

29 August 2023

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

Sub: Newspaper advertisement for information to shareholders with respect to Annual General Meeting through Video Conferencing (VC)/ other audio-visual means (OVAM)

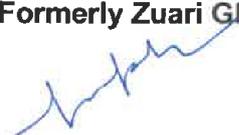
Dear Sir,

Please find enclosed herewith copies of newspaper advertisements published in Business Standard of all India editions (English) and Lokmat (Regional Newspaper) today on 29 August 2023 regarding Fifty Fifth (55TH) Annual General Meeting ("AGM") of the Company to be held on Thursday, 28 September 2023 at 03:00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

Request you to kindly take the same on record.

Thanking You,

For Zuari Industries Limited
(Formerly Zuari Global Limited)


Laxman Aggarwal
Company Secretary
Encl:- As above



Delhi airport braces for G20, airlines rue last-minute curbs

Special team to handle VIP arrivals; airlines cancel 160 flights after govt order

DEEPAK PATEL
New Delhi, 28 August

Air traffic curbs in view of the arrival of delegates for the G20 summit in Delhi next week have kept domestic airlines and the city's airport officials on their toes, with some blaming last-minute diktats for causing avoidable inconvenience.

Airlines have informed the Delhi international airport about the cancellation of close to 160 domestic flights as a result of restrictions, which extend to roadside traffic, due to the high-security event on September 9 and 10.

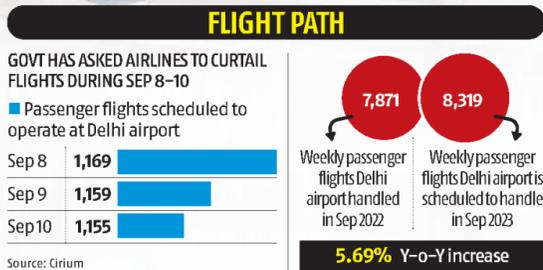
The civil aviation ministry last week ordered airlines to restrict the number of flights between September 8 and 10 at the Delhi airport to make ample space for the G20 flights. Additionally, the Delhi Police last week said that road travel to the airport would be affected from September 8 to 10. The police advised people to use the Delhi Metro's Airport Express Line for hassle-free movement.

According to aviation analytics firm Cirium, the Delhi international airport is slated to operate 3,497 flights during September 8-10.

Meanwhile, the Centre has also instructed the Hindon airport — which has not been handling any commercial flights since January this year — to be prepared in case the landing of any VIP flight has to be shifted due to scarcity of parking spots at Delhi airport.

The Hindon airport, situated near the north-eastern fringes of the national capital, is about 35 km from the Delhi international airport. The road infrastructure from the Hindon airport to Pragati Maidan — where the G20 summit will take place — is not up to the mark for VIP and VVIP movement, so refurbishment work is ongoing on the stretch, government officials said.

"The road from Hindon airport to central Delhi is being beautified, with flowerpots and cutouts being put in place. The work will be done in the next couple of days," an official noted.



The Hindon airport is operated by the government-run Airports Authority of India.

Meanwhile, the GMR Group-led Delhi International Airport Limited (DIAL), which operates the Delhi international airport, said on Monday that it had formed a team of officials to monitor G20 arrival and departure operations to ensure the best experience for the delegates.

"DIAL is already working with different government departments like the Ministry of External Affairs, the Ministry of Home Affairs, and the Delhi government to provide necessary support for guest facilitation," it added.

DIAL said that Terminal 3 now prominently sports illuminated G20 summit logos that enhance the visual

appeal both within and outside of it. It has also installed standee banners and cutouts detailing information about the G20 summit. DIAL said it had taken proactive measures to spruce up the surroundings of the terminals. "This includes the installation of designer fountains, sculptures, and decorative flower pots along the adjacent roads," it mentioned.

It added that the airport approach road was now also adorned with elegantly designed fountains.

Airline officials, however, complained that they should have been informed earlier about the flight cancellations or rescheduling due to the G20 summit.

"This kind of a last-minute order creates immense problems for airlines as well as for passengers.

Everyone knew that the G20 summit will take place on September 9 and 10. The order could have been issued in July itself," a network planning official of a major airline said. Another airline official added that while only 160 flights had been cancelled at the Delhi airport, the number could go up further.

