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The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

03rd September, 2024

SYMBOL: APOLSINHOT

Sub: Newspaper Publication of 26th Annual General Meeting (AGM) Notice after dispatch of Annual Report 2023-24

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the published copies of 26th AGM notice given to the shareholders for the year ended 31.03.2024. The notices have been published in English newspaper-Business Standard and Tamil newspaper-Makkal Kural on 02.09.2024.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi

Company Secretary

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

Chenn.AI connected: Tamil Nadu plugs into Google's AI mainframe

Collaboration to power AI startups, supercharge workforce skills, and drive MSME tech adoption

SHINE JACOB
Chennai, 1 September

It is time for Chenn.AI in Google's artificial intelligence (AI) road map now. The global major has signed a deal with the Government of Tamil Nadu and the AI ecosystem in the state.

With this partnership, the company aims to skill 2 million youth in AI via Naan Mudhalvan, collaborate with startups, and enable micro, small, and medium enterprises (MSMEs) and the rural economy with advanced technology.

On Sunday, Tamil Nadu secured a ₹400 crore investment from US-based Ohmium International to set up a manufacturing facility in the state. Chief Minister M K Stalin is currently on a visit to the US seeking investments.

The Google deal comes after Alphabet — Google's parent company — lined up its plans to manufacture Pixel smartphones in Tamil Nadu in a tie-up with Foxconn. This will be done at a former Nokia campus in Sriperumbudur, located 40 kilometres south-west of Chennai. Apart from smartphones, the US technology giant is also going to start manufacturing drones in the state through its subsidiary Wing LLC.

Google on Saturday exchanged a memorandum of understanding (MoU) with the Tamil Nadu government to drive technological advancement and foster innovation in the state.



TAMIL NADU REWIRED

STARTUPS & INNOVATION

EXPERT MENTORSHIP: Google partners startups in the state for guidance and networking

AI EVENTS: Tackling local challenges with AI-focused events

SUPPORT PROGRAMME: VC-funded AI startups get Cloud credits, training, and business aid

ENABLING MSMEs & RURAL ECONOMY

MSME EMPOWERMENT: Google Cloud's AI streamlines access and automates processes

TECH ADOPTION: Enhancing innovation and decision-making

ETHICAL AI: Commitment to positive societal impact and responsible AI development

The MoU exchange took place in Google's Mountain View office in the presence of Stalin and Industries Minister T R R Rajaa.

Amit Zavery, vice-president (V-P) and head of platform at Google Cloud, and Nanda Ramachandran, V-P of the Pixel business unit at Google, were also present.

Under the MoU, Google will work with Guidance, the Tamil Nadu government's nodal agency for investment promotion and facilitation, to support the development of a robust AI ecosystem. This includes providing access to advanced technologies and resources, with an

emphasis on empowering individuals, businesses, and government entities to leverage AI for inclusive growth and progress.

"We are happy to collaborate with Google on advanced manufacturing, including the recently announced Made in India Pixel 8 phone being manufactured in Tamil Nadu. The MoU signed will explore key AI initiatives under the Tamil Nadu AI Labs. Our partnership with Google is a big step forward towards establishing Tamil Nadu as a thriving AI and advanced electronics manufacturing hub. We are not just adopting technology; we are harnessing its

power to propel our state into the future," Rajaa said.

"CM's visionary Naan Mudhalvan, which is India's largest upskilling initiative, aims to equip the youth of Tamil Nadu with future-ready AI skills and spark innovation across key sectors such as startups, mobility, health care, and other real-world challenges. The state is committed to equipping 2 million youth with cutting-edge AI skills to prepare them for the future. We look forward to exploring initiatives with Google under this programme," he added.

"We're thrilled to partner the Tamil Nadu government on their journey towards an AI-powered future. This collaboration underscores our shared commitment to fostering inclusive growth and technological progress through AI. We look forward to working together to build a thriving AI ecosystem in Tamil Nadu — one that not only drives innovation and creates opportunities but also empowers individuals with the skills they need to succeed in the digital age," Zavery added.

Google and the Government of Tamil Nadu are exploring collaborations regarding the manufacturing of Pixel 8 phones. The Made in India Pixel 8 devices are being manufactured in Tamil Nadu through local partnerships. Google will collaborate with the government to upskill Tamil Nadu's workforce with AI capabilities and explore AI learning initiatives under the flagship Naan Mudhalvan upskilling platform.

India@Paralympics: Manisha assured of badminton medal



India was assured of a second medal in badminton with Manisha Ramadass setting up a women's singles SU5 semifinals duel with compatriot Thulasimathi Murugesan at the Paris Paralympics on Sunday. On Saturday, Sukant Kadam earned the right to take on compatriot Suhas Yathiraj in SL4 semifinals to assure the country its first medal in badminton from this edition of the Games.

