

Date: 05-08-2023

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref: Wardwizard Foods and Beverage Limited (Formerly known as Vegetable Products Limited)  
Scrip Code: 539132

Sub: Submission of Newspaper publication under Regulations 47 and 30 and all other applicable provisions, if any of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of advertisement related to information regarding Annual General Meeting (AGM) of the Company to be held on **Tuesday, 5<sup>th</sup> September, 2023** through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Business Standard (English Newspaper, ALL EDITIONS) and Arthik Lipi (Bengali Newspaper, Kolkata Edition) on Saturday, 5<sup>th</sup> August, 2023.

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited  
(Formerly known as Vegetable Products Limited)

*BK Talati*

Bhoomi Talati  
Company Secretary & Compliance Officer



RBL BANK logo and address: RBL BANK LIMITED, Regd. Office: 11, Shaheed, Kolkata - 700 011

NOTICE TO THE MEMBERS OF 90<sup>th</sup> ANNUAL GENERAL MEETING. Notice is hereby given that the 90<sup>th</sup> Annual General Meeting (AGM) of the Members of RBL Bank Limited...

Commencement of e-voting Wednesday, August 23, 2023 10:00 a.m. (IST). End of e-voting Sunday, August 27, 2023 5:00 p.m. (IST). The e-voting module shall be disabled by CDSL after the aforesaid date and time...

Process for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting... For RBL Bank Limited, NRI Arya Company Secretary (FCS-5586)

WARDHMAN TEXTILES LIMITED. Regd. Office: Chandigarh Road, Ludhiana-141 010. Website: www.wardhman.com

Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023. Table with columns: Particulars, Quarter ended June 30, 2023, Quarter ended March 31, 2023, Quarter ended June 30, 2022, Year ended March 31, 2023.

For Wardhman Textiles Limited Sd/- S.P. Oswal Chairman & Managing Director. Place: Ludhiana, Date: August 4, 2023

BELSTAR MICROFINANCE LIMITED. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023. Table with columns: Sl. No., Particulars, For the Quarter ended June 30, 2023, For the Quarter ended June 30, 2022, For the year ended March 31, 2023.

Place: Chennai, Date: August 4, 2023. Sd/- Dr. Kalpana Banerjee Managing Director

CESC LIMITED. Registered Office: CESC House, Chowringhee Square, Kolkata 700 001. Website: www.cesc.co.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023. Table with columns: Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 31.03.2023 (Unaudited), Year ended 31.03.2023 (Audited).

Notes: 1. Additional information on Standalone Financial Results: Table with columns: Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 30.06.2022 (Not Audited), 31.03.2023 (Audited). 2. Above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2023...

By Order of the Board: Rabi Chowdhury Managing Director, Debash Banerjee Managing Director. Place: Kolkata, Date: 4th August, 2023

STOVEE INDUSTRIES LIMITED. Regd. Office: N.L.D.C., Nr. Lambha Village, Post: Naro, Ahmedabad - 382405. Website: www.stovee.com

NOTICE. Notice is hereby given that the Board of Directors of the Company at its Meeting scheduled to be held on Thursday, August 10, 2023 will also consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023...

TATA POWER (Corporate Connect Department). The Tata Power Company Limited, 2nd Floor, Sahar Building Station, Sahar Airport Road, Anchar East, Mumbai - 400059. Website: www.tatapower.com

NOTICE INVITING TENDER (NIT). Tally Voucher Invoicing Expression of Interest (EOI) for engagement of vendors for supply of various equipment for a Mutual Pension Fund...

