

November 27, 2024

To,

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: http://listing.bseindia.com	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

SUB: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Newspaper publication - Notice of Postal Ballot and Remote E-voting.

Dear Sirs,

Pursuant to Regulation 47 of Listing Regulations, the Company has published a notice in today's Newspaper edition (i.e. November 27, 2024) of the Business Standard (in English) – all editions and Sakal (in Marathi) *inter alia* informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by Ministry of Corporate Affairs from time to time in this regard:

1. Dispatch of Postal Ballot Notice and
2. Remote e-voting facility offered to the Members for e-voting on the resolutions proposed in the Postal Ballot Notice.

This intimation is also being uploaded on Company's website <https://www.mahindralifespaces.com/investor-center/?category=postal>.

Kindly take the above on record.

Yours faithfully,

For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
Membership No. - ACS-32339
Email.: investor.mldl@mahindra.com
Enclosure.: as above

HC stays SECI order barring RPower from auctions

JADEN MATHEW PAUL
Mumbai, 26 November

Reliance Power (RPower) secured a stay order from the Delhi High Court (HC) against a debarment notice issued by Solar Energy Corporation of India (SECI). The notice had barred the company and its subsidiaries from participating in SECI's tenders for three years, according to a stock exchange filing.

The court order, issued on November 26, grants temporary relief to all RPower's subsidiaries except Reliance NU BESS (formerly Maharashtra Energy Generation).

The debarment arose from allegations that Reliance NU BESS submitted a fraudulent bank guarantee. SECI alleged that the company used a counterfeit foreign bank guarantee during its bid submission for a 1,000 megawatt/2,000 megawatt-hour standalone battery energy storage system project.

"The repeated submission

STORY SO FAR

FRAUD ALLEGATIONS
SECI accuses Reliance NU BESS of submitting a fake foreign bank guarantee in a bid for a battery storage project

SECI'S NOTICE
SECI claims the fraud involved "deliberate acts" to manipulate the tendering process, implicating the parent company as well

of a fake bank guarantee along with its counterfeit endorsement has been deemed a deliberate act by the bidder, intended to vitiate the tendering process and secure the project capacity through fraudulent means. This conduct demonstrates a malafide intent to manipulate the outcome," read the SECI notice dated November 13.

The notice added, "Furthermore, it is concluded that the actions of the bidder implicate the parent company,

RPOWER'S DEFENCE
Denies involvement, alleging it was defrauded by a third party

BUSINESS IMPACT
SECI's debarment jeopardises RPower's ability to compete in India's renewable energy sector



which had provided its financial strength to the bidder, enabling it to meet the qualification requirements for the tender, making the parent company equally accountable in this matter."

The bank guarantee, purportedly issued by FirstRand Bank via a branch in Manila,

Philippines, was found to be fake after SECI's investigation revealed that the bank has no branch in Manila.

RPower has consistently denied the allegations, maintaining that it was a victim of fraud perpetrated by third parties. The company filed a criminal complaint with the Economic Offences Wing of the Delhi Police on October 16 against the third party involved, which led to the registration of a first information report (FIR) on November 11.

The FIR states that a third party was allegedly paid ₹5.4 crore to arrange the bank guarantee, later revealed to be counterfeit. RPower claims it "acted bona fide" and considers the issue a "cheating conspiracy". The HC's decision follows RPower's legal challenge to SECI's actions, which the company described as "unwarranted" and detrimental to its shareholders. The stay order temporarily halts SECI's debarment notice, pending further legal proceedings.

Regulatory compliance important to stay ahead of fraudsters: DFS secy

HARSH KUMAR
New Delhi, 26 November

A fine balance is required between fostering innovation and protecting the regulatory system's integrity, Department of Financial Services (DFS) Secretary M Nagaraju said here on Tuesday. He was speaking at CII Financial Inclusion and Fintech Summit.

Nagaraju stressed the importance of regulatory compliances to be able to stay one step ahead of fraudsters in the industry.

"Data privacy and cyberse-

curity are some of the imperatives that need to be ensured along with a thriving fintech industry," said Nagaraju, highlighting the need for greater financial literacy not just for younger people but also for the older generation to democratise the benefits emerging from greater innovations.

"India's fintech industry is the largest in the world and unlike in some other parts of the globe, it's spread across several sectors. The government is making a lot of efforts to foster ease of doing business and reduce compliance burden for fintech companies,"

Nagaraju said. The comments come against the backdrop of alarming data on UPI-related frauds given in the Lok Sabha. The data presented by the Union finance ministry stated that UPI fraud incidents surged by 85 per cent in FY24, rising from 7.25 lakh cases involving ₹573 crore in FY23 to 13.42 lakh cases involving ₹1,087 crore. In the current financial year (FY25), over 6.32 lakh fraud incidents involving ₹485 crore have already been reported, marking a significant concern for stakeholders in India's digital payments ecosystem.