According to Cirium, the Delhi airport is scheduled to handle 5.7 per cent more passenger flights in September this year — without taking into account the reduced number during the G20 summit — as compared to September last year (see chart).

DIAL said the airport had clarified that it was "fully equipped" with sufficient parking space. "News of cancellation of flights has no link to aircraft parking space. We have already provided the required parking. We'd like to assure all travellers that the Delhi airport is fully equipped with parking space for aircraft," a spokesperson added.

However, airline officials hinted at issues related to parking bays at the airport. "About 70 planes are currently grounded at the Delhi airport. Then, space is needed for planes bringing G20 leaders and delegates. This has compelled the government to ask airlines to curtail flights," an airline official said.

The G20 summit, being held under India's presidency this year, has lined up numerous meetings between heads of state, invitees and various officials.

The heads of state of over 30 countries, including US President Joe Biden, British Prime Minister Rishi Sunak, Chinese Premier Xi Jinping, and German Chancellor Olaf Scholz, will attend the summit.

This year, the theme for the G20 Summit is "Vasudhaiva Kutumbakam", which translates to "One Earth, One Family, One Future".

The G20 cohort includes leaders from Argentina, Australia, Brazil, Canada, China, France, Germany, India, Indonesia, Italy, Japan, Mexico, Russia, Saudi Arabia, South Africa, South Korea, Turkey, UK, US and the European Union.

Millets to miniatures: Leaders' spouses will get a taste of India

SANJEEB MUKHERJEE & ARCHIS MOHAN
New Delhi, 28 August

Although their partners will be busy collaborating to establish a common agenda for the Group of Twenty, the spouses of the participating heads of state and partner countries will have the opportunity to savour the culinary diversity of Indian millets and explore themes such as *Vasudhaiva Kutumbakam*. An exhibition on the origins of Indian art, culture, handicrafts, and India's grassroots farming innovations is scheduled for September 9 and 10.

Sources indicate that while the leaders convene at Pragati Maidan's Bharat Mandapam convention centre on September 9, their spouses will visit the verdant campus of the Indian Agricultural Research Institute (IARI) on Pusa Road in West Delhi during the morning. Here, Kyoko Jaishankar, the wife of External Affairs Minister S Jaishankar, will extend a welcome to them. During their visit, the spouses will enjoy a lunch featuring millet dishes prepared by renowned chefs from across the country. They might even try their hand at rustling up a quick millet dish themselves.

Within the IARI campus, a dedicated section will showcase various millet dishes. According to sources, chefs from different regions of India will demonstrate the preparation of millet dishes and invite guests to try their hand at millet cooking. Spouses of the majority of the 19 visiting heads of state, as well as those from five guest countries, are expected to attend.

Later, the spouses will proceed to Jaipur House at India Gate, home to the National Gallery of Modern Art (NGMA), to



Commuters pass by a mural designed in preparation for the G20 Summit near Pragati Maidan in Delhi

view an exhibition titled *Roots and Routes: Past, Present, and Continuous*.

The NGMA exhibition will present the progression of Indian art and culture through history, showcasing elements such as Gandharva sculptures, specially brought from Chandigarh's Government Museum and Art Gallery, and Pahari miniature paintings. Guests might also receive Indian handicrafts and textiles as part of the "One District, One Product" initiative.

On September 10, both the leaders and their spouses are scheduled to pay their respects to the Father of the Nation, Mahatma Gandhi, at Rajghat. In addition to these official events, the respective countries' missions have organised separate outings for their visiting delegations.

To ensure safety and assistance, Delhi Police and the office of the Lieutenant Governor of Delhi have deployed a specialised group of 400 officers known as "tourist police" in newly acquired Bolero vehicles across 21 locations. These locations include landmarks like Humayun's Tomb, Lotus Temple, Red Fort, Jama

Masjid, shopping areas, and dining establishments, including malls, Dilli Haat, and Hauz Khas Village.

Another stop on the itinerary is the Nanaji Deshmukh Plant Phenomics Centre, located within the IARI campus. This centre, inaugurated by Prime Minister Narendra Modi on October 11, 2017, on the birth anniversary of social worker Nanaji Deshmukh during his centenary year, is managed by the Indian Council of Agricultural Research. It conducts research on climate-resilient crop varieties and features advanced "climate-controlled facilities", including eight greenhouse chambers.