CONTROL PRINT LIMITED. Registered Office: C-106, Vardaan Suramya Industrial Estate, Anchar-Karia Road, Maini Naka, Anchar (East), Mumbai - 400072. Website: www.controlprint.com

CONCORDING TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 04, 2023 FOR THE ATTENTION OF ELIGIBLE SHAREHOLDERS... CONTROL PRINT LIMITED. For and on behalf of Board of Directors: Sd/- Bhaunt Kabra Managing Director, Sd/- Ashyut Salarya Non-Executive Director, Sd/- Anshu Choudhary Compliance Officer

WARDWARD FOODS AND BEVERAGES LIMITED. Regd. Office: Old Newry Road, Narendrapur, Belgharia, Kolkata - 700083. Website: www.wardward.com

NOTICE. 95<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM). Shareholders of the Company are hereby invited to attend the 95<sup>th</sup> Annual General Meeting of the Company...



RBL BANK LIMITED

Registered Office: C-1, Laxmi, Shaikhupur, Kolhapur - 418 001, Tel: +91 231 6650214

Notice to the Members of 90th Annual General Meeting

Notice is hereby given that the Ninetieth (90th) Annual General Meeting (AGM) of the Members of RBL Bank Limited (the Bank) is scheduled to be held on Monday, August 28, 2023 at 11:30 a.m. (IST), through video conferencing (VVC) or other audio-visual means (OAVM), to transact the business, as set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013, (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Listing Regulations) read with the General Circular issued by Ministry of Corporate Affairs on holding AGM and the recent one being Circular no. 10/2022 dated December 28, 2022 (MCA Circulars).

In terms of the aforesaid MCA Circulars and latest Circular no. SEBI/HO/CF/DOP/D-1/P/2023/2234 dated January 5, 2023 issued by SEBI (SEBI Circular), the sending of the Notice of the AGM and the Annual Report for the financial year 2022-23 has been completed on Friday, August 4, 2023, through electronic mode only to those Members whose email addresses are registered with the Bank/Depository Participant/Registered and Transfer Agents.

Members participating through the VCOAVM shall be acknowledged for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VCOAVM.

In terms of the aforesaid MCA Circulars and latest Circular no. SEBI/HO/CF/DOP/D-1/P/2023/2234 dated January 5, 2023 issued by SEBI (SEBI Circular), the sending of the Notice of the AGM and the Annual Report for the financial year 2022-23 has been completed on Friday, August 4, 2023, through electronic mode only to those Members whose email addresses are registered with the Bank/Depository Participant/Registered and Transfer Agents.

Members who are registered with the Bank/Depository Participant/Registered and Transfer Agents, however, Members desiring a physical copy of the Annual Report, may either write to the Bank or send request via email to rblbank.com for the same. Members are requested to register to include details of their Folio No. / DP ID & Client ID and shareholding in the said communication. The AGM and the Annual Report for the financial year 2022-23 are available on the Bank's website at https://rblbank.com/annual-report.aspx. CDSE's website at www.sebiindia.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Meetings and Communication) Rules, 2014 as amended, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Bank is providing the facility for remote e-voting as well as the e-voting of the AGM to its Members, whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. Monday August 21, 2023, to exercise their right to vote by electronic means on any or all of the business specified in the Notice convening 90th AGM. Members are eligible to exercise their right to vote by electronic means if they are holding equity shares of the Bank as on cut-off date. Any Person who becomes a Member of the Bank after dispatch of Notice and holding shares as on cut-off date shall also follow the procedure stated in the Notice of AGM for casting their vote.

The Bank has engaged the services of Corebyte Depository Services (India) Limited (CDSE). Detailed procedure for remote e-voting is provided in Notice No. 29 of the Notice of AGM.

Commencement of e-voting: Wednesday, August 23, 2023 10:00 a.m. (IST)

End of e-voting: Sunday, August 27, 2023 5:00 p.m. (IST)

The e-voting mode shall be disabled by CDSE after the aforesaid date and time for voting and once the vote is recorded as cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on cut-off date should treat this Notice for information purposes only. A Member can opt for only one mode of voting i.e. either through remote e-voting or by e-voting system at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM. Only those Members, who are present in the AGM through VCOAVM facility and have not cast their vote by any other mode as specified in the Notice through remote e-voting and any other mode are not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

In case of any queries or issues regarding attending AGM e-Voting from the CDSE e-Voting System, Members can write an email to helpdesk.attending@cdse.com or call on toll free No. 1800 22 25 33. All grievances connected with the facility for voting by electronic means may be addressed to M. Jashvi Mang, Manager, CS&A, A Wing, 25th Floor, Marathon Futuron, Malafati Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email at helpdesk.voting@cdseindia.com or call on toll free No. 1800 22 25 33.

