

RELIANCE

Infrastructure Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Notice of postal ballot along with the explanatory statement thereto ('Postal Ballot Notice') with respect to the special businesses mentioned therein and the Postal Ballot Form to the Members of the Company, has been completed on Thursday, September 19, 2024.

The Postal Ballot Notice along with the Postal Ballot Form containing the process and instructions was sent to all the members, whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') as on Friday, September 13, 2024 ('Cut-Off Date'), for seeking their approval through Postal Ballot.

E-voting facility is provided to the members to enable them to cast their votes electronically. KFin Technologies Limited ('Kfintech'), the Registrar and Transfer Agent of the Company has been engaged by the Board of Directors of the Company ('Board') for providing the e-voting platform.

Members whose email address is not registered can register the same in the following manner:

a. Members holding share(s) in physical mode can register their e-mail ID on the Company's website at <https://www.rinfra.com/web/rinfra/shareholder-registration> by providing the requisite details of their holdings and documents for registering their e-mail address; and

b. Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ('DPs') for receiving all communications from the Company electronically.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, i.e. Friday, September 13, 2024 only shall be entitled to cast their votes by way of Postal Ballot or e-voting. Members who have not received postal ballot form may apply to the Company and obtain a duplicate form. A person who was not a Member of the Company on Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

E-voting for Postal Ballot shall commence at 10.00 A.M. (IST) on Friday, September 20, 2024 and close at 5.00 P.M. (IST) on Saturday, October 19, 2024 and e-voting module shall be disabled by Kfintech thereafter. In case of voting through physical mode, postal ballot forms received after 5.00 PM (IST) on Saturday, October 19, 2024 shall be considered as invalid.

In case of non-receipt of the Postal Ballot Form or for requesting for a duplicate Postal Ballot Form or for any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanaknagar, Hyderabad, Telangana - 500 032 or on Toll free no: 1800 309 4001 or email: evoting@kfintech.com

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rinfra.investor@relianceada.com.

Shri Anil Lohia Partner or in his absence Shri Khushit Jain, Partner, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot and e-voting will be declared on or before 5.00 P.M. (IST) on or before Monday, October 21, 2024 at the Registered Office of the Company by placing it along with the report of the scrutiner on its notice board, Company's website www.rinfra.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed.

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website: www.rinfra.com, Kfintech's website: www.evoting.kfintech.com, 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

For Reliance Infrastructure Limited

Place : Mumbai
Date : September 19, 2024
Paresh Rathod
Company Secretary & Compliance Officer
Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662
E-mail: rinfra.investor@relianceada.com, Website: www.rinfra.com

SHRIRAM

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM
TRANSPORT FINANCE
COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Firozabad Agra Branch** located at Om Sai Complex, Near M.C. Agarwal Hospital, Kotla Chungi, Firozabad, Uttar Pradesh - 283203 will shift to First Floor, Mauja Muhamadpur, Gajmalpur Mausabad, Mohala Bodh Nagar, Firozabad, Okhlaabad, Hasanpur, Firozabad, Uttar Pradesh - 283203 from 23rd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM
TRANSPORT FINANCE
COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Rajsamand - I Branch** located at Pagariya Market, Mukhrajee Chowk, Kankroli, Rajsamand, Rajasthan - 313324 will shift to First Floor, Devleela Complex, 60 Feet Road, Kankroli, Rajsamand, Rajasthan - 313324 from 26th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED
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TRANSPORT FINANCE
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PUBLIC NOTICE

This is to inform our customers and public at large that our **Solan - I Branch** located at Jaunaji Road, Near Sanjay Studio, Solan, Himachal Pradesh - 173212 will shift to First Floor, Sanjay House, Auja, Saproon, Solan, Himachal Pradesh - 173211 from 26th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

JINDAL POLY FILMS LIMITED

Registered Office: 19/ K.M. Hapur Bulandshahr Road, PO Gajathi, Dist. Bulandshahr (UP) - 245408
Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana - 120001
CIN: L17111UP19174PLC003979
Email: id-cs_jpoly@jindalgroup.com
Website: www.jindalpoly.com
Telephone No: 0124-6925100

Corrigendum

REVISION OF BOOK CLOSURE PERIOD

In the notice to the members regarding the 50th Annual General Meeting of JINDAL POLY FILMS LIMITED which was published on 8th September, 2024, please note that the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 24th September 2024 to Monday, 30th September 2024** (both days inclusive) instead of the previously mentioned dates i.e., **Monday, 23rd September 2024 to Monday, 30th September 2024** (both days inclusive). The error is regretted.

