



CIN: L74999MH1994PLC077041

Registered Office: JSW Centre, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsw.investor@jsw.in  
Website: www.jsw.in

## NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the relevant circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard (MCA and SEBI Circulars), the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 3<sup>rd</sup> July, 2024 at 11 a.m. IST instead of on 28<sup>th</sup> June, 2024 as intimated earlier, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM sent to the Members along with the Integrated Annual Report for the Financial Year 2023-24.

Members may note that the Integrated Annual Report 2023-24 including the Notice of the AGM, has been uploaded on the website of the Company at the link <https://www.jsw.in/investor/energy/energy-financials/annual-reports>. The same can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and from the website of Kfintech Technologies Limited (Kfintech), the Registrar and Share Transfer Agent and the agency engaged for providing the e-voting facility, at [www.kfintech.com](http://www.kfintech.com).

Members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.

The Company is providing a remote e-voting facility to all its Members to cast their vote on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM. Members may either vote through remote e-voting or through e-voting at the 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 AGM. Details of the procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.

The Notice of the AGM, Integrated Annual Report 2023-24, login details for e-voting and joining the AGM through VC / OAVM and remote e-voting instructions have been sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the relevant MCA and SEBI Circulars. Members who have not registered their email address, and therefore the aforesaid details could not be sent to them, are requested to follow the detailed procedure provided in the Notice of the AGM available at the link provided above for obtaining the same.

The cut-off date for Members eligible to exercise their right to vote through remote e-voting or e-voting at the AGM is Friday, 28<sup>th</sup> June, 2024 (Cut-off Date). The remote e-voting facility will be available from 9:00 a.m. (IST) on Tuesday, 3<sup>rd</sup> July, 2024 till 5:00 p.m. (IST) on Thursday, 4<sup>th</sup> July, 2024.

Remote e-voting module shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled upon expiry of the aforesaid period.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM. Any 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 or the e-voting at the AGM.

In case of any queries or grievances related to remote e-voting / e-voting, Members may visit <https://evoting.kfintech.com> or contact Mr. Prem Kumar Munirani at 04047162222 / 79611000 or at 18003094001 (toll-free) or write to [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com).

For JSW Energy Limited

Sd/-

Monica Chopra

Company Secretary

Place : Mumbai

Date : 12<sup>th</sup> June, 2024

TATA STEEL LIMITED

Registered Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai - 400 001, India  
Tel.: +91 22 6665 8282 Email: [cosec@tatasteel.com](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
CIN: L27100MH1907PLC000260

## PUBLIC NOTICE – 117<sup>TH</sup> ANNUAL GENERAL MEETING AND RECORD DATE

This is to inform you that the 117<sup>th</sup> Annual General Meeting ('AGM/Meeting') of the Members of Tata Steel Limited ('Company') will be held on Monday, July 15, 2024 at 3:00 p.m. (IST), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report and Annual Accounts for the Financial Year 2023-24 ('Integrated Report') of the Company will be available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('RTA')/ Depository Participants ('DPs')/Depositories. The Company shall send the physical copy of the AGM Notice and Integrated Report to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) or [csq-annualreports@linkintime.co.in](mailto:csq-annualreports@linkintime.co.in) mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail addresses with the Company/RTA/Depository Participants are requested to follow the process mentioned below and register their e-mail addresses no later than 5:00 p.m. (IST) on Monday, July 8, 2024, for the purpose of receiving electronically (a) the Notice of AGM and Integrated Report, and (b) login ID and password for casting votes through remote e-Voting.

### Process for registering e-mail address

- Visit the link: [https://linkweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://linkweb.linkintime.co.in/EmailReg/Email_Register.html)
- Select the name of the Company 'Tata Steel Limited' from the drop-down list
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID.
- System will send OTP on mobile no. and e-mail ID.
- Enter OTP received on mobile no. and e-mail ID and submit.
- The system will then confirm the e-mail address for the limited purpose of service of AGM Notice along with Integrated Report and remote e-Voting credentials.

For permanent registration of e-mail addresses with the Company/Depository Participant (DPs), Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to download and submit form ISR-1 duly filled and signed by the Member, with the RTA. To know more about the registration process, please visit <https://linkweb.linkintime.co.in/KYC/download.html>

### Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-Voting system of NSDL.

