

NATIONAL STANDARD (INDIA) LIMITED
 Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
 E-mail: Investors.nsl@lodhagroup.com
 Tel.: +91-22-67737373 Fax: +91-22-23024550
 Website: www.nsl.net.in CIN No. L27109MH1962PLC265959

NOTICE OF 60th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 31, 2023 at 02.30 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting. The deemed venue of the meeting shall be Lodha Excelus, 8th Floor, N.M. Joshi Marg, Mahalaxmi, Mumbai-400011. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), the Notice of 60th AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to Members whose email-ids are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2023 have been sent and completed on August 07, 2023.

The Notice of the 60th AGM and Annual Report for the financial year is also available on the Company's website <http://www.nsl.net.in/>, the Stock Exchange website i.e., BSE Limited at <https://www.bseindia.com/>, where the shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL" or "e-voting agency") at <https://www.evoting.nsl.com/>. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested to inspect the documents referred to in the Notice may send an email to Investors.nsl@lodhagroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Thursday, August 24, 2023** may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
 II. The remote e-voting shall commence on **Monday, August 28, 2023 at (IST) 9:00 am**
 III. The remote e-voting shall end on **Wednesday, August 30, 2023 at (IST) 5:00 pm**.
 IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, August 24, 2023**.
 V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date can follow the process of generating the login ID and password as provided in the Notice of AGM.
 VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL 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; b) the member 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; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner 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 AGM through E-voting.
 VII. The Notice of AGM is available at the website of the Company <http://www.nsl.net.in/> and also on the website of NSDL at www.evoting.nsl.com
 VIII. In case of any queries, members may write an e-mail to evoting@nsl.co.in or designated email Investors.nsl@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
 3. The company has appointed Mr. Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Mr. Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 4. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Friday, August 25, 2023 to Thursday, August 31, 2023** (both days inclusive).

**BY ORDER OF THE BOARD OF DIRECTORS
 FOR NATIONAL STANDARD INDIA LIMITED**

Sd/-
MADHUR MITTAL
 COMPANY SECRETARY & COMPLIANCE OFFICER
 MEMBERSHIP NO.: A47976

Place: Mumbai
 Date: August 07, 2023

COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off.: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
 CIN: L24200MH1937PLC002700
 Tel: (022) 6709 5050
 Website: www.colgatepalmolive.co.in Email Id: investors_grievance@colpal.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard (hereinafter collectively referred to as "MCA Circulars") and pursuant to any other applicable laws and regulations, the Company is seeking approval of the Members for the appointment of Dr. (Mr.) Indu Bhushan (DIN: 09302960) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f July 26, 2023, by way of a Postal Ballot through remote voting by electronic means ("remote e-voting") only as detailed in the Notice of Postal Ballot dated July 26, 2023.

The aforesaid Notice has been sent electronically on Monday, August 7, 2023 only to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL and the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited on Friday, July 28, 2023. The voting rights 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 i.e. Friday, July 28, 2023. Further, as per the MCA circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The Postal Ballot Notice and the explanatory statement pursuant to Sections 110 and 102 of the Act and as required under Secretarial Standard on General Meetings, setting out the material facts and the reason thereof along with the instructions and manner of e-Voting process can be downloaded from the NSDL website www.evoting.nsl.com or Company's website i.e. www.colgatepalmolive.co.in. The same is also available on the websites of BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

Members holding shares in physical and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 2 MB). Members holding shares in electronic/Demat mode are requested to register/update their email address with their respective Depository Participants.

The Board has appointed Mr. Nrupang B. Dholakia (FCS 10032) or failing him Mr. Vishvesh Bhagat, (ACS 7255) of Dholakia & Associates LLP, Company Secretaries, to act as the scrutiner, to scrutinize the remote e-Voting process in a fair and transparent manner.

As required under Regulation 44 of the SEBI Listing Regulations, the Company has availed the electronic voting platform of NSDL, to provide remote e-Voting facility to its Members. The detailed procedure with respect to e-voting is mentioned in the Notice.

The remote e-voting shall commence on Tuesday, August 8, 2023 at 08.00 A.M. (IST) and end on Wednesday, September 06, 2023 at 5.00 P.M. (IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting thereafter. Accordingly, members will not be able to cast the vote after that date.

The result of the Postal Ballot shall be declared on or before Friday, September 08, 2023. Thereafter, the results will be communicated to the Stock Exchanges and NSDL for the information of the Shareholders. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website under the Investor Section on www.colgatepalmolive.co.in and will also be forwarded to the Stock Exchanges where the shares of the Company are listed i.e. on www.bseindia.com and www.nseindia.com and will also displayed on the website of NSDL on www.evoting.nsl.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Ms. Prajakta Pawle) at evoting@nsl.com

**By Order of the Board
 For Colgate-Palmolive (India) Limited**

Place: Mumbai
 Date: August 7, 2023

Sunder Sharma
 Whole-time Director - Legal & Company Secretary
 DIN : 02731373

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Registered & Corporate Office -
 Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036.
 Tel No.: +91 20 6645 8000, CIN: L24121MH1979PLC021360
 Website: www.dfpl.com, Email: investorgrievance@dfpl.com

PUBLIC NOTICE

INFORMATION REGARDING THE 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the **43rd Annual General Meeting ('AGM')** of the members of the Company is scheduled to be held on **Friday, 1st September, 2023 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the "Act"), Ministry of Corporate Affairs (MCA) Circular dated 28th December, 2022 read with circulars dated 5th May, 2022, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated 5th January, 2023 read with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI circulars"), to **transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.**

In compliance with the said MCA circulars and SEBI circulars, **Notice of the 43rd AGM and Annual Report for Financial Year 2022-23** will be sent only through electronic mode to all the members whose email addresses are registered with the Company / Depositories.