Cooperative banks to be digitised by '25: Nabard chair

Nabard Chairman Shaji KV on Tuesday said cooperative banks are expected to be digitised by March 2025 with a view to streamline operations and enhance the efficiency of these financial institutions. The RBI mandated all cooperative banks to adopt the Core Banking Solution marking a significant step towards modernisation.

PAN 2.0: LOOKING AT THE FINE PRINT

HARSH KUMAR

The Union Cabinet Committee on Economic Affairs (CCEA) on Monday approved the Income Tax Department's permanent account number (PAN) 2.0 Project to streamline and modernise issuing and managing PAN and Tax Deduction and Collection Account Number (TAN). According to the Central Board of Direct Taxes (CBDT), there are 780 million PANs and 7.328 million TANs.

What is PAN 2.0?

It is an e-governance project for re-engineering taxpayer registration. The objective is to enhance the quality of PAN services through latest technology. Under this project the department is consolidating all processes related to PAN allotment/issuing and correction. TAN-related services have been merged with this project. Besides, PAN authentication/validation through online PAN validation service will be provided to user agencies such as financial institutions, banks, government agencies, and central and state government departments.

How will PAN 2.0 be different from the existing setup?

At present PAN-related services are hosted on three portals (e-Filing Portal, UTIITS Portal and Protean e-Gov Portal). In PAN 2.0, all PAN/TAN-related services will be hosted on a single unified portal. The portal will host end-to-end services related to PAN and TAN like allotment, updating, correction, online PAN validation (OPV), and a request for reprinting the PAN card. Now there will be comprehensive use of technology for paperless processes. Allotment/issuing/correction will be done free and e-PAN will be sent to the registered mail id.

Will the existing PAN card holders be required to apply for a new PAN under the upgraded system?

No.

Can people correct their names, spellings, addresses, etc?

Yes. They can do so free after PAN 2.0 commences. Till it is rolled out, PAN holders can take the Aadhaar-based online facility for updating/correcting emails, mobile phones, and addresses for free. In any other cases, holders can do so using the existing process either by visiting physical centres or applying online - for a payment.

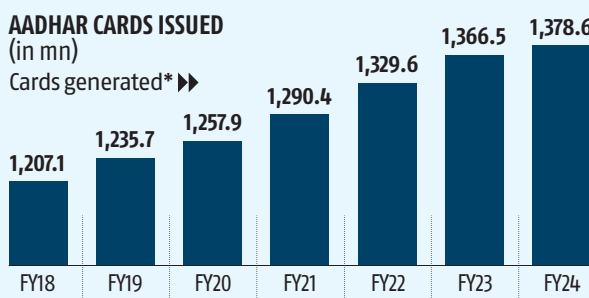
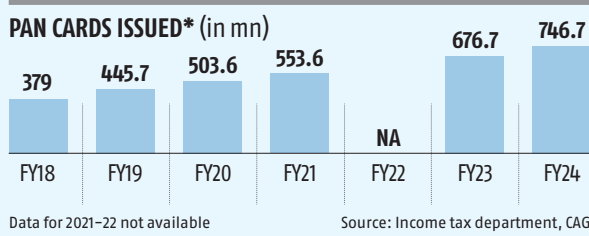
Does one need to change one's PAN card under the PAN 2.0?

No. The PAN card will not be altered unless the holder wants any change.



NEW LOOK

A revamped permanent account number (PAN) 2.0 will have a common business identifier for all their activities as well as a robust system for individual taxpayers. This offers an opportunity to reflect on how PAN card issuance has evolved over the years. As of now, 780 million PAN cards have been issued, covering approximately 54 per cent of the population. On the other hand, 1.39 billion Aadhaar cards were generated.

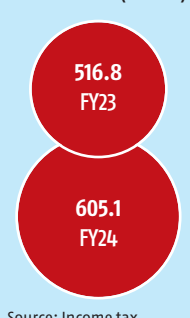


PAN ALLOTTED FOR A GIVEN STATUS (in %)

Association of persons	0.33
Artificial juridical person	0.01
Body of individuals	0.03
Company	0.35
Firm	0.83
Government	0.02
Hindu undivided family	0.32
Individuals	97.97
Local authority	0.02
Trust	0.17

Note: Data as of Mar 2024; figures rounded off. Source: Income tax department

PAN CARDS LINKED TO AADHAR (in mn)