The guests will then proceed to the IARI fairground to witness the cultivation of millets. At a separate exhibition hall, they will gain insight into the efforts of agricultural startups and farmer-run farmer producer organisations across various aspects of Indian agriculture. These include innovations and tech advancements in the sector, highlighting the pivotal role of small farmers and the contribution of women to the field of agriculture in India's remote hinterlands.

पंजाब नैशनल बैंक Punjab National Bank

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION
PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075
Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below have been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder (s)	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1.	Pooja Gulati	0031630	002052	1712501 - 1713000	500
2.	Vinood Gulati	0031631	002053	1713001 - 1713500	500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholders/claimants, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificates/letters of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

Date: 28.08.2023
Place: New Delhi

For Punjab National Bank
(Ektā Paasrichā)
Company Secretary

ZUARI INDUSTRIES LIMITED
(Formerly Zuari Global Limited)
CIN: L65921GA1967PLC000157

Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726
Telephone: (0832) 2592181, 2592182

Email: ig.zgl@adventz.com Website: www.zuariindustries.in

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') & E-VOTING

This is to inform the members that the Fifty Fifth (55th) Annual General Meeting (AGM) of the members of Zuari Industries Limited (formerly Zuari Global Limited) (herein after referred to as "ZIL") will be held on Thursday, 28 September 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), to transact the business, set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated 28 December 2022, 5 May 2022, 14 December 2021 read with circulars dated 13 January 2021, 5 May 2020, 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated 5 January 2023, 13 May 2022 read with 15 January 2021 and 12 May 2020 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VCOAVM, without the physical presence of Members at a common venue.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 55th AGM along with the Annual Report for the financial year 2022-23 will be sent within the prescribed timelines by electronic mode to all the members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 55th AGM along with the Annual Report for the financial year 2022-23 will also be available on the Company's website at www.zuariindustries.in, 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 & National Securities Depository Limited at www.evoting.nsdl.com.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address and your Bank Account mandate immediately for receiving electronic copies of the Notice convening the 55th AGM along with the Annual Report for the financial year 2022-23, & receipt of dividend in the following manner:

Members with Physical Holding: Register / Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e., Zuari Finserv Limited at Plot No.2 Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048;

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 55th AGM of the Company and the Annual Report for the Financial Year 2022-23 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Zuari Finserv Limited at rta@adventz.zuarimoney.com.

Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members with effect from 1 April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company / RTA by sending documents through email on or before 6 September 2023.

The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on resolutions set forth in the Notice of the AGM. Additionally, the Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. The manner of remote e-voting / e-voting for Members for holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address will be provided in detail in the Notice of the AGM.

For ZUARI INDUSTRIES LIMITED
(Formerly Zuari Global Limited)

Sd/-
Laxman Aggarwal
Company Secretary

Place: Gurugram
Date: 28 August 2023

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Imagicaa

Imagicaaworld Entertainment Limited
CIN: L92490MH2010PLC199925
Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203
Corporate Office: 201, 2nd Floor, Landmark Building, opp Infinity Mall, New Link Road, Andheri (West), Mumbai 400063. Tel: +91 22 6984 0000; Email: compliance@imagicaaworld.com | Website: www.imagicaaworld.com

NOTICE

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited ("the Company") will be held on Monday, September 25, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with General Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 of the Company will be sent to all the Members whose email IDs are registered with the Company or Depository Participants ("DPs") or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be made available on the Company's website at www.imagicaaworld.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") at www.linstavote.linkintime.co.in.

The Members who have still not registered their email ID with the Company can get their email IDs registered in the following manner:

- For Members holding shares in physical form and who have not updated their email addresses with the Company, please send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address compliance@imagicaaworld.com
- For Members holding shares in demat form, please update/ register your email address through your respective Depository Participants.

The Company is providing facility of remote e-voting as well as e-voting at the AGM on the businesses contained in the Notice of the AGM. Members have the option to cast their vote on the Resolutions using the remote e-voting facility or e-voting at the AGM. The details of e-voting system and detailed procedure of remote e-voting and e-voting at the AGM will be specified in the Notice of the AGM.

For Imagicaaworld Entertainment Limited
Sd/-
Reshma Poojari
Company Secretary & Compliance Officer

Place: Mumbai
Dated: August 28, 2023

