

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505

WEBSITE: WWW.EIHLTD.COM / EMAIL: ISDHO@OBEROIGROUP.COM

25th June 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisements titled “Public Notice to the Shareholders for 74th Annual General Meeting” and which was published on 25th June 2024 in the following newspapers:

- Business Standard (English - all editions) and;
- Ei-Somay (Bengali-Kolkata) (being the regional language newspaper of Kolkata, where the Company’s registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

FIRST DAY OF 18th LOK SABHA SESSION

Country needs responsible and good Opposition: Modi

INDIA bloc displays copies of the Constitution, raises slogans against govt

ARCHIS MOHAN
New Delhi, 24 June



PM Narendra Modi (third from left) along with Minister Kiren Rijiju and MoS Jitendra Singh, Arjun Ram Meghwal and I. Murugan at the Parliament House complex on the first day of the 18th Lok Sabha, in New Delhi on Monday

Ahead of the start of the first session of the 18th Lok Sabha, Prime Minister Narendra Modi said on Monday that he hoped the Opposition would play a constructive role and stressed that people want substance, not slogans. In his customary address to the media before the beginning of a new session, the PM said a majority is required to run a government, but consensus is extremely important to run a country. "The country does not need slogans, it needs substance. The country needs a good Opposition, a responsible Opposition," he said.

Modi said the government had constantly endeavoured to serve Maa Bharati (mother India) by achieving consensus and involving everyone to fulfil the hopes and aspirations of 1.4 billion citizens. In a swipe at the Congress, he spoke of the Emergency, which was imposed "tomorrow", that is, on June 25, calling it a "black spot" on democracy when the Constitution was "discarded". But the start of the 18th Lok Sabha was fractious, and the Constitution was the leitmotif of the day. Members of the Opposition INDIA bloc gathered near the statue of Mahatma Gandhi on the premises of Parliament and walked to Parliament displaying copies of the Constitution and raising such slogans as "Long live Constitution", "We will save Constitution", "Save our democracy", etc. Congress leader Rahul Gandhi said the Opposition would not allow the Constitution to be "attacked" by PM Modi and Home Minister Amit Shah.

Later, INDIA bloc MPs, led by Rahul Gandhi and Samajwadi Party's Akhilesh Yadav, who sat in the front row of the Opposition benches with his party's Faizabab MP Awadhesh Prasad, held aloft copies of the Constitution when the PM took the oath in the Lok Sabha. The PM

was the first to be sworn in amid slogans of "Jai Shri Ram" raised by members of the treasury benches. When Shah came to take the oath, INDIA bloc MPs again held up copies of the Constitution. They shouted "NEET", alluding to the alleged irregularities in the holding of competitive exam National Eligibility-cum-Entrance Test Undergraduate (NEET-UG), when Union Education Minister Dharmendra Pradhan proceeded to take the oath.

The day ended with INDIA bloc MP, Revolutionary Socialist Party's NK Premachandran stating that the Opposition could field a candidate for the Speaker's election, scheduled for Wednesday, if the government does not make any effort to build a consensus on its choice for the position. However, sources in the Opposition ruled out contesting the Speaker's election. They said it would be politically unwise to lay bare their numbers this early in the life of the 18th Lok Sabha.

In the morning, President Droupadi Murmu administered the oath to Bharatiya Janata Party (BJP) Lok Sabha member Bhartruhari Mahtab as "Speaker pro-tem" of the 18th Lok Sabha. A seven-time MP, Mahtab administered the oath to a panel of chairpersons, including BJP's Radha Mohan Singh and Faggan Singh Kulaste. MPs K Suresh (Congress), TR Bala (DMK) and Sudip Bandyopadhyay (TMC), who were called to take oath as they were also appointed as panel of chairpersons like Singh and Kulaste, did not turn up. The INDIA bloc has objected to Mahtab's appointment, contending that the claim of eight-term member Suresh, a Dalit leader, was overlooked.

After the PM, the newly elected Lok Sabha members among his council of ministers took the oath. After their oath, newly elected members from various states were sworn in, starting from Bishnu Pada Ray, representing the Andaman & Nicobar Islands constituency.