M.P. MADHYA KSHETRA VIDYUT VITARAN COMPANY LIMITED
(Govt. of M.P. Undertaking)
Nishtha Parisar, Bijlaee Nagar, Govindpura, Bhopal-23
Phone No. : 0755-2602033-36, Fax : 0755-2589821, 2586636
No. MD/MK/04/2297 Bhopal, Dated : 26.11.2024

TENDER NOTICE

MPMKVVCL, Bhopal, invites online bids from **Manufacturers only** through e-tendering for procurement of following items :-

Tender specification Number	Particulars of Material for Procurement	Approx. Value (Rs. Lakh)	Tender fee (incl. GST) (in Rs.)	Date of Pre Bid Conference	Date of Opening of Tender
MD/MK/04/1103	Procurement of 33/11 KV 10 MVA Low Loss (8/50 KW) Power Transformers.	1634.06	11800.00	13.12.2024 3.00 PM	24.12.2024 at 3.00 PM

Other details and full tender document would be available on our Company website <https://portal.mpcz.in> & Govt. website <https://www.mptenders.gov.in> very shortly.

M.P. Madhyam/117535/2024 **CHIEF GENERAL MANAGER (PROC.)**

Mahindra LIFESPACES
Mahindra Lifespace Developers Limited
CIN - L45200MH1999PLC118949 Tel.: 022-67478600
Email id- investor.mdl@mahindra.com Website: www.mahindralifespaces.com
Registered Office - Mahindra Towers, 5th Floor, Worli, Mumbai - 400018

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 26th November, 2024 for seeking consent of the Members through remote e-voting on following special businesses:

Sr. No.	Description of Resolutions	Category
1	Approval for Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company	Ordinary Resolution
2	Increase in the borrowing limits of the Company	Special Resolution

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ("KFin"), the Registrar and Share Transfer Agent of the Company ("RTA") or Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 22nd November, 2024 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: <https://www.mahindralifespaces.com/investor-center/?category=postal>. Website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the Ministry of Corporate Affairs from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the Ministry of Corporate Affairs from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Wednesday, 27th November, 2024, (9:00 A.M. IST) and end on Thursday, 28th December, 2024 (5:00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDL's e-voting module at: <https://www.evoting.nsdl.com/>.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at note no. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on Thursday, 26th December, 2024. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 22nd November, 2024 (Cut-off date). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

The Board of Directors of the Company has appointed Mr. Martinho Ferrao, Company Secretary (Membership No. FCS 6221 C.P. No: 5676), proprietor of M/s. Martinho Ferrao & Associates, Practising Company Secretary, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form to the Company at email: investor.mdl@mahindra.com and KFin at email einward.ris@kfinetech.com in prescribed Form ISR-1 and other forms pursuant to applicable circulars issued by SEBI from time to time in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a. For shares held in electronic form: to their Depository Participants (DPs).
b. For shares held in physical form: to the Company at email (investor.mdl@mahindra.com) / KFin at email (einward.ris@kfinetech.com) in prescribed Form ISR-1 and other forms pursuant to applicable circulars issued by SEBI from time to time in this regard.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and those who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to compliance officer at investor.mdl@mahindra.com or download from the website(s) as mentioned above.

Results of postal ballot will be announced on or before Saturday, 28th December, 2024. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at <https://www.mahindralifespaces.com/investor-center/?category=postal> and shall be communicated to the Stock Exchanges, disseminated through their website, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com/>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mdl@mahindra.com.

By Order of the Board of Directors of
27th November, 2024
Mumbai
Mahindra Lifespace Developers Limited
Sd/-
Bijal Parmar
Assistant Company Secretary and Compliance Officer
Membership No.: 32339

ELITECON INTERNATIONAL LIMITED
Registered and Corporate Office: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, East Delhi, Delhi-110092
CIN: L16000DL1987PLC396234. Telephone No.: +91-9871761020
Website: <https://eliteconinternational.com/>; Email-ID: admin@eliteconinternational.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of Elitecon International Limited ("the Company") is scheduled to be held on **Wednesday, December 18, 2024 at 04:00 P.M.** at the registered office of the Company at **152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi - 110092 India** to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Tuesday November 26, 2024, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. December 11, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
- The remote e-voting will commence on Sunday, December 15, 2024 at 09:00 a.m.;
- The remote e-voting will end on Tuesday, December 17, 2024 at 05:00 p.m.;
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the EGM.
- In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date i.e. November 15, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Vipin Sharma, Managing Director at kjcl002828@yahoo.in.
- The Board of Directors has appointed Mr. Aakash Goel, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Thursday, December 12, 2024 to Wednesday, December 18, 2024 (both days inclusive) for the purpose of EGM.

Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.eliteconinternational.com and the website of CDSL at www.evotingindia.com.

By order of the Board
For Elitecon International Limited
Sd/-
(VIPIN SHARMA)
MANAGING DIRECTOR

Date: 26.11.2024
Place: New Delhi

Panacea Biotech
Innovation in support of life

Panacea Biotech Limited
(CIN: L33117PB1984PLC022350)
Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab, India
Corp. Office: B-1 Extn-G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044
Website: www.panaceabiotech.com, E-mail: compliance@panaceabiotech.com
Tel: +91-11-41679000

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

The Members of the Company are hereby informed that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations"), including any statutory modification or re-enactment thereof for the time being in force, and General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process ("remote e-voting"):

S.N.	Description of Resolution	Type of Resolution
1.	Re-appointment of Dr. Rajesh Jain (DIN: 00013053) as Chairman and Managing Director	Special Resolution
2.	Appointment of Mr. Rajesh Jain (DIN: 10619014), Chartered Accountant as a non-executive Independent Director	Special Resolution
3.	Approval for making donation / contribution to bonafide and Charitable Trust(s)	Ordinary Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated November 13, 2024 on Tuesday, November 26, 2024, through electronic mode to all those Members whose names appear in the Register of Members / list of Beneficial Owners as on Friday November 22, 2024 ("Cut-off Date") and who have registered their email address with the Company / Depository Participants ("DPs"). Accordingly, physical copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

A copy of the Postal Ballot Notice is also available on the Company's website at the link <https://www.panaceabiotech.com/en/section/information-repository/postal-ballot> and at the relevant sections of the website of the stock exchanges on which the shares of the Company are listed viz. NSE and BSE and on the website of the e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rules, Regulation 44 of SEBI LODR Regulations and MCA Circulars, the Company has provided only remote e-voting facility to its members to enable them to cast their votes electronically instead of physical mode and for this purpose, the Company has engaged the services of NSDL to provide the remote e-voting facility to the members.

The procedure / instructions for remote e-voting are given in the Postal Ballot Notice. The remote e-voting period shall commence from **Wednesday, November 27, 2024 from 09:00 a.m. IST) and shall end on Thursday, November 26, 2024 (upto 05:00 p.m. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the Cut-off Date. A person whose name is recorded in the register of members / list of beneficial owners as on the Cut-off Date shall only be entitled to cast vote through postal ballot by remote e-voting process.

In light of the MCA Circulars, members who have not yet registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email addresses registered with the Company's Registrar and Share Transfer Agent, M/s Skyline Financial Services Private Limited ("RTA"), by clicking the link: <https://www.skylinefinancial.com/EmailReg.php> and follow the registration process as guided thereafter and also mentioned in the Notice.

Post successful registration of the email, the RTA will promptly share a copy of Postal Ballot Notice and the procedure for e-voting along with the User ID and the Password to enable remote e-voting for this Postal Ballot, but not later than within 48 hours of receipt of the e-mail ID from the Eligible Members. In case of any queries, shareholder may write to compliance@skylinefinancial.com.

It is clarified that for permanent registration of email address, the shareholders are however required to register their email address, in respect of electronic holdings with the Depository through the concerned DPs and in respect of physical holdings with the Company's RTA, by following due procedure. The Members are requested to read the instructions pertaining to remote e-voting as given in the Postal Ballot Notice carefully.

The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at compliance@panaceabiotech.com mentioning their name, Folio No. / DP ID and Client ID, until the last date for receipt of votes through e-voting.

The Board of Directors has appointed Mr. Debabrata Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/s R&D Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process, through remote e-voting, in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, December 26, 2024 i.e. the last date of remote e-voting process. The results of voting by postal ballot through the e-voting process will be announced by the Company within 2 working days from the conclusion of remote e-voting process. The said results along with the Scrutinizer's Report will be uploaded on the Company's website viz. www.panaceabiotech.com and on the website of NSDL viz. www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed, viz. NSE and BSE. Additionally, the results will also be placed on the notice board at the Registered Office as well as Corporate Office of the Company.

In case of any query, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL Helpdesk by sending email at evoting@nsdl.co.in or call at toll free no. +91-22-48867000 or to the Company's RTA, M/s Skyline Financial Services Pvt. Ltd. at D-153A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi-110020 or e-mail at admin@skylinefinancial.com or to the Company Secretary at the Company's Corporate Office or e-mail at compliance@panaceabiotech.com.

For Panacea Biotech Limited
Sd/-
Vinod Goel
Place : New Delhi Group CFO and Head Legal & Company Secretary
Date : November 26, 2024 Membership No: F3232