Meanwhile, Indian shooters Avani Lekhara finished 11th while Sidhartha Babu ended 28th and were unable to make the final of the mixed 10m air rifle prone (SH) event. Ravi Rongali finished fifth in the men's F40 shot put final while Rakshita Raju bowed out in the opening round heats of women's 1500m T11 race on the third day of athletics competitions.

NGOs back Dharavi project, say only non-locals oppose

PRESS TRUST OF INDIA
Mumbai, 1 September

Several non-government organisations (NGOs) working in Dharavi have pledged their support to the ongoing state government-led survey of informal tenants in Asia's biggest slum and accused non-locals of trying to stall redevelopment by spreading misinformation, according to letters they wrote to state government authorities.

The NGOs have written to Dharavi Redevelopment Project/Slum Rehabilitation Authority (DRP/SRA), a government of Maharashtra body overseeing the Adani group's \$3 billion redevelopment project, extending support for the survey.

A total of eight NGOs and

citizen welfare associations involved in diversified welfare activities ranging from health, education, women empowerment among others, met with Dharavi Redevelopment Project (DRP) CEO and extended support of Dharavikars to the state-government-led survey currently being conducted in the area.

The survey "is opposed only by a handful of people who are against redevelopment and has vested interests. Most of the people who are opposing are not locals and have been living outside Dharavi and are oblivious to the living conditions of Dharavi," said Rajeshkumar Panirselvam, founder and president of Enlighten Foundation.

AI-powered Shram Suvidha portal likely by yr-end

SHIVA RAJORA
New Delhi, 1 September

The labour ministry is set to launch a revamped, user-friendly version of the Shram Suvidha portal by the end of the year to aid in improving the ease of doing business.

The upgraded portal will leverage artificial intelligence (AI) and machine learning (ML) to make it easier for businesses to file all kinds of registrations and submit returns that are required under different labour laws, people aware of the matter told *Business Standard*.

"We are in the process of revamping the portal to make it much easier for businesses to use and also help us in enforcing the laws. The idea is to leverage data and help businesses in complying with the different provisions of the laws so that they can better utilise their

resources. We will be coming out with single and user-friendly forms," said a person privy to the development.

The Shram Suvidha portal was launched in October 2014 to consolidate information on labour inspection and its enforcement, leading to transparency and accountability in inspections.

The portal provides a platform for sharing of information among the four labour enforcement agencies — Chief Labour Commissioner (CLC), Directorate General of Mines Safety (DGMS), Employees' Provident Fund Organisation (EPFO) and Employees' State Insurance Corporation (ESIC),

thus facilitating effective enforcement of labour laws on wage, job and social security for workers.

"The new labour codes have provision for single returns, single licence, single registration form. So, whenever the new codes kick in, it's important that we have the necessary infrastructure to implement the provisions and help businesses in compliance," the person said.

The ministry is also working to upgrade the Samadhan portal used to resolve the grievances of workers, trade unions and management on issues under labour laws like illegal termination, delayed payments, unauthorised deduction, minimum wage, and overtime allowance, among others.

The ministry is also working to upgrade the Samadhan portal used to resolve the grievances of workers, trade unions, and management on issues under labour laws

TVS HOLDINGS LIMITED
Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600 006
CIN: L3599TN1982 PL004792, www.tvsholdings.com
Email: corpsec@tvsholdings.com Ph: 044 25321115

Notice of loss of share certificates
NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate(s)

Folio no.	Share certificate no.	No. of shares	Distinctive nos.	Name of registered holder
P02919	1393	166	108566 to 108731	PREMA DAS

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Holdings Limited
R Raja Prakash
Company Secretary

Place: Chennai
Date : 02.09.2024

**Punjab & Sind Bank**
(A part of India's banking system)
Digital Banking Department
Email: ho.dbd@psb.co.in

Where service is a way of life

Tender Notice
Sealed tenders are invited for "Request for Empanelment of FinTech Companies." For specifications & other relevant details, Please visit Bank's website (<https://punjabandsindbank.co.in>). Any further changes related to the said Tender shall be posted on Bank's website only.
Date: 31.08.2024
Dy. General Manager (DSB)

**GUJARAT URJA VIKAS NIGAM LIMITED**
Sardar Patel Vidyut Bhavan,
Race Course, Vadodara 390007
PBX : (0265) 2310582-86, Web : www.guvnl.com