Process for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting (e-Voting and attending the AGM through VCOAVM):

a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) along with Form ISR-1 (as available on the website of the Bank), by email to helpdesk.voting@rblbank.com or call on helpdesk@rblbank.com.

b. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The results on the resolutions as included in the AGM Notice. The results on the resolutions as included in the AGM Notice shall be declared not later than 2 working days from the conclusion of AGM of the Bank. The details declared along with the scrutinizer's Report will be placed on the website of the Bank at https://www.rblbank.com and on the website of CDSE at www.evoting.com. Results will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the securities of the Bank are listed and shall also be displayed at the Registered office of the Bank.

For RBL Bank Limited, Nil Arya, Company Secretary (FCS-5586)

Place: Mumbai, Date: August 4, 2023

BELSTAR MICROFINANCE LIMITED

Regd. Office: No.33, 4th Street 9th Avenue Ashok Nagar, Chennai-83. Website: www.belstar.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Table with 4 columns: Particulars, For the Quarter ended June 30, 2023, For the Quarter ended June 30, 2022, For the year ended March 31, 2023. Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, etc.

- 1. The above results for the Quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 03, 2023, August 04, 2023, respectively.
2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the ICR Regulations. The full format of the consolidated quarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

Place: Chennai, Date: August 4, 2023



CESC Limited

Registered Office : CESC House, Churninghee Square, Kolkata 700 001

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Table with 4 columns: Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 30.06.2022 (Unaudited), Year ended 31.03.2023 (Audited). Rows include Total Income from operations, Net Profit for the period, etc.

Notes: 1. Additional information on Standalone Financial Results: Table with 4 columns: Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 30.06.2022 (Unaudited), Year ended 31.03.2023 (Audited).

2. The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2023 filed with Stock Exchanges under Regulation 53 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Financial Results for the quarter ended on 30 June 2023 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.cesc.co.in).

By Order of the Board, Rabi Chowdhury, Managing Director, Debashish Banerjee, Managing Director.

Place: Kolkata, Date: 4th August, 2023

STOVEC INDUSTRIES LIMITED

Regd. Office: N.L.C., Nr. Lamtha Village, Post: Norol, Ahmedabad, Gujarat - 382485. CIN: L45206GJ1973PL00790

NOTICE

Notice is hereby given that the Board of Directors of the Company at its Meeting scheduled to be held on Thursday, August 10, 2023 will also consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023. The Interim Dividend, if declared by the Board, will be paid to the equity shareholders of the Company, whose names are registered with the Depositories of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, August 21, 2023, which is the Record date, for the purpose.

The above information is also available on the website of the Company at www.stovec.com as well as on the website of the Stock Exchange at www.bseindia.com.

Place: Ahmedabad, Date: August 04, 2023



TATA POWER (Corporate Finance Department) The Tata Power Company Limited, 2nd Floor, Solar Receiving Station, Solar Airport Road, Anjar, East, Mumbai-400099

NOTICE INVITING TENDER (NIT)

- 1) Tata Power invites Expression of Interest (EOI) for empowerment of vendors for supply of various equipment for its Bharat Transmission Division (BTD) Reference No. C24/2023. Last day for participation is 10th August 2023.
2) The Tata Power Company Limited issues Invitation for the following package (Two Part Bidding).

Original Tender Name - Procurement of Polypropylene Insulated cross arm along with its hardware assembly.

