

September 08, 2023

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 08 2023, in the Financial Express (English Newspaper) and Kannada Prabha (Kannada Newspaper), in respect of 8th Annual General Meeting ('AGM') of the Company scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses as set out in the Notice of the AGM dated August 12, 2023.

The same has also been uploaded on the Company's website which may be viewed at <https://www.xelpmoc.in/statutoryads>.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11, 2023, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary and Compliance Officer
Enc: as above



Annexure I

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
Ordinary Business		
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Srinivas Koora (DIN: 07227584), who retires by rotation as a Director.	Ordinary Resolution
3	To re-appoint M/s. JHS & Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4	To approve annual remuneration of Mr. Pranjali Sharma (DIN: 06788125), Non-Executive and Non-Independent Director.	Special Resolution
5	To re-appoint Mr. Tushar Trivedi (DIN: 08164751), as an Independent Director for the second term.	Special Resolution
6	To re-appoint Mr. Premal Mehta (DIN: 00090389), as an Independent Director of the Company.	Special Resolution
7	Variation in the terms of the contract or objects of the Issue.	Special Resolution with majority of more than 90% of the voting shareholders voted in the favour of the resolution



PYARELAL TEXTILES LIMITED

CIN: U17120MH1989PLC051906
 Regd. Office: 309, Dharamraj Gally, M. J. Market, Kalbadevi Road, Mumbai-400002, Telephone no. 022-22092830, email: jitendra.prime@gmail.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

The Notice is hereby given that:

- The Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 30th September 2023 At 05.00 P. M. at 309, Dharamraj Gally, M. J. Market, Kalbadevi Road, Mumbai-400002 to transact the Special Business, as set out in the Notice of AGM.
- Soft copies of the Notice of AGM have been sent to all the members at their registered email address. The dispatch of Notice of AGM has been completed on 07th September, 2023.
- Members holding shares as on the cut-off date of 23rd September, 2023, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday, the 27th September, 2023 (9.00 a.m. Indian Standard Time);
 - The remote e-voting shall end on Friday, the 29th September, 2023 (5.00 p.m. Indian Standard Time);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2023;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2023, may obtain the login ID and password by sending a request at info@adroitcorporate.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.
- For any queries members may also contact Register & Share Transfer Agents at the following address: Adroit Corporate Services Pvt. Ltd. 18-20, Jafferhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059. Tel: 022-42270400 E-mail: support@adroitcorporate.com.

For PYARELAL TEXTILES LIMITED
 Sd/-
Ankit Jitendra Agarwal
 Director
 DIN: 02801915

Date: 08.09.2023
 Place: Mumbai

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437
 2ND FLOOR, WEST WING ELECTRIC MANSION APPASHEB MARATHE MARG, WORLI, MUMBAI MAHARASHTRA - 400025

NOTICE OF THE 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of the Members of Advance Lifestyles Limited will be held on Saturday, 30th September 2023 at 11.00 A.M. virtually through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility provided by the Big Share Services Pvt. Limited (RTA) jointly with Central Depository Services Limited ("CDSL") to transact the Ordinary and Special businesses as set out in the Notice convening the Meeting (the Notice) dated 8th September 2023 circulated to members. The Ministry of Corporate Affairs (the MCA) vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (hereinafter, collectively referred as the MCA Circulars) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/C1RJP/2022/62 dated May 13, 2022 (Collectively referred as "Circulars") has allowed the Company to hold the AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2023, has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., M/s. Big Share Services Private Limited or the Depository Participant(s) and holding equity shares of the Company as of **September 01, 2023**.

The 34th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements, and other Statutory Reports will be available on the website of the Company at www.advancelife.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023, to Thursday, September 28, 2023 (both days inclusive)** for the purpose of AGM.

The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using an electronic voting system (e-voting) provided by Big Share Services Private Limited ("BSPL"). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as of the **cut-off date being Friday, September 22, 2023**. A person 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 only shall be entitled to avail of the facility of remote e-voting or e-voting during the general meeting. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM. **The remote e-voting period begins on Wednesday, September 27, 2023, at 11:00 a.m. IST and ends on Friday, September 29, 2023 at 5:00 p.m. IST.** The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by RTA for voting thereafter. The Members, who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Board of Directors has appointed **MSDS & Associates**, Practicing Company Secretaries (Firm Registration Number P2020MH0843000) as the Scrutinizer for the 34th AGM-related matters of the company

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs.advancelifestyles@gmail.com or at bsahd@bigshareonline.com along with a copy of the signed request mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining a User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, to register their email addresses and to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a) Visit the link <https://www.bigshareonline.com>; b) Select the tab 'for Investor'; c) Click on the tab 'Email / Bank Details Registration'; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10; e) Enter the required details for updating of e-mail id / bank details.

Members, who need any technical assistance before or during the AGM can contact to Company Secretary at e-mail id cs.advancelifestyles@gmail.com

All the members are hereby informed that:

For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, members may register the email IDs using the facility provided by the RTA through the above modality.