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Ashok Yadav
Company secretary
Place: Gurugram
Date: 19th September 2024
ACS: 14223

SHRIRAM

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TRANSPORT FINANCE
COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Varanasi - I Branch** located at D. No. 64/127-C, Fifth Floor, Anant Complex, Nagar Nigam Road, Sigra, Varanasi, Uttar Pradesh - 221002 will shift to No. C33/2, Third Floor, Shree Prem Complex, Chandua Satti, Opposite Bharat Mata Temple, Varanasi 39 GTD, Varanasi, Uttar Pradesh - 221002 from 26th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

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PUBLIC NOTICE

This is to inform our customers and public at large that our **Beed-Aurangabad Branch** located at Flat No. 13, Block No. 93, Vijay Complex, Near Mahaveer Petrol Pump, Opposite Punyai Lawns, Jaina Road, Beed, Maharashtra - 431122 will shift to Second Floor, Kale Complex, Near Mahaveer Petrol Pump, Opposite Punyai Lawns, Mahalas Jawala, Beed, Maharashtra - 431122 from 23rd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SAHANA SYSTEM LIMITED

Registered Office: 1361, Maple Trade Centre, Nr. Surdhara Circle, Sal Hospital Road, Thaltej, Memnagar, Ahmedabad, Ahmedabad City, Gujarat, India, 380052
Contact Details: +91-9601676705

Contact Person: Ms. Kshiti Nahar, Company Secretary & Compliance Officer
Email : cs@sahanasystem.com | Website: www.sahanasystem.com

NOTICE OF RECORD DATE

Pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and vide resolution dated 17th September, 2024 passed by the Board of Directors of the Company, Notice is hereby given that the Record date for determining names of the shareholders of the Company eligible to apply for the Rights Equity Shares in the Right Issue shall be 25th September, 2024.

FOR, SAHANA SYSTEM LIMITED
Sd/-
HETAL PRAKASHI KAKADIVYA
DIRECTOR
DIN: 06381794

Date: 17/09/2024
Place: Ahmedabad

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



(Please scan the QR Code to view the DRHP)



NTPC GREEN ENERGY LIMITED

NTPC Green Energy Limited (our "Company" or the "Issuer") was incorporated as "NTPC Green Energy Limited", a public limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated April 7, 2022, issued by the Registrar of Companies, Delhi and Haryana. For further details, see "History and Certain Corporate Matters" on page 223 of the draft red herring prospectus dated September 18, 2024 (the "DRHP" or the "Draft Red Herring Prospectus").

Registered Office: NTPC Bhawan, Core -7, SCOPE Complex 7 Institutional Area, Lodi Road, New Delhi-110 003, Delhi, India
Corporate Office: Relyance Building Neta Complex, E3 Main Market Road Ecotech II Udyog, I.A. Surajpur, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201306
Contact Person: Manish Kumar, Company Secretary and Compliance Officer; Tel: +91 11 2436 2577; E-mail: nge@ntpc.co.in; Website: www.nge.in; Corporate Identity Number: U40100DL2022GO396282

OUR PROMOTERS: PRESIDENT OF INDIA, ACTING THROUGH THE MINISTRY OF POWER, GOVERNMENT OF INDIA AND NTPC LIMITED

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF NTPC GREEN ENERGY LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 100,000.00 MILLION (THE "ISSUE").

THIS ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION") AND A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AGGREGATING UP TO [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL) FOR SUBSCRIPTION BY ELIGIBLE SHAREHOLDERS ("SHAREHOLDERS' RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY OFFER A DISCOUNT OF UP TO [●] % (EQUIVALENT OF ₹ [●] PER EQUITY SHARE) TO THE ISSUE PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION AND THE SHAREHOLDERS' RESERVATION PORTION IS HEREIN AFTER REFERRED TO AS "NET ISSUE". THE ISSUE AND THE NET ISSUE WOULD CONSTITUTE [●] % AND [●] %, RESPECTIVELY, OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL.

OUR FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH. THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, THE EMPLOYEE DISCOUNT (IF ANY) AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY THE COMPANY, IN CONSULTATION WITH THE BRLMS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, may in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process in terms of Regulation 6(2) of the SEBI ICDR Regulations, wherein at least 75% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis as decided, by our Company in consultation with the BRLMs, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds; subject to valid Bids being received from the domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Issue Price and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. If at least 75% of the Issue cannot be Allotted to QIBs, then the entire application money will be refunded forthwith. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("NIBs") of which (a) one-third portion shall be reserved for applicants with application size of more than ₹ 20 million and up to ₹ 1.00 million; and (b) two-thirds portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, not more than 10% of the Net Issue shall be available for allocation to Retail Individual Bidders ("RIB") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to the Eligible Employees Bidding in the Employee Reservation Portion, subject to valid Bids being received from them at or above the Issue Price. Furthermore, up to [●] Equity Shares, aggregating up to ₹ [●] million shall be made available for allocation on a proportionate basis only to Eligible Shareholders bidding in the Shareholders' Reservation Portion, subject to valid Bids being received at or above the Issue Price. All Bidders (except Anchor Investors) are mandatorily required to utilise the Application Submitted by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter), as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA Process. For further details, see "Issue Procedure" beginning on page 539 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with SEBI and Stock Exchanges on September 18, 2024.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges, i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, the websites of the BRLMs, i.e., IDBI Capital Markets & Securities Limited at www.idbicapital.com, HDFC Bank Limited at www.hdfcbank.com, IIFL Securities Limited at www.iiflcap.com and Nuvama Wealth Management Limited at www.nuvama.com and the website of our Company at www.nge.in. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the ROC, National Capital Territory of Delhi and Haryana and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on the main board of the Stock Exchanges.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 223 of the DRHP.