BJD to oppose govt in RS; TMC to be bridge between non-aligned parties, INDIA

ARCHIS MOHAN
New Delhi, 24 June



Biju Janata Dal (BJD) president Naveen Patnaik on Monday asked his party's nine Rajya Sabha (RS) members to emerge as a "vibrant and strong" opposition in the Upper House. The BJD, which supported the government during the 17th Lok Sabha on crucial issues, couldn't win any Lok Sabha seat in the 2024 general elections. At the meeting, Patnaik asked the lawmakers to raise issues concerning the state's interests.

After their poor showing in the Lok Sabha polls, regional parties, such as Odisha's BJD, are set to take a more strident position against the government at the Centre, especially on issues concerning their respective states.

Political parties not aligned with the Bharatiya Janata Party (BJP)-led National Democratic Alliance (NDA) or the Congress-led INDIA bloc may emerge as a distinct group in the RS.

The Trinamool Congress (TMC), the third-largest party in the Upper House, hopes to reach out to parties such as the BJD and YSR Congress Party (YSRCP) for floor coordination in the House. The TMC hopes to be

the bridge between the INDIA bloc and these parties, given that it is not an electoral ally of the Congress. Speaking to reporters after the meeting, BJD leader in Rajya Sabha Sasmit Patra said Patnaik asked them to fight for the rights of Odisha's people in Parliament. When asked whether the BJD would maintain its earlier stance of giving issue-based support to the BJP-led government, he said, "No more support to the BJP, only opposition. We may go to any extent to protect the interests of Odisha."

BJD chief Naveen Patnaik has asked his party's RS MPs to raise issues concerning Odisha's interests



Union Minister J P Nadda at the Parliament House complex on Monday

Nadda named leader of House in Rajya Sabha

The Bharatiya Janata Party (BJP) national president and Union minister Jagat Prakash Nadda was appointed the leader of the House in the Rajya Sabha on Monday. Nadda took over from Union minister Piyush Goyal, who entered the 18th Lok Sabha from the North Mumbai seat. Nadda was allocated the portfolios of health, chemicals, and fertilisers in the new NDA government. Congress President Mallikarjun Kharge is the current leader of opposition in the Upper House.

Former Union minister Arun Jaitley was the leader of the House in the Rajya Sabha from 2014 to 2019, with Goyal succeeding him.

The BJP's constitution adheres to the 'one person, one post' principle, which entails that Nadda, now a Union minister, should step down as the party's chief.

EO against AA can be discharged through physical/deemed exports



CHATROOM

T N C RAJAGOPALAN

Para 4.30 of HBP prescribes the procedure for obtaining advance authorisation (AA) for intermediate supplies. This is somewhat inconvenient for us because we have a number of customers to whom we have to supply our goods that they will use as inputs in their manufacture of the export products. We have to enter into tie-up agreements with each one of them and we have to wait for the invalidation letters issued against their AA every time and then apply for our AA for intermediate

supplies. We are considering obtaining AA for physical imports, import our raw materials under notification 21/2023-Cus dated April 1, 2023, manufacture the intermediates and then supply against invalidation letters as and when they are issued. Are we likely to encounter any difficulties under this type of arrangement?

The DGFT Policy Circular no.1/2024 dated April 12, 2024 says that AA holder holding an AA issued on or after 01.04.2015, under customs notification no. 18/2015-Customs, dated 01.04.2015 has option to fulfill the export obligation either by physical exports or by making domestic supplies under Para 7.02(A) (a) of FTP 2015-2020 i.e. supply of goods against AA/AA for annual requirement/DFIA. In my opinion, this circular lays down a principle that is equally applicable for AA issued during the current Foreign Trade Policy 2023 under noti-

fication no.21/2023-Cus dated April 1, 2023 also. However, it is better if you get this point clarified by the DGFT.

We are an EOU. We had made certain purchases under high seas sales arrangements where we made payment in INR. Our consultant says that according to the DC, Kandla SEZ, we are required to show such payments in INR also in our NFE calculation. Is this correct?

Yes. Para 6.10 of HBP is quite clear that payments made in INR towards high seas sales will also enter into NFE calculations.

We import our inputs under advance authorisations without payment of any customs duties or IGST. We export under LUT without payment of IGST and claim refund of unutilised ITC. In this process, our ITC keeps accumulating. We want to liquidate the accumulated ITC by exporting on payment

of IGST under refund claim. Our consultant says that this cannot be done due to the bar under Rule 96(10) of the CGST Rules, 2017. Is this correct?

