

Jharkhand Biju Vitran Nigam Limited (CIN : U40108JH2013SG001702) Regd. Office : Engineering Building, H.E.C., Durgam, Ranchi-834004, Telephone - 9651-349974 & Fax - 9651-349979. Extension Notice No. 287/PR/JBNV/2023-24

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GREENLY INDUSTRIES LIMITED (CIN: L20211AS1926PLC000454) Registered Office: Makani Road, P.O. Thapana, Asansol-761225 Corporate Office: "Majda Lounge", 23 Chhatra Central Road, 5th & 6th Floor, Kolkata - 700 027

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act, 2013") read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 15, 2020, 22/2020 dated July 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, 03/2022 dated May 6, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated 25.09.2023 (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof) for the time being in force, Regulation 44 of the Listing Regulations, and other applicable law and regulations, if any, the consent of the Members of Greenly Industries Limited ("Company") will be sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special businesses as set out in the Postal Ballot Notice dated December 26, 2023 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company has on January 16, 2024, completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statement thereto, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/Unit Holder of Beneficial Owners as on the "cut-off date" i.e., January 12, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories for (a) transfer of investments held in Greenly Middle East Limited, a wholly-owned private subsidiary of the Company and cessation of corporate rights thereto and (b) appointment of Mr. Braja Narayan Mohanty (DIN-01970296) as an Independent Director of the Company.

TATA TATA POWER (Corporate Offices Department) The Tata Power Company Limited, Smart Grid Center of Procurement Excellence, 2nd Floor, Sector Receiving Station, Near Rajal Lala, Sector Airport Road Andheri (E), Mumbai - 400 052, Maharashtra, India

COCHIN INTERNATIONAL AIRPORT LTD. TENDER NOTICE CIAL/COMINFAS/13 17/01/2024

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MEGHALAYA NEW AND RENEWABLE ENERGY DEVELOPMENT AGENCY (New B.S.P. Camp, Mayapuri, P.O. Mayapuri, Shillong - 793012) Phone No. : 9866420113, 9866420114, 9866420115 Fax No. : 9866420116 E-Mail : mreda@mevreda.org, mreda@mevreda.com, www.mreda.org.in

PSPL Punjab State Power Corporation Limited (Regd. Office: PSEB Head Office, The Mall, Patna) Corporate Identity No. U40109PB1999G0003813

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West Bengal State Rural Development Agency (An Agency under HSD Department, Govt. of West Bengal) Purbas Bardhaman Division

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DELHI JAL BOARD: GOVT OF NCT OF DELHI PRESS NOT. No. 44/2023-24 MS

पश्चिम बंगालीय नगरपालिका (West Bengal Municipal Corporation) Purbas Bardhaman Division

SOUTH INDIAN BANK Experience Real Generation Banking

Regional Office Kolkata Door No. 20A, Ward No. 63, 3rd Floor Flat No. 1, Mohan Sanyal Garden, Park Street, Kolkata, West Bengal - 700 017

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Reg. Office: 17, Marine Promenade in Sankar, Handique, Kolkata-700022