The remote e-Voting details are:

Remote e-Voting start date and time	Wednesday, July 10, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Sunday, July 14, 2024 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

### Record Date and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 29, 2024 has recommended a dividend of ₹3.60 per Ordinary (Equity) Share of face value of ₹14 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, July 19, 2024, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Friday, June 21, 2024, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2024.

### Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

<b>Members holding shares in physical form</b>	<p>Members are requested to send the following details/documents to the Company's RTA viz. Link Intime India Private Limited, at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, latest by Friday, June 21, 2024</p> <ol style="list-style-type: none"> <li>Form ISR-1 duly filled and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at <a href="https://www.tatasteel.com/investors/investorinformation/forms/">https://www.tatasteel.com/investors/investorinformation/forms/</a> and on the website of the RTA at <a href="https://linkweb.linkintime.co.in/KYC/downloads.html">https://linkweb.linkintime.co.in/KYC/downloads.html</a></li> <li>cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:               <ol style="list-style-type: none"> <li>Cancelled cheque in original</li> <li>Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch</li> </ol> </li> <li>self-attested copy of the PAN Card; and</li> <li>self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company.</li> </ol> <p>Members are requested to ensure that their PAN is linked to Aadhaar card.</p> <p><b>Please note:</b> Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.</p>
<b>Members holding shares in demat form</b>	<p>Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Friday, June 21, 2024.</p> <p>Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.</p>

### Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at [csq1exampleforms2425@linkintime.co.in](mailto:csq1exampleforms2425@linkintime.co.in) (for Resident Shareholders) and [TDS@NVR@linkintime.co.in](mailto:TDS@NVR@linkintime.co.in) (for Non-Resident Shareholders) on or before Friday, June 21, 2024. The detailed process of the same is available on the website of the Company at <https://www.tatasteel.com/media/20690/bse-nse-intimation-tax-deduction-dividend-31-05-24.pdf>

In case of any queries/grievances pertaining to remote e-Voting (before or during the AGM), you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: [amity@nsdl.com](mailto:amity@nsdl.com) or [pallavi@nsdl.com](mailto:pallavi@nsdl.com).

Tata Steel Limited  
Sd/-  
Parvathesam Kanchinadham  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)  
ACS: 15921

TATA STEEL

June 12, 2024  
Mumbai

## BONDADA ENGINEERING LIMITED

CIN: U28910TG2012PLC080018

Regd. Office: 11-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.  
Tel/Fax: 7207033452 Email: [info@bondadaengg.com](mailto:info@bondadaengg.com) Website: [www.bondadaengg.com](http://www.bondadaengg.com)

## NOTICE OF EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of the Company will be held on Thursday, July 4, 2024 at 3:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 38/2020, 10/2021, 20/2022, 04/2022, 11/2022, 09/2023 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'the Circulars'), without physical presence of the members at common venue.

The Notice of the EGM includes the process and manner of attending the EGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on June 11, 2024 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed. The Copy of Notice of EGM is also available on the Company's website at [www.bondada.net](http://www.bondada.net), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on Kfintech Technologies Limited website at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to EGM and during EGM by electronic means and the business may be transacted through remote e-voting services provided by Kfintech Technologies Limited. The remote e-voting will commence on Monday, July 1, 2024, at 9:00 a.m. and will end on Wednesday, July 3, 2024, at 5:00 p.m. The Members holding shares on Friday, June 28, 2024 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the EGM but will not be allowed to vote again during the EGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the EGM by attending the EGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, June 28, 2024 may obtain the login ID and password by sending a request at [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com).

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at Kfintech Technologies Limited at Selenium Tower - 8, Plot 31 & 32, Gachibowli, Financial District, Nankurampudi, Serilingampally, Hyderabad, Telangana, 500032. Phone: 040-6716 2222, e-mail id: [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com) along with the required documents. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode. In correspondence with the RTA or the Company.

The documents pertaining to the terms of business to be transacted in the EGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to [csq@bondada.net](mailto:csq@bondada.net).

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary (ICS membership number: 424531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at [csq@bondada.net](mailto:csq@bondada.net). Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, June 28, 2024, may obtain the login ID and password by sending a request at [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com) or RTA (Kfintech Technologies Limited) at [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com). However, if he / she is already registered with Kfintech Technologies Limited for remote e-Voting then he/she can use his / her existing User ID and password for casting the vote.

