August 02, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., August 02, 2023, regarding the Notice of 80th Annual General Meeting and Remote E-Voting Information, as published in Business Standard (English) and Nava Telangana (Telugu) newspapers.

The aforesaid information is also being hosted on the Company's website at www.balaxipharma.in.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Udayan Shukla
Digitally signed by Udayan Shukla
Date: 2023.08.02 11:58:34 +05'30'

Udayan Shukla
(Company Secretary and Compliance Officer)
Membership No.: F11744

Encl: A/a

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, Alankit Assignments Limited at rta@akankit.com

7. In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2023 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2022-23 and the said notice is also available on the website of the Company at www.jindal.com.

For **MAHARASHTTRA SEAMLESS LIMITED**
Sd/-
Ram Ji Nigam
Company Secretary

Place: Gurugram
Date: 1st August, 2023

JINDAL
D.P. JINDAL GROUP

Hi-Point Investment and Finance Private Limited	Corporate Loan				

The auction is under "Swiss Challenge Method", based on an existing offer in hand (base bid), who will have the right to match the highest bid.

The Tender Document with detailed terms and conditions for the same will be uploaded on the website **(http://www.ifciltd.com)** under Tenders→Sale of Assets →NPA. Last date for submission of EoI is 09/08/2023 up to 5:00 PM. The EMD must be submitted by 18/08/2023 up to 04:00 PM. The e-bidding will take place on 21/08/2023.

All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender will be hosted only at the website **(http://www.ifciltd.com).**

Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning any reason whatsoever.

Place: New Delhi
Date: 02/08/2023

Sd/-
General Manager(M&R)

Balaxi Pharmaceuticals Limited

Registered Office: 3rd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

NOTICE OF THE 80th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 25, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 were sent through electronic mode only on Tuesday, August 01, 2023, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 are also available on the Company's website https://balaxipharma.in/, website of the Stock Exchange i.e., National Stock Exchange of India Limited https://www.nseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at secretarial@balaxi.in.

Instructions for Remote e-Voting:

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited.

Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

All members are further informed that:

a) The **Remote e-voting period commences on Monday, August 21, 2023, at 9:00 a.m. (IST) and ends on Thursday, August 24, 2023 at 5:00 p.m. (IST).** The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

b) Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.

c) Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Friday, August 18, 2023**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, August 18, 2023.

d) Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Friday, August 18, 2023 ("cut-off date") may obtain the login ID and password by sending an email to the RTA at info@aarthiconsultants.com by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evotingindia.com.

e) Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 18, 2023 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad – 500 029, E-mail: info@aarthiconsultants.com.

Place: Hyderabad
Date: August 01, 2023

For ***Balaxi Pharmaceuticals Limited***
Udayan Shukla
(Company Secretary and Compliance Officer)
Membership No.: F11744

నేడు, రేపు మోస్తరు వానలు

రాష్ట్రంలో 144 ప్రాంతాల్లో వర్షం

నవతెలంగాణ బ్యూరో–హైదరాబాద్

రాష్ట్రంలో వచ్చే రెండు రోజుల పాటు తేలికపాటి నుంచి మోస్తరు వానలు పడే అవకాశమున్నది హైదరాబాద్ వాతావరణ కేంద్రం ప్రధాన అధికారి కె.నాగరత్న తెలిపారు. కొన్ని జిల్లాల్లో అక్కడక్కడా ఉరుములు, మెరుపులతో కూడిన వానలు కూడా పడే సూచనలున్నాయని హెచ్చరించారు. ఆదిలాబాద్, కొమురంభీమ్ ఆసిఫాబాద్, మంచిర్యాల, నిర్మల్, కరీంనగర్, పెద్దపల్లి, జయశంకర్ భూపాలపల్లి, ములుగు, భద్రాద్రి కొత్తగూడెం, ఖమ్మం, నల్లగొండ, సూర్యాపేట, వరంగల్, హన్మకొండ, జనగాం, సంగారెడ్డి, మెదక్, కామారెడ్డి జిల్లాలకు ఎల్లో హెచ్చరిక జారీ చేశారు. మంగళవారం రాత్రి 10 గంటల వరకు 144 ప్రాంతాల్లో వర్షపాతం నమోదైంది. ఉత్తర తెలంగాణ జిల్లాల్లో చాలా ప్రాంతాల్లో తేలికపాటి నుంచి మోస్తరు వర్షం పడింది. మంచిర్యాల జిల్లా దండేపల్లి మండలం లింగాపూర్‌లో అత్యధికంగా 2.78 సెంటీమీటర్ల వర్షపాతం నమోదైంది.

KAPSTON SERVICES LIMITED
(FORMERLY KNOWN AS KAPSTON FACILITIES MANAGEMENT LIMITED)
Reg. Office: Plot No.287, MIG-2, IX Phase, Kukatpally, Hyderabad-500072. CIN: L15400TG2009PLC062658
Corp.Office: Plot No 75, Kavuri Hills, Madhapur, Hyderabad-500034. Email: cs@kapstonservices.com. Ph:964050 4050

30.06.2023తో ముగిసిన త్రైమాసికం కొరకు ఆడిట్‌చేయని ఆర్థిక ఫలితాల నివేదిక

క్ర.సం.	వివరాలు	30-06-2023 ఆడిట్‌చేయని	31-03-2023 ఆడిట్‌చేసిన	30-06-2022 ఆడిట్‌చేయని	31.03.2023 ఆడిట్‌చేసిన
1	ఆపరేషన్ల ద్వారా ఆదాయం	11325.49	10729.80	9075.36	40103.68
2		208.52	79.06	19.20	234.87
3		278.89	90.59	127.97	507.03
4		0.000	4.82	0.000	4.82
5		278.89	95.41	127.97	511.85
6		1,014.41	1,014.41	1,014.41	1,014.41
7					4851.83
8	1) బేసిక్ రూ.	2.75	0.89	1.26	5.00
	2) డైల్యూటెడ్ రూ.	2.75	0.89	1.26	5.00

www.nseindia.com, www.kapstonservices.com

For Kapston Services Limited (Formerly known as Kapston Facilities Management Limited)
శ్రీకాంత్ కొడాలి
మేనేజింగ్ డైరెక్టర్
DIN : 02464623
ప్రదేశం: హైదరాబాద్
తేది: 31 జులై, 2023