Rule 96(10) of the CGST Rules, 2017 bars you from exporting on payment of IGST if you have imported any of your inputs without IGST payment under notification 79/2017-Cus dated October 13, 2017, which actually amends the basic notification 18/2015-Cus dated April 1, 2015. So, if you imported your inputs under the said notification 18/2015-Cus, you cannot export on payment of IGST. However, if you have imported your inputs under the notification 21/2023-Cus dated April 1, 2023, the bar against exporting on payment of IGST under a refund claim does not operate. So, after exhausting the inputs imported under the said notification 18/2015-Cus, you can start exporting on payment of IGST under refund claim.

SPIC
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
CIN:L11011TN1969PLC00578
Registered Office: "SPIC HOUSE", 88 Mount Road, Guindy, Chennai 600 032.
Phone: 044-22350245. E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website : www.spic.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that approval of the shareholders for the appointment of Selvi. Apoorva, IAS (DIN: 03006238) as Nominee Director of the Company representing M/s. Tamilnadu Industrial Development Corporation Limited, liable to retire by rotation is being sought through Postal Ballot by Remote E-Voting only.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') and the applicable Rules, General Circular No. 09 /2023 dated 25th September 2023 issued by Ministry of Corporate Affairs (MCA Circular), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations) and other applicable laws, the Company on 24th June 2024 has completed sending the Notice of Postal Ballot along with the instruction for E-Voting by e-mail only, to those Members / List of Beneficial Owners as on 21st June 2024 (cut-off date) and whose e-mail addresses are registered with the Company or the Depository Participants. In accordance with the requirements of the MCA Circular, dispatch of hard copy of the Notice of Postal Ballot is not required. Hence Members are requested to communicate their assent or dissent through remote E-Voting only.

The Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the Postal Ballot through E-Voting. The procedure for participating in the E-Voting is provided in the Notice. The Notice of Postal Ballot is available in the website of the Company <https://www.spic.in/investors/postal-ballot/>; National Stock Exchange www.nseindia.com, and CDSL www.evotingindia.com.

The Company has appointed M/s. B. Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the Remote E-Voting process in a fair and transparent manner. The E-Voting period commences at 9.00 AM (IST) on Tuesday, the 25th June 2024 and will end at 5.00 PM (IST) on Wednesday, the 27th June 2024. Thereafter, E-Voting shall not be allowed and the module shall be disabled by CDSL.

The results will be declared within a period of 2 working days (not exceeding 3 days) of conclusion of E-Voting at the Registered Office of the Company and posted on the website of the Company and CDSL. The results will be informed to the National Stock Exchange (NSE) where the equity shares of the Company are listed as required under the Regulations.

For any queries or issues regarding E-Voting please refer to the Frequently Asked Questions (FAQ) and E-Voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members requiring any clarification may also contact the Compliance Officer at the Registered Office of the Company or through e-mail at shares.dep@spic.co.in or Cameo Corporate Services Limited, the Registrars and Share Transfer Agents of the Company at investor@cameoindia.com.

(By Order of the Board)
For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032 M B Ganesh
Date : 25th June 2024 Secretary

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173918) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of Maitlith Power Limited (MPL), a Joint Venture between Tata Power and DVC invites Expression of Interest for eligible parties for the following jobs at the Maitlith Thermal Generating Station of MPL located at Maitlith, Dhanbad, Jharkhand:

1. Supply of LSH Coils (Ref No- CC25KY063).

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the Tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>. Eligible vendors willing to participate in the tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by 1st July 2024.

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7]]
CA(CAA)/15/CHE/2024
In the matter of Sections 230 to 232 and other applicable Provisions of the Companies Act, 2013;
And
In the matter of Scheme of Amalgamation of Patel Auto Engineering Company India Private Limited ("Transferor Company") with Sify Infinit Spaces Limited ("Transferee Company") and their respective Shareholders and Creditors

Sify Infinit Spaces Limited
2nd Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai - 600113
... Transferee /Applicant Company 2

NOTICE OF THE MEETING OF SECURED CREDITORS

NOTICE is hereby given that by an order dated 31st May, 2024 the National Company Law Tribunal, Division Bench - I, Chennai (NCLT or 'the Tribunal') has directed the Meeting of the Secured Creditors of M/s. Sify Infinit Spaces Limited [the Transferee Company] for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed between M/s. Patel Auto Engineering Company India Private Limited ("Transferor Company") and M/s. Sify Infinit Spaces Limited ("Transferee Company") and their respective shareholders and creditors ('the Scheme').