The **Notice of 43rd AGM and Annual Report for Financial Year 2022-23** will also be made available on the Company's website at www.dfpl.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, KFin Technologies Limited (hereinafter referred to as "KFin") at <https://evoting.kfintech.com>.

For Shareholders who have not updated their bank account details, demand drafts/ bankers cheque will be sent out to their registered addresses. For registering email ID and bank account details, shareholders may follow the procedure as laid down below:

Type of Holder	Process to be followed
Physical	For availing the following investor services, send a written request in the prescribed forms to Kfin either by email to inward.ris@kfintech.com or by post to Kfin at KFin Technologies Limited, UNIT: Deepak Fertilisers And Petrochemicals Corporation Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Form for availing investor services to register PAN, email address, bank details and other KYC details or change / update thereof for securities held in physical mode Form ISR-1 Update of signature of securities holder Form ISR-2 For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 Form SH-13 Declaration to opt out Form ISR-3 Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee Form SH-14 Form for requesting issue of duplicate certificate and other service requests with respect to securities held in physical form Form ISR-4
Demat	Please contact your Depository Participant and register your email address and bank account details in your demat account.

The members can download the aforesaid forms from the Company's website at <https://www.dfpl.com/forms> or the website of Kfin at https://ris.kfintech.com/clientservices/fsc/default.aspx?sc_download_hrd

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the **Notice of 43rd AGM**. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the **Notice of 43rd AGM**. Members can attend and participate in the AGM through the VC/ OAVM facility only. **Members who attend and participate in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 26th August, 2023 upto Friday, 1st September, 2023 (both days inclusive) for the purpose of 43rd AGM of the Company, and payment of dividend for the financial year ended 31st March, 2023, if declared by the members at their 43rd AGM**. The Dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/ bankers cheque will be dispatched to the registered addresses.

For Deepak Fertilisers And Petrochemicals Corporation Limited
 Sd/-
 Gaurav Munoli
 Company Secretary
 ACS 24931

Place: Pune
 Date: 7th August, 2023

N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
 Work: 745, Kadi-Ther road, Kadi - 382 715 Dist.: Mehsana (North Gujarat)
 E-mail: nkil@nkproteins.com, Web: www.nkindustriestltd.com
 CIN: L9110GJ987PLC009905, Ph: +91-79-6630 9999

Extracts of unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2023

Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
	30/06/2023	30/06/2022	31/03/2023	30/06/2023	30/06/2022	31/03/2023
Total income from operations (net)	60.30	60.00	240.56	480.67	391.87	1777.47
Net Profit/(Loss) (before Extraordinary activities after tax)	(74.61)	(57.44)	(161.01)	(67.73)	(84.98)	(186.11)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(74.61)	(57.44)	(161.01)	(67.73)	(84.98)	(186.11)
Equity Share Capital	600.99	600.99	600.99	600.99	600.99	600.99
Earnings Per Share (before extraordinary items) of Rs.10/- each Basic:	(1.24)	(0.96)	(2.68)	(1.13)	(1.39)	(3.10)
Diluted:						
Earnings Per Share (after extraordinary items) of Rs.10/- each Basic:	(1.24)	(0.96)	(2.68)	(1.13)	(1.39)	(3.10)
Diluted:						

Notes:
 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Unaudited Quarterly Financial results are available on the Stock Exchange websites. (URL: <https://www.bseindia.com/stock-share-price/nkindustries-ltd/nkind/519494/financials-results/>)

**For and on behalf of Board of Directors
 N. K. Industries Limited**
 Sd/-
Mr. Hasmukhbhai K Patel
 Din: 06587284 (Whole Time Director)

Date: 7th August, 2023
 Place: Ahmedabad

Sun Pharma Advanced Research Company Limited

Regd. Office: Plot No. 5 & 6/1, Savli, G. I. D. C. Estate, Savli - Vadodara Highway, Manjusar, Vadodara - 391 775. Tel. : +91-2667 66800. CIN : L73100GJ2006PLC047837. Website : www.sparc.life