Revised Tender Name - Procurement of Porcelain Insulated cross arm along with its hardware assembly.

For detailed NIT, please visit tender section on website https://www.tatapower.com. Interested bidders to submit tender file and Authorization letter up to 1600 hrs. Monday, 14th August 2023. Also, all bidders connectivity (if any), the above tender will be informed on tender section on website https://www.tatapower.com only.

Place: Mumbai, Date: August 04, 2023

WARDHMAN TEXTILES LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141 010. CIN: L17111PB1973PLC003345, PAN: AABCN4692E

Consolidated Unaudited Financial Results for the quarter ended June 30, 2023

Table with 5 columns: Sr. No., Particulars, Quarter ended June 30, 2023, Quarter ended March 31, 2023, Quarter ended June 30, 2022, Year ended March 31, 2023. Rows include Total Income from Operations, Net Profit (Loss) for the period, etc.

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 53 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the consolidated and standalone financial results are available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and also on website of the company www.wardhman.com.

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 53 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the consolidated and standalone financial results for the quarter ended on 30 June 2023 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.wardhman.com) and on the website of the Stock Exchanges i.e. www.bseindia.com.

By Order of the Board, S.P. Oswal, Chairman & Managing Director

Place: Ludhiana, Date: August 4, 2023

CONTROL PRINT LIMITED

Registered office: C-108, 1st Floor, Saurashtra Industrial Estate, Anchar-Khira (K), Mandla Road, Ludhiana, Punjab-141009, India. Tel. No. (022) - 2659 9055/6638 8900; Fax: 022-2652027.

CONCORDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 01, 2023 PUBLISHED ON AUGUST 02, 2023 FOR THE ATTENTION OF ELIGIBLE SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF CONTROL PRINT LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 AS AMENDED

This concordum dated August 04, 2023 ("Concordum") is a continuation of and should be read in conjunction with the public announcement dated August 01, 2023 published on August 02, 2023 in all editions of Business Standard (English National daily), Business Standard (Hindi National daily) and in the Mumbai edition of Navbharat (Hindi National daily) and in the Mumbai edition of Navbharat (English National daily) ("Public Announcement") issued by the Company and its Compliance Officer.

In Paragraph 13 of the Public Announcement in the Annexure to the Auditors certificate in regards to statement of Permissible Capital Payment, the figures of "Total Free Reserve" on Standalone and Consolidated basis were inaccurately mentioned as ₹26,671.51 lakhs and ₹26,341.51 lakhs respectively and the same should be read as ₹26,587.55 lakhs and ₹26,257.57 lakhs for Standalone and Consolidated respectively. The change does not cause any impact on the other stated figures in the said Annexure and stands corrected in the Public Announcement.

For and on behalf of Board of Directors of Control Print Limited, Basant Kabra, Managing Director, Nitu Doshi, Non Executive Director, Ashish Satyasa, Company Secretary and Compliance Officer.

Place: Mumbai, Date: August 04, 2023

WARDWIZARD FOODS AND BEVERAGES LIMITED (Formerly known as Vegetable Products Limited)

Reg. Off. : Old Nirma Road, Nirma Nagar, Gandhinagar, Kolkata - 700083

Notice: 85th Annual General Meeting to be held through Video Conferencing (VVC) / Other Audio Visual Means (OAVM). Shareholders of the Company are requested to comply with applicable provisions of the Companies Act, 2013 (the Act), General Circular No. 14/2022 dated 08th April, 2022 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June, 2020.

Shareholders are requested to attend the AGM in person or through VVC/OAVM, if they are unable to attend in person, they may opt for e-voting through the VCOAVM facility. The details will be made available on the website of the Company. Shareholders are requested to visit www.wardwizardfoods.com to obtain such details.