In pursuance of the said order and as directed therein, further notice is hereby given that a Meeting of the Secured Creditors of the Transferee Company be convened and held at the registered office of the company at 2nd Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai - 600113, Tamil Nadu, on Saturday, 27th day of July, 2024 at 10.00 Hrs and the said Secured Creditors of the Transferee Company are requested to attend.

Copies of the said Scheme of Amalgamation and of the Statement under Section 230, Rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Transferee Company or at the office of its Counsel, Mr. Pawan Jhabakh, Advocate, having office at No.115, Luz Church Road, Mylapore, Chennai - 600 004.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Transferee Company at 2nd Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai - 600113, Tamil Nadu not later than 48 hours before the meeting. The Tribunal has appointed Mr. B. Anil Kumar, as the Chairman of the said Meeting. The above-mentioned Scheme of Amalgamation, if approved by the Meeting, will be subject to the subsequent approval of the NCLT.

Sd/- Mr. B. Anil Kumar
Chairman appointed for the Meeting

Dated this 25th day of June, 2024

EIH Limited
A MEMBER OF THE OBEROI GROUP

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal
Telephone: 033-48129430

Corporate Office: 7, Sham Nath Marg, Delhi - 110054
Telephone: 91-11-2389 0505

Website: www.eihltd.com, Email: isdho@oberoigroup.com
CIN: L55101WB1949PLC017981

PUBLIC NOTICE TO THE SHAREHOLDERS FOR 74th ANNUAL GENERAL MEETING

In compliance with the circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020 and 25th September 2023 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 07th October 2023 ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 74th Annual General Meeting (AGM) of EIH Limited ('the Company') is scheduled to be held on Wednesday, 07th August 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form (both) are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2023-24 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website www.eihltd.com, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering / updating the e-mail addresses

- For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ('RTA'), Link Intime India Private Limited at delhi@linkintime.co.in.
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ('DP') to register/update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs.1.2/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2024, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Saturday, 31st August 2024 to Shareholders as on record date i.e., Wednesday, 31st July 2024.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ('TDS') from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihltd.com/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 alongwith the supporting documents to our RTA i.e. Link Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihltd.com/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Compulsory dematerialization of Shares

As per the SEBI Listing Regulations, shares are tradeable compulsorily in demat mode only Shareholders who are holding shares in physical mode are requested to demat their shares.

For any query, you can contact our RTA at delhi@linkintime.co.in and Company at isdho@oberoigroup.com.

For EIH Limited
Sd/-
Lalit Kumar Sharma
Company Secretary
FCS-6218

Place : Delhi
Date : 24th June 2024

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu - 600 027
Telephone: 91-44-2234 4747

Corporate Office: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-23890505

Website: www.eihassociatedhotels.in Email: isdho@oberoigroup.com
CIN: L92490TN1983PLC009903

PUBLIC NOTICE TO THE SHAREHOLDERS FOR 41st ANNUAL GENERAL MEETING

In compliance with the circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020 and 25th September 2023 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 07th October 2023 ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 41st Annual General Meeting (AGM) of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Monday, 05th August 2024 at 4:30 P.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form (both) are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2023-24 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website www.eihassociatedhotels.in, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering / updating the e-mail addresses

- For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ('RTA'), Link Intime India Private Limited at delhi@linkintime.co.in.
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ('DP') to register/update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs.6/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2024, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Saturday, 31st August 2024 to Shareholders as on record date i.e., Monday, 29th July 2024.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ('TDS') from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihassociatedhotels.in/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 alongwith the supporting documents to our RTA i.e. Link Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihassociatedhotels.in/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Compulsory dematerialization of Shares

The Board has proposed to issue Bonus Shares to its existing shareholders and as per the SEBI Listing Regulations, shares are to be issued and tradeable compulsorily in demat mode only and shares arising out of the issue of bonus shares under physical folios will be transferred to unclaimed suspense account of the Company. Shareholders who are holding shares in physical mode are requested to demat their shares.

For any query, you can contact our RTA at delhi@linkintime.co.in and Company at isdho@oberoigroup.com.