Extract of Unaudited Financial Results for the Quarter Ended June 30, 2023

Sr. No.	Particulars	Quarter ended			
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	3,414	5,842	2,864	24,966
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,535)	(8,199)	(8,235)	(22,258)
3.	Net Profit / (Loss) for the period (before Tax and / or Extraordinary Items)	(9,535)	(8,199)	(8,235)	(22,258)
4.	Net Profit / (Loss) for the period (after Tax and / or Extraordinary Items)	(9,535)	(8,199)	(8,235)	(22,258)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(9,501)	(8,191)	(8,193)	(22,123)
6.	Paid up Equity Share Capital	3,245	3,245	2,719	3,245
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet				48,032
8.	Basic and Diluted Earning / (Loss) Per Share (of ₹1/- each) (for continuing and discontinued operations)	(2.94)	(2.55)	(3.03)	(7.82)

i) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for Quarter ended June 30, 2023 are available on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com and of the Company viz. www.sparc.life
 ii) There were no deviations in the utilisation of the funds raised through the Preferential Issue of warrants convertible into equity shares of the Company, from the objects as specified in the Notice of Extra-Ordinary General Meeting dated May 12, 2021.

For and on behalf of the Board
 Dilip S. Shrivasthi
 Chairman

Mumbai, August 7, 2023

NILE LIMITED

CIN: L27029AP1984PLC004719
 Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandayam (V), Renigunta (M), Chittoor Dist., A.P. - 517520
 Corp. Office: Plot No.24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana-500034.
 Ph.040-23606641, Fax: 040-23606640 Email : legal@nilelimited.com; website: www.nilelimited.com ;

Statement of Standalone & Consolidated Un-Audited Results for the Quarter Ended 30th June, 2023

Particulars	STANDALONE			CONSOLIDATED		
	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
	30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023	30.06.2022
Total Income from Operations (net)	16,125.09	21,707.62	16,114.10	80,633.22	16,125.08	21,707.61
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	689.26	1,134.11	874.24	3,048.16	682.35	1,146.96
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	689.26	1,134.11	874.24	3,048.16	682.35	1,146.96
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	511.85	840.89	650.49	2,265.76	504.94	853.69
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income(after Tax)]	511.85	847.95	650.49	2,272.82	504.94	860.75
Equity Share Capital	300.19	300.19	300.19	300.19	300.19	300.19
Reserve (excluding Revaluation Reserves as shown in Balance Sheet of previous year)	NA	NA	NA	19,681.71	NA	NA
Earnings Per Share (of ₹ 10/- each)	17.05	28.25	21.67	75.71	16.82	28.67
(a) Basic (in Rs.)	17.05	28.25	21.67	75.71	16.82	28.67
(b) Diluted (in Rs.)						

Notes:
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the BSE Ltd. (Stock Exchange) website (www.bseindia.com), and Website of the Company (www.nilelimited.com). 2) The Consolidated Financial Results include results of wholly owned subsidiaries "Nirmalya Extracts Private Limited" and "Nile Li-Cycle Private Limited".

For Nile Limited
 Sd/-
 Rajani K
 Company Secretary

Place : Hyderabad
 Date : 7th August, 2023

Zydus Foundation

Registered office : Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481.
 Website : www.zydusfoundation.com, CIN : U85300GJ2019NPL105919

Extract of Financial Results for the Quarter Ended June 30, 2023

Sr. No.	Particulars	INR- Lakh			
		3 Months ended 30/06/2023	Preceding 3 Months ended 31/03/2023	Corresponding 3 Months ended 30/06/2022 in the previous year	Previous Year ended 31/03/2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	2,882	3,212	2,627	11,981
2	Surplus/(Deficit) after tax	(66)	404	257	1,505
3	Total Comprehensive Income for the period after tax	(67)	399	256	1,502
4	Paid-up equity share capital (Face value Rs. 10/-)	5	5	5	5
5	Reserves excluding Revaluation Reserve (i.e. Other Equity)				22,263
6	Net worth				22,263
7	Total outstanding Debt	14,500	14,500	18,500	14,500
8	Debt Equity Ratio	0.65	0.65	0.95	0.65
9	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
10	Interest Service Coverage Ratio	2.48	3.91	3.18	3.80

Notes:
 [1] The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the Quarter ended on June 30, 2023 are available on the Company's website: www.zydusfoundation.com and on the website of NSE (www.nseindia.com).
 [2] The Company is a Section 8 Company, hence disclosure for EPS is not applicable.

By order of the Board,
 For Zydus Foundation

Jyotindra B. Gor
 Director
 DIN : 06439935

Date: August 07, 2023
 Place: Ahmedabad

COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off.: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
 CIN: L24200MH1937PLC002700
 Tel: (022) 6709 5050
 Website: www.colgatepalmolive.co.in Email Id: investors_grievance@colpal.com

POSTAL BALLOT NOTICE

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The aforesaid Notice has been sent electronically on Monday, August 7, 2023 only to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL and the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited on Friday, July 28, 2023. The voting rights 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 i.e. Friday, July 28, 2023. Further, as per the MCA circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The Postal Ballot Notice and the explanatory statement pursuant to Sections 110 and 102 of the Act and as required under Secretarial Standard on General Meetings, setting out the material facts and the reason thereof along with the instructions and manner of e-Voting process can be downloaded from the NSDL website www.evoting.nsl.com or Company's website i.e. www.colgatepalmolive.co.in. The same is also available on the websites of BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

Members holding shares in physical and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details