Place: Vadodra, Date: 04.08.2023



RBL BANK LIMITED

Registered Office: 1<sup>st</sup> Lane, Shahapur, Kolhapur - 416 001, Tel: +91 231 6650214

Notice to the Members of 80<sup>th</sup> Annual General Meeting

Notice is hereby given that the Eightieth (80<sup>th</sup>) Annual General Meeting (AGM) of the Members of RBL Bank Limited (the Bank) is scheduled to be held on Monday, August 28, 2023 at 11:30 a.m. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the business, as set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013, ("the Act") and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars issued by Ministry of Corporate Affairs on holding AGM and the recent one being Circular No.10/2022 dated December 28, 2022 ("MCA Circular").

The Notice of AGM and the Annual Report for the financial year 2022-23 are available on the Bank's website at https://rblbank.com/annual-report.aspx. The venue of the Meeting shall be the registered office of the Bank, 1<sup>st</sup> Lane, Shahapur, Kolhapur - 416 001. Members will be able to attend the AGM through VCOAVM at www.evotingindia.com. Members participating through the VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VCOAVM.

In terms of the aforesaid MCA Circulars and latest Circular No. SEBI/HO/CFD/PD-7/PICR/2023/24 dated January 5, 2023 issued by SEBI ("SEBI Circular"), the sending of the Notice of the AGM and the Annual Report to the financial year 2022-23 has been completed on Friday, August 4, 2023, through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participant/Registrar and Transfer Agents. However, Members desiring a physical copy of the Annual Report, may either write to the Bank or send request via email on investors@rblbank.com for the same. Members are requested to include details of their Folio No./DP ID & Client ID and shareholding in the said communication.

The Notice of AGM and the Annual Report for the financial year 2022-23 are available on the Bank's website at https://rblbank.com/annual-report.aspx. The venue of the Meeting shall be the registered office of the Bank, 1<sup>st</sup> Lane, Shahapur, Kolhapur - 416 001. Members will be able to attend the AGM through VCOAVM at www.evotingindia.com. Members participating through the VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VCOAVM.

Process for Shareholders whose email addresses/Mobile No. are not registered for obtaining login credentials for Remote e-Voting (e-Voting) and attending the AGM through VCOAVM. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADAR Card (self-attested scanned copy of AADAR Card) along with Form ISF-1 (as available on the website of the Bank), by email to investors@rblbank.com or mt.helpdesk@rblbank.com.

For RBL Bank Limited

BELSTAR MICROFINANCE LIMITED

Regd Office-No.33, 4<sup>th</sup> Street 9<sup>th</sup> Avenue Astok Nagar, Chennai-63. Website:www.belstar.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Table with 4 columns: Particulars, For the Quarter ended June 30, 2023, For the Quarter ended March 31, 2023, For the year ended March 31, 2023. Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, Paid-up Equity Share Capital, Reserves (excluding Securities Premium), Securities Premium Account, Net worth, Paid-up Debt Capital/Outstanding Debt, Debt Equity Ratio, Earnings Per Share (EPS) (Rs.)

The above results for the Quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 3, 2023, August 04, 2023 respectively.

The above is an extract of the detailed formal of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the consolidated quarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

For and on behalf of the Board of Directors of Belstar Microfinance Limited

Place: Chennai Date: August 4, 2023

STOVEC INDUSTRIES LIMITED

Regd. Office: NLD.C., Nr. Lambha Village, Post- 607590, Ahmedabad, Gujarat - 382445. CN: 14500691979742650790. Tel: +91 (0) 79 4157 2500. Fax: +91 (0) 79 2574 0405. E-mail: secretarial@stovec.com. Website: www.stovec.com.

Notice is hereby given that the Board of Directors of the Company at its Meeting scheduled to be held on Thursday, August 10, 2023 will also consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023. The Interim Dividend, if declared, will be paid to the equity shareholders of the Company, whose names appear in the Register of Members of the Company in the records of the Depositories as beneficial owners of the shares as on Monday, August 21, 2023, which is the Record date, fixed for the purpose.