NOTICE INVITING TENDER
Tender Search Code on ISN-ETS: GUVNL-2024- TN000010

GUVNL invites tenders for setting up of 400 MW/800MWh Standalone Battery Energy Storage Systems with additional Green shoe option of 400 MW/800 MWh in Gujarat under Tariff-Based Global Competitive Bidding (Phase-IV) followed by e-reverse auction. For tender documents please visit the website www.bharat-electronictender.com and www.guvnl.com. The last date of bid submission is **14.10.2024**

Chief Finance Manager (Power Trading)

**APOLLO SINDOORI HOTELS LIMITED**
CIN- L72300TN1998PLC041360
Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045002
Website: www.apollosindoore.com, E-Mail: info@apollosindoore.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th September, 2024 at 11:00 am through Video Conferencing (VC) and Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") without the physical presence of members at a common venue.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the 26th AGM. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting / e-voting at the AGM.

The remote e-voting begins on Monday, 23rd September 2024 at 9 A.M. and ends on Wednesday, 25th September 2024 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date Thursday, 19th September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid up share capital of the Company as on the cut-off date i.e. 19th September 2024.

Any person who acquires shares of the Company and becomes a member of the Company after sending of the notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting /e-voting at the AGM is provided in the notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 21 09911.

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2024 (Friday) to 26th September 2024 (Thursday) (both days inclusive) for the purpose of AGM and dividend. The dividend when sanctioned will be payable to those equity shareholders holding shares either in physical form or in dematerialized form as on the record date i.e. 19th September 2024.

The copy of the notice is available on the website of the Company at www.apollosindoore.com and on the website of CDSL at www.evotingindia.com.

By order of the Board
For Apollo Sindoore Hotels Ltd.
D V Swathi
Company Secretary

Place : Chennai
Date : 02.09.2024

**LAURUS Labs**
Chemistry for Better Living
Laurus Labs Limited

Regd. Office: Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada (M), Anakapalli District, Andhra Pradesh-531021, India
Corp. Office: 2nd Floor, Serene Chambers, Road No. 7, Banjara Hills, Hyderabad - 500034, Telangana, India
Tel: +91 40 3980 4333; **E-mail:** secretarial@lauruslabs.com; **Website:** www.lauruslabs.com
Corporate Identity Number: L24239AP2005PLC047518

NOTICE
Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company has sought approval of members of the company for Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non-executive Independent Director of the Company as mentioned in the Notice of Postal Ballot dated 28th August, 2024, by way of postal ballot through remote electronic voting (e-voting).

In compliance with the aforesaid MCA Circulars, the Company has dispatched the postal ballot notice on Saturday, 31st August, 2024 to all the members whose names appear on the register of members / list of beneficial owners as on 23rd August, 2024 only through electronic mode to those members whose email address is registered with the Company / Depository Participant. Members whose e-mail IDs are not registered with the depositories are requested to send required details and documents as described in the notice of postal ballot to our Registrar & Share Transfer Agent (RTA) i.e., KFIn Technologies Limited.

Pursuant to aforesaid circulars, the hard copy of postal ballot notice, forms and pre-paid business envelope will not be sent for this postal ballot. The voting can be done only through remote e-voting facility. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating the remote e-voting process. The remote e-voting period commences on Wednesday, 04th September, 2024 at 9:00 a.m. and will conclude on Thursday, 03rd October, 2024 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to read the instructions in the 'Notes' of this postal ballot notice for casting their vote electronically.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 30th August, 2024 ("cut-off date") only shall be entitled to avail the facility of remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting right of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date.

E-voting facility is available at the web-link; www.evoting.nsdl.com. Notice of Postal Ballot along with Explanatory Statement interalia indicating the process and manner of casting vote through remote e-voting is available at the website of the Company at www.lauruslabs.com, the website of stock exchanges at www.bseindia.com and www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

M/s. RPR & Associates (Membership No. FCS 5783) (CP No. 5360), Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the postal ballot in a fair and transparent manner.

The results of postal ballot along with the report of scrutinizer will be declared within 2 working days from the date of conclusion of the Postal Ballot process on the stock exchanges where the Company's shares are listed. The results shall also be placed on the website of the Company i.e., www.lauruslabs.com and on the website of NSDL i.e., www.evoting.nsdl.com immediately after the declaration of results.

Helpdesk details for Shareholders for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shareholders holding securities with NSDL	Email: evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 22 44 30
Shareholders holding securities with CDSL	Email: helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

By Order of the Board
For **Laurus Labs Limited**

Sd/-
G. Venkateswar Reddy
Company Secretary

Place: Hyderabad
Date: 31.08.2024