The liability of the members of the Company is limited. For details of the share capital, capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 101 of the DRHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE ISSUE
 IDBI Capital Markets & Securities Limited 6th Floor, IDBI Tower WTC Complex, Cuffe Parade Mumbai - 400 005, Maharashtra, India Telephone: +91 22 4069 1953 E-mail: nge ipo@idbicapital.com Investor Grievance E-mail: redressal@idbicapital.com Website: www.idbicapital.com Contact Person: Indrajit Bhagat / Drashti Dugar SEBI Registration Number: INM000010866	 HDFC Bank Limited Investment Banking Group, Unit No. 701, 702 and 702-A, 7th Floor, Tower 2 and 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013 Maharashtra, India Tel: +91 22 3395 8233 E-mail: nge ipo@hdfcbank.com Investor Grievance ID: investor.redressal@hdfcbank.com Website: www.hdfcbank.com Contact Person: Sanjay Chudasama SEBI Registration No.: INM000011252	 IIFL Securities Limited 24th floor, One Locha Place, Senapati Bapat Marg, Lower Parel (West) Mumbai - 400 013 Maharashtra, India Tel: +91 22 4646 4728 E-mail: nge ipo@iiflcap.com Investor grievance e-mail: ig_ib@iiflcap.com Website: www.iiflcap.com Contact person: Mansi Sampat/ Pawan Jain SEBI registration no.: INM000010940	 Nuvama Wealth Management Limited 801 - 804, Wing A, Building No. 3, Inspire BKC, G Block Bandra Kurla Complex, Bandra East Mumbai - 400 051 Maharashtra, India Tel: +91 22 4009 4400 E-mail: nge ipo@nuvama.com Investor grievance e-mail: customerservice.nw@nuvama.com Website: www.nuvama.com Contact Person: Pavi Vaya SEBI Registration No.: INM000013004	 KFin Technologies Limited Selenyum Tower B, Plot No.31-32 Gachibowli, Financial District Nanakramguda, Serilingampally Hyderabad 500 032 Telangana, India Tel: +91 40 6716 2222/ 1800 309 4001 E-mail: nge ipo@kfintech.com Investor grievance e-mail: einward.risk@kfintech.com Website: www.kfintech.com Contact person: M. Murali Krishna SEBI registration no.: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : New Delhi
Date : September 19, 2024

NTPC GREEN ENERGY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares in India and has filed the DRHP dated September 18, 2024 with SEBI and thereafter with the Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, the websites of the BRLMs, i.e., IDBI Capital Markets & Securities Limited at www.idbicapital.com, HDFC Bank Limited at www.hdfcbank.com, IIFL Securities Limited at www.iiflcap.com and Nuvama Wealth Management Limited at www.nuvama.com and the website of our Company at www.nge.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to Section 4(a)(2) of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in, and in compliance with, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

This announcement has been prepared for publication in India only and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration requirements. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

For NTPC GREEN ENERGY LIMITED
On behalf of the Board of Directors
Sd/-
Manish Kumar
Company Secretary and Compliance Officer

CONCEPT

MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003
Corporate Office: SB-110, Motisons Tower, Lal Koti, Tonk Road, Jaipur - 302015
F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021
Tel No: +91-0141-4160000 | Email: motisons@gmail.com
Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of The Companies Act, 2013, read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars') and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice of Postal Ballot dated 19th September, 2024 are proposed to be passed through postal ballot only through remote e-voting by the Members of the Company.

The Company has completed dispatch of the Notice of Postal Ballot along with the Explanatory Statement on 19th September, 2024 through electronic mode to the members at their e-mail address as registered with the Depository Participants or the Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited and whose name appear in the Register of Members/ Record of Depositories as on cut-off date i.e. Friday, 13th September, 2024. The said notice of Postal Ballot is also available on the website of BSE Limited & National Stock Exchange of India Ltd and on the Company's Website www.motisonsjewellers.com, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>. A person who is not a member as on cutoff date should treat