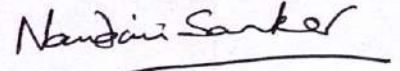


The details regarding manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM have been set out in the notice of 46<sup>th</sup> AGM.

Thanking you.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Nandini Sarkar', is written over a horizontal line.

**(Nandini Sarkar)**  
**Company Secretary &**  
**Compliance Officer**

Encl.: Annual Report -2021-22