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 [evoting.kfintech.com](http://evoting.kfintech.com) or call on 18003094001 or send a request at [enwardrns@kfintech.com](mailto:enwardrns@kfintech.com).

The members will be able to attend the EGM via VC/OAVM/ view the live webcast of EGM via [meetings.kfintech.com](http://meetings.kfintech.com) by using their Evoting login credentials. The details procedure to attend EGM via VC/OAVM, manner of casting voting via E-Voting and e-Voting during EGM is explained in the notes of the notice of EGM.

For Bondada Engineering Limited, Sd/-

Sonia Bidan

(Company Secretary &amp; Compliance Officer)

Place: Hyderabad  
Date: June 11, 2024



# Two bureaucrat siblings held for murder in Nagpur

4 others also arrested for killing the woman officer's father-in-law over property dispute

SAGARRAJPUT  
MUMBAI, JUNE 12

A WOMAN and her brother, both senior bureaucrats, along with four others were arrested for the murder of her 82-year-old father-in-law over a property dispute in Nagpur, said police on Wednesday. The accused had initially tried to pass off the murder as a hit-and-run case, said the police.

The crime branch of the Nagpur police arrested assistant director of town planning, Archana Putekar, and her brother Prashant Parwar, director of MSME Nagpur, with four others for allegedly conspiring and killing Putekar's father-in-law, Puroshottam Putekar.

Police identified the other accused as Neeraj Nimje, who ran over the victim with his car, Nimje's accomplice Sachin Dharmik, Archana's driver Sankar Bagde and her secretary Payal Nageshwar. A senior police official said, "The attack is an outcome of a property dispute." Sharing details of the crime, the police said on May 22, the victim was on the way to his daughter's residence in Balaji Nagar when Nimje mowed him down with his car around 10.30 am.

Before this, Puroshottam was attacked twice, said the police. Nagpur Police Commissioner Ravinder Singh said, "The other two attempts to injure him were made on May 8 and 16. In the first instance, Dharmik had tried to mow him down while in the second, Dharmik and Nimje had hit Puroshottam on head with a rod. As he had not sustained much injury, the senior citizen did not lodge any police complaint."

Following his death on May 22, the police said that Ajni police station had registered a case of negligence and arrested Nimje. The car used in the crime was also seized and he was released on bail on the same day.

The police started reinvestigating the case as multiple suspicious activities came to the fore during the probe, including renewal of car insurance.

Additionally, Nimje, who is unemployed, was spotted spending money in pubs and bars, around the time of the incident. The crime branch started scrutinising the CCTV footage of the accident. Through the CCTV grabs, we came to know that Puroshottam was walking right on the corner of the road and the driver on purpose



Archana Putekar and Puroshottam Putekar

knocked him down," said Deputy Commissioner of Police (DCP) Nimit Goyal. "During the probe we found an Active had been constantly following Puroshottam. The Active was also found near the accident spot. Based on this, Nimje was probed again during which he revealed the role of his accomplice Sachin Dharmik," said the DCP.

An HR was then registered under relevant sections of murder, conspiracy and destruction of evidence of the Indian Penal Code and Motor Vehicle Act after which Nimje and Dharmik were arrested. Further scrutiny of Dharmik's call records revealed that he was constantly in touch with Archana. He later confessed to the crime and revealed his driver Sankar Bagde's role. The police said that Putekar tried to mislead the cops claiming that she sacked Bagde six months ago and he must have "committed the crime to take revenge from the family." However investigation revealed that Bagde was employed with her till May 20 following which Putekar and the driver were arrested. "Archana Putekar is the main conspirator in the case. Her father-in-law owned property worth over Rs 40 crore. His daughter, who is a widow was also eyeing a part in it and Puroshottam was supporting her due to which Archana wanted to teach him a lesson," said an officer familiar with the matter. "The siblings only wanted to physically incapacitate Puroshottam. They had bought the car recently and renewed its insurance on May 21," the officer quoted above said.

Dharmik agreed to do the job as the siblings, both in their fifties, had promised him a liquor shop licence while Nimje was paid Rs 4 lakh, said police.

Police said that Putekar's secretary, Payal Nageshwar, had paid Nimje cash and she was also part of the conspiracy. Another officer said, "Four other deaths have taken place in the family under mysterious circumstances. We will try to find out if there is any foul play involved."