For Advance Lifestyles Limited
 Sd/-
JYOTI L. BAMBADE (CHAIRPERSON)
 DIN: 07895116

Date: September 08, 2023
 Place: Mumbai

OSIAJEE TEXTFAB LIMITED

CIN: L17299PB1995PLC055743
 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice of AGM: Notice is hereby given that the 28th Annual General Meeting (AGM) of Osiajee Textfab Limited (the Company) is scheduled to be held on Saturday, September 30, 2023 at 2.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with Annual Report for the FY 2022-23 through electronic mode, to all those members whose email IDs are registered with the Company/ Depository Participant ("DPs") as on Friday, September 01, 2023. The electronic dispatch of Annual Report & AGM Notice has been completed on September 07, 2023. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.textfab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehd.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting From 9.00 a.m. (IST) on Wednesday, September 27, 2023

End of e-voting Upto 5.00 p.m. (IST) on Friday, September 29, 2023

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL: 1800 22 55 33.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of 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 1800 22 55 33 and in case of any technical difficulty on NSDL Website, you can write email to evoting@nsdl.co.in or contact at 1800 1020 990 or 1800 22 44 30.

Book Closure : Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the AGM.

Members are also hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company otherwise their folios shall be frozen by RTA from October 01, 2023. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at www.osiajeehd.com

For Osiajee Textfab Limited
 Sd/-
Reema Saroya
 Managing Director
 DIN: 08292397

PLACE : HOSHIARPUR
 DATE : September 07, 2023

KDDL LIMITED

(CIN : L33302HP1981PLC008123)
 Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
 Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that :

(1) 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening 43rd AGM of the Company.

(2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No 3, Sector-III, Parwanoo, District Solan, (H.P.)-173220 which shall be deemed to be the venue of the AGM. In compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder; General Circular 10/2022 dated 28th December, 2022 read with Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Circular dated 12th May, 2020 issued by SEBI; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); and other applicable laws, Notice of 43rd AGM along with Annual Report for the financial year ended 31st March, 2023 has been sent by email to those members whose email ids are registered with the Company/Depository Participant(s)/ RTA of the Company.

(3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the Notice of AGM. In this regard, the members are hereby informed that :

(i) The Ordinary and Special Business, as set out in the Notice of 43rd AGM, will be transacted through voting by electronic means.

(ii) the remote e-voting period will commence on **Monday, 25th September, 2023 at 09:00 a.m** and will end on **Friday, 28th September, 2023 at 05:00 p.m.** and the same shall be disabled by NSDL for voting thereafter.

(iii) the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system for the 43rd AGM, is **Friday, 22nd September, 2023**.

(iv) a person 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, 22nd September, 2023** only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.

(v) any person who becomes member of the Company after sending notice of 43rd AGM by email and holding shares as on cut-off date i.e **Friday, 22nd September, 2023** may obtain login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting his/her vote.

(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

(vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(viii) Notice of 43rd AGM along with Annual Report for the financial year 2022-23 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

(ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

(4) Pursuant to the provision of Section 91 of the Companies Act, 2013 read with rules made there under and the provisions of SEBI Listing Regulations, if any, Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)**.

For KDDL Limited
Brahm Prakash Kumar
 Company Secretary

Place : Chandigarh
 Date : 07th September, 2023

RELIANCE CAPITAL

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Reliance Capital Limited (the 'Company') is scheduled to be held on Thursday, September 28, 2023 at 2:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose E-mail addresses are registered with the Company of CDSL/NSDL ('Depositories') and will also be available on the Company's website www.reliancecapital.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent (RTA) of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancecapital.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participant(s) ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Sunday, September 24, 2023 to 5:00 P.M. (IST) on Wednesday, September 27, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2023 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 21, 2023, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at rci.investor@reliancecaeda.com OR at evoting@kfintech.com OR contact toll free no.1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at <https://evoting.kfintech.com>

In terms of SEBI Circular dated March 16, 2023 and related circulars Members holding shares in physical form are requested to register/update their PAN, email address, bank details, nomination and other KYC details in the form and manner provided in the said circular by September 30, 2023, to avoid freezing of such folio's by the RTA.

For and on behalf of Reliance Capital Limited
 Place: Mumbai
 Date: September 7, 2023
Nageswara Rao Y
 Administrator of Reliance Capital Limited

(a Company under Corporate Insolvency Resolution Process by an Order dated December 6, 2019, passed by the Hon'ble NCLT, Mumbai) The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Reliance Capital Limited are being managed by the Administrator, Mr. Nageswara Rao Y, who acts as agent of the Company only and without any personal liability.

Reliance Capital Limited
 CIN: L65910MH1986PLC165645
 Regd. Office: Kamala Mills Compound, Trade World, 7th Floor
 B Wing, S. B. Marg, Lower Parel, Mumbai 400 013
 Tel.: +91 22 4158 4000, E-mail: rci.investor@reliancecaeda.com, Website: www.reliancecapital.co.in

{xelp}
Xelpmoc Design and Tech Limited

CIN: L72200KA2015PLC082873
 Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034,
 Tel. No: 080 4370 8360, E-mail: vaishali.kondbhar@xelpmoc.in, Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 30, 2023 at 11:00 A.M. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2023, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondbhar@xelpmoc.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, September 26, 2023

End of remote e-voting : 5:00 P.M. (IST) on Friday, September 29, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Saturday, September 23,

