

August 29, 2023

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 534618

**Sub: Newspapers publication -Notice to Shareholders for 24<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated January 05, 2023 issued by the Securities and Exchange Board of India.

We enclose herewith an advertisement published in the newspapers viz. The Financial Express (English) and Pratahkal (Marathi) on August 29, 2023 for intimating that the 24<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 26, 2023 through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Waaree Renewable Technologies Limited**

HEEMA  
KALPESHKU  
MARSHAL

**Heema Shah**  
**Company Secretary & Compliance Officer**  
**ACS 52919**  
**Email Id: info@waareertl.com**

Encl.: As above

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

FINANCIAL EXPRESS

FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF THOMSON VIDEO NETWORKS INDIA PRIVATE LIMITED

SUPRA PACIFIC FINANCIAL SERVICES LTD. Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the General Circular No. 20/2021 dated 08.12.2021 which is sequel to their earlier Circular dated 23.06.2021 read with Circulars dated 31.12.2020, 28.09.2020, 15.06.2020, 13.04.2020, 08.04.2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder, from time to time, that the following agenda are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting").

Cyber Media Research & Services Limited. Notice of 27th Annual General Meeting. Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as stated in the AGM Notice dated August 06, 2023.

Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) CIN No.:U65922MH12008PLC182966 Tower 3, 5th Floor, Wing 'B', Kohnor City Mall, Kohnor City, Kurla Road, Kurla (West), Mumbai - 400 074. SALE OF SECURITY RECEIPTS

Union Bank of India. AR. Street Branch, 45/47, Popular Jagdishwani Palace, Abdul Rehman Street, Mumbai - 400003. POSSESSION NOTICE (For Immovable Property) [Rule - 8 (1)] ANNEXURE-4

QUANTUM DIGITAL VISION (INDIA) LIMITED. NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Waaree Renewable Technologies Limited. 24th ANNUAL GENERAL MEETING OF THE COMPANY. This is to inform that the 24th Annual General Meeting of the Waaree Renewable Technologies Limited (the Company) will be conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular No. 14/2020, 17/2020, 20/2020 and 1/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars).

MURUDESHWAR CERAMICS LTD. NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD/CUTOFF DATE

Canara Bank. AR-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marban Street, Mumbai-400 001. - Tel. No.: (022) 2265 1128 / 29 - Email : cb2829@canarabank.com. E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Quantum Digital Vision (India) Limited. Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of M/s. QUANTUM DIGITAL VISION (INDIA) LIMITED will be held on Saturday, the 23rd day of September, 2023 at 11.00 a.m. at 416, Hubtown Solaris, N.S. Phadke Road, Opp. Teligi Galli, Andheri (East) Mumbai - 400069.

Waaree Renewable Technologies Limited. 24th ANNUAL GENERAL MEETING OF THE COMPANY. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.waareertl.com and on the website of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

MURUDESHWAR CERAMICS LTD. Regd. Office : 604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 580 030 Ph : (0836) 231615-18; Fax : (0836) 4252583; E-mail : mcinfo@naveentile.com; web : www.naveentile.com

SIMPLEX INFRASTRUCTURES LIMITED. Regd. Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani Kolkata-700017 Phone: +91 033 23011600, FAX: 033 2289 1468 E-mail: secretarial\_legal@simplexinfra.com Website: www.simplexinfra.com

INTIMATIONS FOR 105TH ANNUAL GENERAL MEETING. Dear Members, 1. The 105th Annual General Meeting ("AGM/Meeting") of Simplex Infrastructures Limited ("Company") will be held on Thursday, 28th September, 2023 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 and 5th January, 2023 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Waaree Renewable Technologies Limited. By the order of the Board For Waaree Renewable Technologies Limited. Place: Mumbai, Dated: August 29, 2023. Hema Shah, Company Secretary & Compliance Officer

Union Bank of India. A.R. Street Branch, 45/47, Popular Jagdishwani Palace, Abdul Rehman Street, Mumbai - 400003. POSSESSION NOTICE (For Immovable Property) [Rule - 8 (1)] ANNEXURE-4

MURUDESHWAR CERAMICS LTD. Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the Company) will be held on Friday, 22nd day of September, 2023 at 3.00 PM IST at Hotel Naveen, Unkal Lake, Hubli - Dharwad Highway, Baindivarkoppa, Hubballi - 580025, Karnataka to transact the business set forth in the Notice of the Meeting dated August 05, 2023.

VASA DENTISTRY LIMITED (Formerly known as Vasa Dentistry Private Limited) Regd. Office: Khaura No. 71A, Village PO, Chattarpur New Delhi 110074. CIN: U74999DL2016PLC305052. Website: https://www.dentalkart.com. NOTICE OF THE 7TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

