent \(RTA\), S.K.D.C Consultants Limited, to enable the Company to deduct TDS on Dividend payment.

You may further write to the Company at \[ambika@acmills.in\]\(mailto:ambika@acmills.in\) or to the RTA at \[info@skdc-consultants.com\]\(mailto:info@skdc-consultants.com\) for any further clarification / assistance.

For Ambika Cotton Mills Limited
 Sd/-
 Place: Coimbatore P.V.Chandrasekar
 Date : 28.08.2023 Chairman and Managing Director \(DIN: 00628479\)](http://www.nseindia.com.</p>
<p>Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing System (ECS) may follow the below instructions:</p>
<ol type=)

KRSNAA DIAGNOSTICS LIMITED
 Corporate Identity Number: L74900NP2010PL138068
 Registered and Corporate Office: S No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinnchav Station, Chinnchav, Taluka - Haveli, Taluk - 511013, Maharashtra. Telephone: +91 202 4024040
 Email: investor@krsnaa.in
 Website: www.krsnaadiagnostics.com

NOTICE
 Notice is hereby given that the 13th Annual General Meeting ("13th AGM") of the Krsnaa Diagnostics Limited ("the Company") will be held on **Monday, September 25, 2023 at 11:00 Hrs. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 20/2020, 5th May, 2020, 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PI/IR/2022/34 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM. Members can attend and participate at the AGM through VC/OAVM facility only in the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the 13th AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2023 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA") i.e., KFin Technologies Limited.

The Notice of the 13th AGM along with the Annual Report for financial year 2022-23 will be available on the website of the Company viz. www.krsnaadiagnostics.com / investors.krsnaadiagnostics.com / investor.annualreport.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@krsnaa.in or to the RTA at enward.ris@kfintech.com.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialized form, may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who becomes Member of the Company after dispatch of the Notice of 13th AGM and holding shares as on the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending an email to enward.ris@kfintech.com or to the RTA at enward.ris@kfintech.com.

The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 13th AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through the Investor Education and Protection Fund (IEPF) in view of COVID-19 pandemic and resulting difficulties involved in dispatching of physical dividend warrants. Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with the KYC details of the Member, to the Company at enward.ris@kfintech.com or to the RTA at enward.ris@kfintech.com. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. April 01, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail IDs are registered with the Company/the RTA on August 25, 2023. In general, to obtain compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants/RTA where shares are held in physical mode, with the Company/the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Agents of the Company shall be closed from September 16, 2023 to September 25, 2023 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

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

By Order of the Board of Directors
 For Krsnaa Diagnostics Limited
 Sd/-
 Place: Pune Sujay Sudipta Bose
 Date: 28.08.2023 Company Secretary and Compliance Officer

