



Date: 04.02.2023

To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 530809)

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Unit: BNR Udyog Limited

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published for Notice of 01/2022-23 Extra-Ordinary General Meeting and instructions pertaining to E-Voting facility.

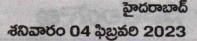
This is for your information and records.

Thanking you,

Yours Faithfully, For BNR Udyog Limited



Kamal Narayan Rathi Managing Director (DIN: 00011549)



和新闻

BNR UDYOG LIMITED BNR Regd. Office : 218, 2nd floor, Maheshwari Chambers, & 3-650, Somajiguda, Hyderabad -500 082 TELANGANA - INDIA

CIN: L67120TG 1994PLC018841 NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice of performance of the members in a required for the GM. Members desirus of attending to 22 and Circular No. SEBI HOI CFDI CMD2 (CBR) 22 and Circular NO. SEBI HOI CFDI CMD2 (CBR) 22 AND 22 A CIRCULAR NO. SEBI HOI CFDI CMD2 (CBR) 22 AND 22 AN

55000700

dematurations comprising manner of voting, including voting in the notice of the EGM.

The remote e-voting facility will be an

Commencement of remote e-voting End of remote e-voting	9:00 a.m. (IST) on Monday, O6th March, 2023
	5:00 p.m. (IST) on Wednesday, O8th March, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the rem be forthwith disabled by KFintech upon expiry of the aforesaid period. Members attending the EAM whether the aforesaid period. Members attending the EGM who have not cast vote (s) by remote e vo ("InstaPolf") at the EGM.

A person, whose name is recorded in the Register of Members as on Cut-Off da 02, 2023 (Thursday) only shall be entitled to avail the facility of remote evolution through Insta Poll.

Date : 03-02-2023 Place : Hyderabad

Anner of registering / updating email address: Members holding shares in physical mode, who have not registered / updatad their e-mails with the C re requested to register / update the same by clicking https://karisna.kfintech.com/emailreg or by v ine company with the datas of the folio number, e-mail address and attaching a self-attested copy of F in Kfintech at einword disabilities the com. to KFi

ward.ris@kfintech.com shares in dematerialised mode ter / update their e-mail address mbers holdin uested to request account. who have not registered / updated th with the Depository Participant (s) who

In case of any query pertaining to e-voting, Members may refar to the 'Hel manual available through a dropdown monu in the 'Downloads' socian of KF /evoting.kfintech.com Members are requested to fake note that they may refer the Frequently Aske e-oning User Manual available at the 'download' section of https://evoting.k eter to the 'Help' and 'FAOs' se ids' section of KFintech's motor

ns (FAOs) fo tech.com or call KFin

e voting User Manual available or the frozen frozen the year of https://evoting.kfmtech.com or calk Ltd. on 1800 039 4001 100 free) Members will be able to attand the s-EGM through VC/0AVM facility provided by KFin at ht Kintech.com by clicking on the tab Wide conference" and using their remote s writen before the by Kintech. The link for E-EGM with a sumble conference. erence' and using their re in Member's login when and using their remote evoting login credentials as provide they's login where the EVENT and the name of the Company d Passward for evoting on have forgotten the User ID and ructions mentioned in the notice to EGM. de M/s. S. Reddy & Associates, Practicing Company ass and voiling at the EGM in a foir and transparent memor-nal be communication to the stock exchanges and will also Password may retriave the s The Boerd of Directors of the Secretaries as Scrutinizers to

inclared along with the S d on the Common States The result de shall be communication to the st am within 48 hours from the co

For and on behalf of the Board of Directors of For BNR UDYOG LIMITED KAMAL NARAYAN RATHI Managing Director (DIN: 00011549)



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, FEBRUARY 4, 2023

OG

HYD

*

16

