

TATA POWER (Corporate Centres Department) The Tata Power Company Limited, Small Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Lido, Sahar Airport Road, Andheri (E), Mumbai 400085, Maharashtra, India

NOTICE INVITING TENDER (NIT)

For downloading the tender documents (including proforma for participation in tender) for above tender, please visit tender section on website https://www.tatapower.com/ Last day for paying the tender fees and submission of authorization letter is 1500 hrs. on Friday, 15th September 2023.

VEEFIN SOLUTIONS LIMITED (Formerly known as VeeFin Solutions Pvt Ltd) Regd. Office: Plot No. 601, 602, 603, Newlink Industrial Park, Vidyadhar (W), Mumbai 400086. Email: investors@veefin.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 29th day of September, 2023 at 2.30 P.M. IST via Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice convening the AGM.

PRIME FOCUS LIMITED (Formerly known as Prime Focus Ltd) Registered Office: Prime Focus House, Opp. C.B. Nagar, Linking Road, Khar (West), Mumbai - 400028. Email: info@primefocus.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Prime Focus Limited (the "Company") will be held on Friday, September 29, 2023 at 12.30 p.m. IST via Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder.

AZZ INFRA ENGINEERING LIMITED (Formerly known as AZZ Infra Engineering Limited) Regd. Off: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurgaon-122002, Haryana. Email: investorrelations@azzinfra.com

NOTICE OF 22nd ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Twenty Second Annual General Meeting (AGM) of the members of AZZ Infra Engineering Limited (the "Company") is scheduled to be held on Friday, September 29, 2023 at 12.00 PM. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

BMW Industries Limited (Formerly known as BMW India Pvt. Ltd) 119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016. Email: info@bmw.in

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 29, 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 the AGM.

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 29, 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 the AGM.

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 with the Registrar of the Company and Share Transfer Agent.

BOOK CLOSURE FOR AGM

NOTICE is hereby given that in compliance to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the AGM of the Company will be held on Friday, 29th September, 2023 at 2.30 P.M. IST.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically through the remote e-voting system provided by NSDL.

The remote e-voting facility shall be available to all members of the Company who have not exercised their right to vote in person at the AGM.

MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESS

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 with the Registrar of the Company and Share Transfer Agent.

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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 with the Registrar of the Company and Share Transfer Agent.

The remote e-voting facility shall be available to all members of the Company who have not exercised their right to vote in person at the AGM.

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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 with the Registrar of the Company and Share Transfer Agent.

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AERPACE INDUSTRIES LIMITED (FORMERLY KNOWN AS SUPREME SHINE STEELS LIMITED) Regd. Office: 1100, 10th Floor, Kanakia World, Sector 44, Gurgaon, Haryana. Email: info@supreshinesteels.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of Aerpac Industries Limited (Formerly known as Supreme Shine Steels Limited) will be held on Wednesday, 27th September, 2023 at 12.00 PM. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Paras Defence and Space Technologies Limited (Formerly known as VeeFin Solutions Pvt Ltd) Regd. Office: Plot No. 601, 602, 603, Newlink Industrial Park, Vidyadhar (W), Mumbai 400086. Email: investors@veefin.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING (AGM) AND E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of Paras Defence and Space Technologies Limited (the "Company") will be held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

PRIME FOCUS LIMITED (Formerly known as Prime Focus Ltd) Registered Office: Prime Focus House, Opp. C.B. Nagar, Linking Road, Khar (West), Mumbai - 400028. Email: info@primefocus.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Prime Focus Limited (the "Company") will be held on Friday, September 29, 2023 at 12.30 p.m. IST via Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder.

EASTERN TRENDS LIMITED (Formerly known as Eastern Trends Ltd) Regd. Office: 3A, 3rd Floor, Easton Corporate Office, 34/137E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala. Email: trends@eastertrends.com

NOTICE OF 30th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 29 September 2023 at 1.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

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By order of the Board of Directors For Aerpac Industries Limited Sd/- Milan Shah Managing Director DIN:0818335

By order of the Board of Directors For Paras Defence and Space Technologies Limited Sd/- Hemal Kumar Hirabhai Sagalia Company Secretary & Compliance Officer

By order of the Board of Directors For Prime Focus Limited Sd/- Parina Shah Company Secretary & Compliance Officer

By Order of the Board of Directors For AZZ INFRA ENGINEERING LIMITED Sd/- Atul K. Agrwal Company Secretary cum Compliance Officer

