

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2024-25/AUG/10

August 30, 2024

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Scrip Symbol : KITEX
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Dear Sir/ Madam,

Sub :- Newspaper Notice regarding the 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper notice issued in respect of information regarding the 32nd Annual General Meeting of the Company scheduled to be held on Saturday, September 28, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The notice was published on August 30, 2024 in English language in The Business Line newspaper (All India Editions) and in Malayalam language in Chandrika newspaper (Kochi Edition) for the attention of Equity Shareholders of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

In an exclusive chat with *businessline*, Trivedi laid out Snap's proposition to make every ad content produced by brands "AR-ready." Trivedi comes to the social media platform with 21 years of experience across various roles in big tech firms.

Snapchat daily, don't use Facebook and 15 per cent of daily Snapchatters don't use

Our camera is the most

The question now is how to make digital propositions engaging, not just a thirty-second property that

Advertisers care about this

in an environment that is highly cluttered at the moment. The digital advertising environment of today is very interruptive instead of being interactive. Snapchat has been offering this interactive ability to ads for a long time now, allowing

What we are doing differently now is making all video assets AR (augmented

This engagement will give

Because the mental model of most advertisers today is: I will just create video creatives that are optimised for reach and frequency on digital platforms.

We want them to add AR advertising into this model.

How do you expect India's contribution to your global ad revenues grow?

Our digital advertising market, which was roughly about \$9 billion in 2023, will probably be \$20 billion by 2029-2030, driven by growing video and growing commerce. India is already a third of Snap's global community, so we consider it a very strategically important market.

Our Bureau
Kochi

Tyre exports recouped in the first quarter of FY25 and increased by 17 per cent to ₹6,219 crore. Tyre exports had declined by 14 per cent in the corresponding quarter in the previous year, according to data released by the

Annab Banerjee, Chairman of the Automotive Tyre Manufacturers Association (ATMA), said that sustained focus on R&D and development of advanced technology products aided by competitive pricing and branding efforts helped manufacturers drive growth in exports despite a challenge

Banerjee added that the country's globally-aligned regulatory environment for tyre manufacturing also augurs well for Indian-manufactured tyres. In terms of numbers, Passenger Car Ba-

dial (PCR) tyres accounted for the largest exported category from India, followed by Motorcycle and Farm/Agri tyres in Q1FY25. Indian-manufactured tyres are being exported to over 170 countries. The US was the largest export destination, with a 17 per cent share, followed by Brazil, Germany, France and Italy.

In Q1, motorcycle tyres experienced the highest growth in export volumes, 38 per cent, followed by Truck & Bus Radial (TBR) tyres, 31 per cent. According to Banerjee, downside risks to Indian tyre exports include global supply chain disruptions, geopolitical risks, the West Asia crisis and rising shipping costs.

CIN: L671901Z1994PLC040490

The 39th Annual General Meeting (AGM) of the members of the Company is scheduled on Friday, September 30, 2022, at 3.00 PM (IST) through video conferencing facility. The Company has decided to "VCOAVM" to transact the business of the AGM as mentioned in the Notice to AGM (N/AAGM) in compliance with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014. The Company's Circular Numbers 14/2020, 17/2020, 20/2020 (39th AGM), 39/2020, 10/2021, 20/2022 (AGM) and 20/2022, 11/2022 and 06/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue. The Company has appointed Central Depository Services Limited (CDSL) to provide VCOAVM facility along with the

Registered Office: "HCC" House, Tandoor Road, Vadodra - 390 020, Gujarat (India)
Chemical Office: Laxmi Chambers, 192, St. Marys Road, Alwarpet, Chennai - 600 018,
 Tamil Nadu (India). Phone: 044-03223000, Fax: 044-03225011/12
 Email: foresaver@hcc.com Website: www.hcc.com

Members are requested to note that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/Pd 2/P/C/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the 40th AGM.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report of FY 2023-24 will be sent only through electronic mode to those Members whose e-mail IDs are registered with the Company/ Depository Participants.

Members may note that the Notice and Annual Report of FY 2023-24 will also be made available on the Company's website www.hpsc.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL: www.evntindia.com.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants (DP) and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent (RTA) - Link India Private Limited, "Sankalpa", 1, Bhakti Nagar Society, Behind ABS Tower, Old Poon Road, Vadodra, Gujarat - 390016. Email id: vadocoin@linkindia.com.in or by submitting to the KYC forms at all the following linkindia or in KYC/Anex form

The Company will provide the facility to its Members to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM. The detailed instructions on the process of e-voting will be provided as part of the Notice of the 46th AGM.