Amit Chakravarty

Office-goers were inconvenienced by showers in Navi Mumbai on Wednesday; (right) a resident clears rain water from his house in Solapur.



PTI

# Two killed as rocks fall on auto after landslide in Thane

EXPRESS NEWS SERVICE  
PUNE, JUNE 12

TWO MEMBERS of a family were killed while three others were injured when a huge stone fell on the auto rickshaw they were travelling in after a landslide due to heavy rain at Malshej Ghat in Thane on Tuesday evening. Police said the accident took place on the Ahmednagar-Kalyan

highway in the bordering area of Pune and Thane districts. Police identified the deceased as Rahul Baban Bhaleao (30) and his nephew Swayam Sachin Bhaleao (7). The injured were identified as Swayam's father Sachin, and grandparents Baban and Vimal. Officials from Orur police station later rushed all of them to a hospital. Rahul and Swayam were declared dead at the hospital, said police.



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
Tel.: +91 22 6665 8282 Email: [cscec@atasteel.com](mailto:cscec@atasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
CIN: L27100MH1907PLC000260

## PUBLIC NOTICE - 117<sup>th</sup> ANNUAL GENERAL MEETING AND RECORD DATE

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Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/Depository Participants ("DPs")/Depositories. The Company shall send the physical copy of the AGM Notice and Integrated Report to those Members who request for the same at [cscec@atasteel.com](mailto:cscec@atasteel.com) or [csag-annualreports@linkintime.co.in](mailto:csag-annualreports@linkintime.co.in) mentioning their Folio No./DPID and Client ID.

Members who have not registered their e-mail addresses with the Company/RTA/Depository Participants are requested to follow the process mentioned below and register their e-mail addresses no later than 5:00 p.m. (IST) on Monday, July 8, 2024, for the purpose of receiving electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for casting votes through remote e-Voting.

### Process for registering e-mail address

- Visit the link: [https://linkweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://linkweb.linkintime.co.in/EmailReg/Email_Register.html)
- Select the name of the Company "Tata Steel Limited" from the drop-down list
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID.
- System will send OTP on mobile no. and e-mail ID.
- Enter OTP received on mobile no. and e-mail ID and submit.
- The system will then confirm the e-mail address for the limited purpose of service of AGM Notice along with Integrated Report and remote e-Voting credentials.

For permanent registration of e-mail addresses with the Company/Depository Participant (DPs), Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to download and submit form ISR-1 duly filled and signed by the Member, with the RTA. To know more about the registration process, please visit <https://linkweb.linkintime.co.in/KYC-downloads.html>

### Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-Voting system of NSDL.

The remote e-Voting details are:

Remote e-Voting start date and time	Wednesday, July 10, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Sunday, July 14, 2024 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

### Record Date and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 29, 2024 has recommended a dividend of ₹3.60 per Ordinary (Equity) Share of face value of ₹1/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, July 19, 2024. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Friday, June 21, 2024, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2024.

### Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

<b>Members holding shares in physical form</b>	Members are requested to send the following details/documents to the Company's RTA viz, Link Intime India Private Limited, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400 083, latest by Friday, June 21, 2024  a. Form ISR-1 duly filled and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at <a href="https://www.tatasteel.com/investors/investorinformation/forms/">https://www.tatasteel.com/investors/investorinformation/forms/</a> and on the website of the RTA at <a href="https://linkweb.linkintime.co.in/KYCDownloads.html">https://linkweb.linkintime.co.in/KYCDownloads.html</a>  b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch  c. self-attested copy of the PAN Card; and  d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company.  Members are requested to ensure that their PAN is linked to Aadhar card.  <b>Please note:</b> Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Friday, June 21, 2024.  Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

### Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at [csgetextempforms2425@linkintime.co.in](mailto:csgetextempforms2425@linkintime.co.in) (for Resident Shareholders) and [TDSDIVNR@linkintime.co.in](mailto:TDSDIVNR@linkintime.co.in) (for Non-Resident Shareholders) on or before Friday, June 21, 2024. The detailed process of the same is available on the website of the Company at <https://www.tatasteel.com/media/20690/bse-nse-intimation-tax-declaration-dividend-31-05-24.pdf>

In case of any queries/grievances pertaining to remote e-Voting (before or during the AGM), you may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available in the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com).