For EIH Associated Hotels Limited
Sd/-
Tejasvi Dixit
Company Secretary
FCS-7164

Place: Delhi
Date: 24th June 2024

EIH Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal**Telephone:** 033-48129430**Corporate Office:** 7, Sham Nath Marg, Delhi - 110054**Telephone:** 91-11-2389 0505**Website:** www.eihltd.com, Email: isdho@oberoigroup.com**CIN:** L55101WB1949PLC017981**PUBLIC NOTICE TO THE SHAREHOLDERS
FOR 74th ANNUAL GENERAL MEETING**

In compliance with the circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020 and 25th September 2023 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 07th October 2023 ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 74th Annual General Meeting (AGM) of EIH Limited ('the Company') is scheduled to be held on Wednesday, 07th August 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC/ OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

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- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ('DP') to register/ update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs. 1.2/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2024, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Saturday, 31st August 2024 to Shareholders as on record date i.e., Wednesday, 31st July 2024.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ('TDS') from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihltd.com/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 alongwith the supporting documents to our RTA i.e. Link Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihltd.com/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Compulsory dematerialization of Shares

As per the SEBI Listing Regulations, shares are tradeable compulsorily in demat mode only. Shareholders who are holding shares in physical mode are requested to demat their shares. For any query, you can contact our RTA at delhi@linkintime.co.in and Company at isdho@oberoigroup.com.

For EIH Limited

Sd/-

**Lalit Kumar Sharma
Company Secretary
FCS-6218**Place : Delhi
Date : 24th June 2024



এই সমস্ত তথ্যকারী মঙ্গলবার ২৪ জুন ২০২৪

ElH Limited
A MEMBER OF THE OBEROI GROUP

নথিভুক্ত কার্যালয়: এন-৮০৬-এ, নবম তল, ডায়মন্ড হেরিটেজ ভবন,
১৩, সীতাভ চোত, শেয়ারগি এসে, কলকাতা- ৭০০০০১, পশ্চিমবঙ্গ
দুরত্ব: ০৩৩-৮৮১২২ ৯৪৩০
কর্পোরেট অফিস: ৭, শ্যাম নাথ মার্গ, বিল্ডিং- ১১০০২৪
দুরত্ব: ৯১-১১-২৩৮৯ ০৫০৫
ওয়েবসাইট: www.eihltd.com, ই-মেইল: isdho@oberoigroup.com
সিআইএন: L55101WB1949PLC017981

**৭৪তম বার্ষিক সাধারণ সভার জন্য
শেয়ারমালিকদের জননির্ভরিতা**

০৮ই এপ্রিল ২০২০, ১৩ই এপ্রিল ২০২০, ০৪ই মে ২০২০ এবং ২৫শে সেপ্টেম্বর ২০২০ তারিখে কর্পোরেট বিধায়ক মন্ত্রকের দ্বারা জারি করা সার্কুলারগুলি ('এমসিএ সার্কুলারসমূহ') এবং নিউজপেপারের একত্রে বোর্ড অব ইন্ডিয়া ১২ই মে ২০২০, ১৫ই জানুয়ারি ২০২১ এবং ০৭ই অক্টোবর ২০২০ তারিখে জারি করা সার্কুলারগুলি ('এসইআই সার্কুলারসমূহ') সাথে সমন্বিতভাবে কোম্পানি আইন, ২০১৩ ('আইটি'), সেবি (লিসিএ অর্থাৎ সার্ভিসেস অ্যান্ড ডিসক্রিচার ডিকোয়ারেশন) রেগুলেশনস, ২০১৫ ('লিসিএ রেগুলেশনস')-এর অধীনে বিধানগুলি মেনে ইআইএইচ ('কোম্পানি')-এর ৭৪ তম বার্ষিক সাধারণ সভা (একিএম) বুনান, ০৭ই আগস্ট ২০২৪ তারিখে সকাল ১১.৩০টায় ডিজিটাল কনফারেন্স/অনলাইন ভিডিও কনফারেন্স ('ভিডিও-একিএম')-এর মাধ্যমে সভাসময়ের উপস্থিতি ঘড়াই, একিএমের বিস্তৃতিতে বর্ণিত বাৎসরিক সেনসেদের জন্য অনুষ্ঠিত হওয়ার কথা হয়েছে।