For Stovec Industries Limited

Place: Ahmedabad Date: August 04, 2023

TATA POWER

Corporate Control Department

NOTICE INVITING TENDER (NIT)

1. Tata Power India Expression of Interest (EOI) for replacement of tenders for supply of various equipment for a 132 kV Transmission Division (TD) Reference No.: CCM240055. Last day for submission in EOI is 28<sup>th</sup> August 2023.

For and on behalf of the Board of Directors of Tata Power Limited



Registered Office: CESC House, Chowringhee Square, Kolkata 700 001

Extract of Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2023

Table with 4 columns: Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 30.06.2022 (Unaudited), Year ended 31.03.2023 (Audited). Rows include Total Income from operations, Net Profit for the period, Net Profit for the period before tax, Net Profit for the period after tax, Total comprehensive income, Paid-up Equity Share Capital, Reserves, Net worth, Paid-up Debt Capital/Outstanding Debt, Debt Equity Ratio, Earnings Per Share (EPS) (Rs.)

Notes: 1. Additional information on Standalone Financial Results:

Table with 4 columns: Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 30.06.2022 (Unaudited), Year ended 31.03.2023 (Audited). Rows include Total Income from operations, Net Profit for the period, Net Profit for the period before tax, Net Profit for the period after tax, Total comprehensive income, Paid-up Equity Share Capital, Reserves, Net worth, Paid-up Debt Capital/Outstanding Debt, Debt Equity Ratio, Earnings Per Share (EPS) (Rs.)

The above is an extract of the detailed formal of quarterly financial results for the Quarter ended on 30 June 2023 filed with Stock Exchanges under Regulation 53 and 52 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the consolidated and standalone Financial Results for the quarter ended on 30 June 2023 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.cesc.co.in).

By Order of the Board

Place: Kolkata Date: 4th August, 2023

WARDHMAN TEXTILES LIMITED

Regd. Office: Chandigarh Road, Ludhiana-141 010. CN: L17111PB1973PLC030345. PAN: AABCMA92E

Consolidated Unaudited Financial Results for the quarter ended June 30, 2023

Table with 5 columns: Particulars, Quarter Ended June 30, 2023 (Unaudited), Quarter Ended March 31, 2023 (Unaudited), Quarter Ended June 30, 2022 (Unaudited), Year Ended March 31, 2023 (Audited). Rows include Total Income from Operations, Net Profit/(Loss) for the period, Net Profit/(Loss) for the period before tax, Net Profit/(Loss) for the period after tax, Total Comprehensive Income, Paid-up Equity Share Capital, Reserves, Net worth, Paid-up Debt Capital/Outstanding Debt, Debt Equity Ratio, Earnings Per Share (EPS) (Rs.)

Notes: 1. The above is an extract of the detailed formal of quarterly financial results filed with the Stock Exchanges under Regulation 53 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and also on the website of the company www.wardhman.com.

For Vardhman Textiles Limited

Place: Ludhiana Date: August 4, 2023

WARDWIZARD FOODS AND BEVERAGES LIMITED

Reg. Off: Old Nilda Road, Nandgaon, Vadodha, Gujarat - 700083

Notice

69th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2023 dated 08th April, 2023 and General Circular No. 17/2023 dated 15th June, 2023, MCA Circular No. 33/2023 dated 26th September, 2023, MCA Circular No. 39/2023 dated 5th December, 2023, MCA Circular No. 10/2023 dated 23rd June, 2023 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 28th December, 2022, the Board of Directors of the Company has decided to hold the 69th Annual General Meeting ("AGM") of the Company on Tuesday, 5th September, 2023 at 6:00 PM (IST), to transact the business that will be on the agenda of the AGM.

Shareholders who have an opportunity to cast their votes remotely through the AGM are requested to visit www.wardwizardfoods.com to obtain the details.

For Wardwizard Foods and Beverages Limited

Place: Vadodra Date: 04.08.2023