By order of the Board of Directors
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED
S/-
G Josephin Daisy
Company Secretary
Place: Chennai, Tamil Nadu
Date: August 30, 2024

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Demat Initiating	Please contact your DP and update your email addresses and bank account details in your demat account, as per the process advised by your DP.
For Physical Holdings	Members are requested to update/update the details in prescribed form- ISM-1 along with the supporting documents and other relevant forms with A/C of the Company via their investor portal at https://wisdom.carbonnexus.com/ or via email at invest@carbonnexus.com or by writing to them at M/s. Carbon Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai, Tamil Nadu - 600002. Tel: 44-40223700

Members may note that the Record of Directors at their meeting held on May 20, 2024 has recommended a Final Dividend of € 1.5 per Equity Share (i.e. 150%). per Equity Share of face value of € 1 each for FY 2023-24. The dividend subject to the approval of the Members will be paid within 90 days from the date of AGM to the Members whose names appear in the Register of Members as on the record date of September 21, 2024 through various online transfer modes to the Members who have selected their bank account details.

To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where the shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) to receive dividend directly into their bank account or the payable date.

the Company after April 09, 2020 shall be issuable in the hands of shareholders and therefore the Company is required to deduct TDS at Source (TDS) at the time of making the payment of dividend.

In order to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and category with their Depository Participant(s) in case shares are held in dematerialized form. In case shares are held in physical form, the aforementioned details need to be furnished to the Registrar of the Company by quoting the name and folio number(s), serial the share certificate number(s) and the name and address of the shareholder(s) and the name and address of the depository participant(s) of the shareholder(s) by the due date of TDS deduction. The return of the shareholder(s) is to be submitted to the Registrar of the Company by the due date of TDS deduction. The return of the depository participant(s) is to be submitted to the Registrar of the Company by the due date of TDS deduction. The return of the shareholder(s) is to be submitted to the Registrar of the Company by the due date of TDS deduction. The return of the depository participant(s) is to be submitted to the Registrar of the Company by the due date of TDS deduction.

By the Order of the Director
For **Kites Garments Limited**
Sd/-
Buyaya Joseph
Company Secretary & Compliance Officer

Report 2023-24 by email to those members whose email IDs are registered with the Company. Depositories. The said dispatch through emails has been completed on August 29, 2024. T. Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who specifically request for the same at info@sicapital.co.in mentioning their Folio No./ DP ID and Client ID. The Notice is also available on the website of the Company at www.sicapital.co.in, BSE Limited www.bseindia.com, and CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg.4 of the SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the members whose names appear in the Register of Members/Beneficial owners as on the cut-off date, i.e., September 13, 2024, are provided with the facility to cast their votes through remote e-voting facility during AGM, on the businesses to be transacted at the AGM of the Company. The detailed process of remote e-voting and e-voting during AGM is given in the Notes of the Notice of AGM. [\[Process of remote e-voting during AGM\]](#)

* Members holding shares in dematerialized mode, are requested to register their em

- * Members holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with their relevant depositories through their depository participants.

The facility to cast votes remotely is arranged through Central Depository Services Limited (CDS) and the remote e-voting facility will be available during the following time period:

Commencement of e-voting period : From 9.00 a.m. (IST) on September 17, 2024
End of e-voting : Up to 5.00 p.m. (IST) on September 19, 2024
The remote E-voting facility shall be blocked by CDSL on expiry of aforesaid date and time. A notice will be sent by email to the concerned members in a system of electronic mode of the National

person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., September 13, 2024 may obtain the User ID and password by sending a request to GDGL at helpdesk.evoting@cdsindia.com or to Link Intime Indip Pvt. Ltd at coimbatore@linkintime.co.in.

Members are permitted to join the AGM through VCOIRM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL. Members who have voted through remote e-voting can attend the AGM but shall not be entitled to cast their votes again through e-voting during AGM.

In case of any queries/grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: Link Intime India Pvt. Ltd, Phone: 0422 4958995, 2539835/8.

E-mail ID: combator@pinktime.co.in or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.co or call on 022-23056542/43.

Pollachi
16.08.2024

For SI Capital & Financial Services Limited
Sujith K Ravindran
Company Secretary