সভাসময়ের ই-ভোটিং সুবিধা প্রদান করা হবে এবং তাঁদের কাছে একিএমের আগে বা একিএম চলাকালীন ভোট দেওয়ার বিকল্প রয়েছে। বস্তুত এবং ডিম্যাটরিভালাইজড ভাবে শেয়ারের মালিকানা থাকা সদস্যরা যোগদান এবং ভোট দেওয়ার বিস্তারিত পদ্ধতি (একিএমে ই-ভোটিং এবং রিমোট ই-ভোটিং উভয়ই) একিএমের বিস্তৃতিতে উল্লেখ করা হয়েছে।

বার্ষিক প্রতিবেদন বিস্তারিত
এনসিএ সার্কুলার এবং সেবি সার্কুলার অনুসারে, বার্ষিক রিপোর্ট ২০২৩-২৪-সহ একিএম-এর নোটিশ পুস্তক ইলেকট্রনিক মাধ্যমে পাঠানো হবে সেই সভাসময়ের, যাদের ই-মেল ঠিকানা কোম্পানি/ ডিম্যাটরিভালাইজডের কাছে রেজিস্টার করা রয়েছে। সভাসময় মনে রাখবেন যে বার্ষিক প্রতিবেদনের সাথে একিএম-এর বিস্তৃতি কোম্পানির ওয়েবসাইটে <https://www.eihltd.com/>, স্টক এক্সচেঞ্জের ওয়েবসাইটে www.bseindia.com এবং www.seindia.com-এও উপলব্ধ হবে।

ই-মেল অ্যাক্সেস নিবন্ধন/ আপডেট করার পদ্ধতি

- ইলেকট্রনিক মোড (ই-মেল)-এর মাধ্যমে একিএম বিস্তৃতি এবং বার্ষিক প্রতিবেদন জারির জন্য, শেয়ারহোল্ডাররা যারা বাস্তবিক পদ্ধতিতে শেয়ার ধারণ করেন এবং কোম্পানির মাধ্যমে তাদের ই-মেল অ্যাক্সেস নিবন্ধন/ আপডেট করেননি তারা আমাদের রেজিস্টার এবং শেয়ার ডিক্লারেশন একিএম ('আরটিএম'), লিঙ্ক ইনটাইম ইন্ডিয়া গ্রাইডেট লিমিটেড-এর delhi@linkintime.co.in ওয়েবসাইটে গিয়ে আইএসআর-১ ফর্মটি যথাযথভাবে পূরণ এবং আক্ষর করে জমা দিয়ে নিবন্ধন/ আপডেট করার জন্য অনুরোধ করা হচ্ছে।
- ডিম্যাটরিভালাইজড পদ্ধতিতে শেয়ার ধারকারী শেয়ারহোল্ডাররা তাদের ই-মেল অ্যাক্সেস নিবন্ধন/আপডেট করতে তাদের ডিম্যাটরিভালাইজড অফিসারের ('ডিডি') সাথে যোগাযোগ করতে/ লিখিত জানাতে পারেন।

চুক্তি লভ্যাংশ এবং নিবন্ধিত তারিখ
সভাসময়ের অনুমোদন করা হচ্ছে যে ২০২৪ শেখ বার্ষিক বছরের জন্য বোর্ড অব ডিরেক্টরদের দ্বারা ইন্টারিম ডিভিডেন্ড প্রদান ১২/০৮ তারিখে সন্ধ্যায় সুপ্রতিষ্ঠ করা হয়েছে, একিএম-এ শেয়ারহোল্ডারদের অনুমোদন পাশে। তা অনুমোদিত হলে, শনিবার, ৩১শে আগস্ট ২০২৪ তারিখে বা তার আগে শেয়ারহোল্ডারদের নিবন্ধিত তারিখ অনুযায়ী অর্থাৎ, বুধবার, ৩১শে জুলাই ২০২৪ তারিখে লভ্যাংশ প্রদান করা হবে।

লভ্যাংশ উপর ট্যাক্সের প্রভাব
সভাসময়ের আরও অনুরোধ করা হচ্ছে উল্লেখ যে ইনকাম ট্যাক্স আইটি, ১৯৬১, অনুযায়ী লভ্যাংশ আর শেয়ারহোল্ডারদের হাতে করযোগ্য হবে এবং কোম্পানিকে নির্ধারিত হারে শেয়ারহোল্ডারদের দেওয়া লভ্যাংশ থেকে উৎস কর ("টিডিএস") কটতে হবে। লভ্যাংশের উপর টিডিএস-এর আরও বিবরণ এবং ট্যাক্স ফর্ম ফাইল করার পদ্ধতি কোম্পানির ওয়েবসাইটে দেওয়া আছে: <https://www.eihltd.com/investors/investor-services-and-contact/>।