Tata Steel Limited  
Sd/-  
Parvathesam Kanchinadham  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)  
ACS: 15921

TATA STEEL

June 12, 2024  
Mumbai

**CENTRAL UNIVERSITY OF PUNJAB**  
A Central University established by an act of Parliament  
Accredited by NAAC with A+ Grade  
Advt. No.: CU/PJ/24-25/001  
Admission Notice  
Advt. Date: 11/06/2024  
Direct Admissions in Post Graduate Programmes 2024  
Online applications are invited from the eligible candidates against few vacant seats for merit based Direct Admissions to PG Programmes in various departments for the session 2024-25.  
Detailed prospectus and online application form are available at the University website [www.cup.edu.in](http://www.cup.edu.in).  
Date of opening of application form on the portal: 10 June, 2024  
Last date to submit online application: 30 June, 2024  
Controller of Examinations  
Village: Ghuoada, District Bathinda Punjab -151401; E-mail: [admissions@cup.edu.in](mailto:admissions@cup.edu.in)

**IRCON INTERNATIONAL LIMITED**  
NAV RATNA COMPANY  
(A Govt. of India Undertaking)  
Website: [www.ircon.org](http://www.ircon.org) OR 440205197000000111  
e-Procurement Notice (National Competitive Bidding)  
e-Tender No.: IRCON2024NFRS/RP/Int. Civil/SK/0257 Date: 13/06/2024  
e-bidder in two packet system is invited from bidders meeting qualifying requirements for the work "Construction of Electrical substation (ESS), Tower Wagon Shed (TWS), OHE/PS Depot, Staff Quarters, Pump Houses, Over Head Tank and other ancillary works in connection with Sivak-Rangpo New BG Rail Line Project."  
Estimated Cost of Work ₹39,94,05,168.00  
Last Date & Time of e-Bid Submission 03/07/2024, 17:00 Hrs. (IST)  
For further details, visit website <https://tenders.gov.in/eprocure/app>. Amendments/Corrigendum/Addendum, if any, would be hosted on the website only.  
Chief General Manager/Project Head/Sivak, IRCON International Limited

**IRCON INTERNATIONAL LIMITED**  
NAV RATNA COMPANY  
(A Govt. of India Undertaking)  
Website: [www.ircon.org](http://www.ircon.org) OR 440205197000000111  
e-Procurement Notice (National Competitive Bidding)  
e-Tenders are invited from bidders meeting qualifying requirements for the following works:  
e-Tender No.: IRCON/ELCTC/SOLAR/PLANT Date: 13/06/2024  
Design, Supply, Installation, Testing and Commissioning of 20 Wp Rooftop Solar Panels complete in all respect at IRCON Corporate Office Building, Saket, New Delhi-110017.  
Estimated Cost of the Work Rs. 1,66,93,353/- including GST  
Last Date & Time of e-Bid Submission 04/07/2024 at 15:00 Hrs.  
For further details, visit website <https://tenders.gov.in/eprocure/app>. Corrigendum, if any, would be hosted only on the website.  
Chief General Manager/Electrical, C-4 District Centre, Saket, New Delhi-110017

**Petronet LNG Limited**  
NOTICE INVITING TENDER (NIT)  
FOR SELECTION OF CONTRACTOR FOR CONSTRUCTION OF  
RCC ROAD AT PETRONET LNG LIMITED, DAHEJ  
Interested parties are requested to visit our website [www.petronetltd.in](http://www.petronetltd.in) for detailed eligibility criteria along with other necessary details for issuance of Tender document.  
Note: PLL reserves the right not to issue the tender document and/or accept or reject or all the bids at any stage of the process and/or modify the process without assigning any reasons on its sole discretion. No separate notification shall be issued in press. Bidders are requested to visit the website regularly to keep themselves updated.  
Manager (CAP)  
PETRONET LNG LIMITED  
GIDC Industrial Estate, Plot No. 7/A, Dahej, Taluka Vagra, Distt. Bharuch 392130, Dahej, Gujarat, Tel No: 02641-670232/233/235/231  
E-mail id: [cnpdhej@petronetltd.in](mailto:cnpdhej@petronetltd.in), [sumitkumar@petronetltd.in](mailto:sumitkumar@petronetltd.in)