কেওয়াইসি এবং ব্যাঙ্ক অ্যাকাউন্টের বিস্তারিত বিবরণ নিবন্ধন/আপডেট করার পদ্ধতি

- সেবি-র সার্কুলার অনুসারে, লভ্যাংশ, বাস্তবিক ফোলিওর ক্ষেত্রে যাদের কেওয়াইসি-র বিবরণ নিবন্ধিত তারিখের আগে আপডেট করা হয়নি, কোম্পানি দ্বারা সেগুলি আটকে রাখা হবে এবং কোম্পানির তরফ থেকে শেয়ারহোল্ডারদের কাছে একটি বিস্তৃতি জারি হবে যাদের বিস্তারিত বিবরণ নিবন্ধিত নয় তাদের বকেয়া অর্থ প্রদান বাকি এবং সেগুলি আটকানো হয়েছে। এছাড়াও, ফোলিওতে কেওয়াইসি-র বিবরণ আপডেট হওয়ার পরেই লভ্যাংশ তাদের ব্যাঙ্ক অ্যাকাউন্টে জমা হবে।
- যে সব সদস্যরা তাদের শেয়ার পঞ্জত ভাবে ধরে রেখেছেন এবং যারা তাদের ব্যাঙ্ক অ্যাকাউন্টের বিবরণ লভ্যাংশের দুই সপ্তাহের ব্যাঙ্ক অ্যাকাউন্টে কোম্পানির ইলেকট্রনিক রিসিটের জন্য নিবন্ধন/আপডেট করেননি, তাদের অনুরোধ করা হচ্ছে তারা যেন কেওয়াইসি ও ব্যাঙ্ক অ্যাকাউন্টের বিবরণ আপডেট করুন আইএসআর-১, আরএসআর-২ ও একিএইচ-১৩ ফর্ম পূরণ করে এবং সঙ্গে সমস্ত সমর্থনযোগ্য নথি আমাদের আরটিএ-কে জমা দেওয়ার মাধ্যমে, অর্থাৎ লিঙ্ক ইনটাইম ইন্ডিয়া গ্রাইডেট লিমিটেড, ঠিকানা সোলো হাউস, ডিটা টল, ৩১ নং এনএইচ-২ এলএসসি, সি-১, ব্লক, সার্বিকী মার্কেট জনকপুত্রীর কাছে, নয়া দিল্লি- ১১০০৪৮। ফর্মগুলি কোম্পানির ওয়েবসাইটে <https://www.eihltd.com/investors/investor-services-and-contact/>-এ উপলব্ধ।
- যে সব সদস্যরা শেয়ার ডিম্যাটরিভালাইজড ভাবে ধারণ করতেন তাদের অনুরোধ করা হচ্ছে তারা যেন তাদের ব্যাঙ্ক অ্যাকাউন্টের বিবরণ নিবন্ধন/ আপডেট করুন সনাক্ত ডিপি সমেত।

শেয়ারের ডিম্যাটরিভালাইজেশন স্বাধ্যতাসমূহ
সেবি লিসিএ রেগুলেশন অনুযায়ী, শেয়ারগুলি ডিম্যাট মাধ্যমে বাণিজ্যযোগ্য হতে হবে, যে সব শেয়ারমালিকরা তাদের শেয়ার বাস্তবিক ভাবে ধরে রেখেছেন তাদের অনুরোধ করা হচ্ছে শেয়ারগুলি ডিম্যাট মাধ্যমে করে নি।

কোনও রকম অনসন্ধানের জন্য, আপনি আমাদের আরটিএ-র সঙ্গে delhi@linkintime.co.in ই-মেলে এবং কোম্পানির সঙ্গে isdho@oberoigroup.com-এ যোগাযোগ করতে পারেন।

ইআইএইচ লিমিটেড-এর পক্ষে
স্বাক্ষর

ললিত কুমার শর্মা
কোম্পানি সেক্রেটারি
এফসিএস-৬২২৮

স্থান: দিল্লি
তারিখ: ২৪ জুন ২০২৪