

Agro Tech Foods Limited

19th June 2023

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

SUB: Publication of 36th Annual General Meeting, Book Closure dates and other related information

We enclose herewith copies of the newspaper advertisement regarding Notice of the 36th Annual General Meeting of the Company, book closure dates for dividend and other related information published on 19th June 2023 in the following newspapers:

Business Standard in English language
Nava Telangana in Telugu language

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla

Digitally signed by Jyoti
Chawla
Date: 2023.06.19 15:25:46
+05'30'

Jyoti Chawla
Company Secretary and Compliance Officer

Encl: as above

ATFL an affiliate of



(Continued from previous page...)

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 199 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE SME (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page 23 of the Red Herring Prospectus.

| BOOK RUNNING LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|---|--|
|  <p>Horizon Management Private Limited 19 R N Mukherjee Road, Main Building, 2nd Floor Kolkata- 700 001, West Bengal, India. Telephone: +91 33 4600 0607 Facsimile: +91 33 4600 0607 Email ID: smeipo@horizon.net.co Website: www.horizonmanagement.in Investor Grievance ID: investor.relations@horizon.net.co Contact Person: Manav Goenka SEBI Registration Number: INM000012926 Validity: Permanent</p> |  <p>MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi -110 020, Delhi, India; Telephone: +91 112 638 7281/83, 4132 0335; Facsimile: +91 112 638 7384 Email ID: info@masserv.com Website: www.masserv.com Investor grievance: investor@masserv.com Contact Person: N C Pal SEBI Registration: INR 000000049 Validity: Permanent</p> |  <p>Cosmic CRF Limited Ms. Anita Kumari Gupta, 19, Monohar Pukur Road, Kolkata – 700 029, West Bengal, India; Telephone: +91 8100862182; Facsimile: +91 3379647499; E-mail: cs@cosmiccrf.com; Website: www.cosmiccrf.com; CIN: U27100WB2021PLC250447 Bidders are advised to contact the Company Secretary and Compliance Officer, the BRLM and/or the Registrar to the Issue in case of any pre-issue or post-issue related problems such as non-receipt of letters of Allotment, credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of funds by electronic mode etc.</p> |

AVAILABILITY OF RHP AND CORRIGENDUM: Investors are advised to refer to the RHP and the Corrigendum and the "Risk Factors" beginning on page 23 of the RHP before applying in the Issue. A copy of the RHP is available on the website of the SEBI at www.sebi.gov.in, the website of the BRLM at www.horizonmanagement.in and the Stock Exchange at www.bseindia.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of Company, **Cosmic CRF Limited:** Tel: +91 810 086 2182; Fax: +91 337 964 7499; **BRLM: Horizon Management Private Limited** Tel: +91 33 4600 0607; **Facsimile:** +91 33 4600 0607; and at selected locations of Sub-Syndicate Members, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchange at www.bseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

BANKER(S) TO THE ISSUE: Kotak Mahindra Bank Limited.

PUBLIC ISSUE ACCOUNT BANK/REFUND BANK/ SPONSOR BANK: Kotak Mahindra Bank Limited.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place : Kolkata
Date: June 16, 2023

Disclaimer: **Cosmic CRF Limited** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Kolkata, West Bengal on June 5, 2023 read with Corrigendum dated June 12, 2023 and thereafter with SEBI and the Stock Exchange. The RHP and the Corrigendum are available on the website of SEBI at www.sebi.gov.in, in BSE at www.bsesme.com and are available on the website of the BRLM at www.horizonmanagement.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 23 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

For Cosmic CRF Limited
Sd/-
Mr. Aditya Vikram Birla
Managing Director

AdBaz

PRESSMAN

Notice of 39th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Friday, July 14, 2023, at 11 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business as detailed in the Notice convening the AGM. Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The venue of the meeting shall be deemed to be the registered office of the Company i.e. 147, Block G, New Alipore, Kolkata 700053.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the 39th AGM and Annual Report for the year 2022-2023 have been sent in electronic mode to Members whose e-mail address were registered with the Company/Depositories. Dispatch of Notice and Annual Report to Members has been completed on Friday, June 16, 2023. The copy of Notice and Annual Report is also available on the websites of the Company at www.pressmanadvertising.in; BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Instructions for remote e-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting in respect of the business to be transacted at the AGM will be carried out electronically. The Company has made arrangement of remote e-Voting with National Securities Depository Limited (NSDL).

The remote e-Voting period begins on Tuesday July 11, 2023 at 9 a.m. and ends on Thursday July 13, 2023 at 5 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-Voting module shall be disabled for voting thereafter. Once the shareholder casts the vote on a resolution, it will not be allowed to modify the same subsequently.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Friday July 7, 2023. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday July 7, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nichetechpl@nichetechpl.com

Members attending the AGM who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

The detailed instructions for remote e-Voting and e-Voting through during the AGM have been given in the Notice of AGM.

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 Downloads section of www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 48867000 and 022-24997000 or send a request to Ms Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 through email at evoting@nsdl.co.in.

Book Closure and Payment of Dividend:

The Board of Directors have recommended a dividend of 50% i.e. ₹ 1 per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday July 8, 2023 to Friday July 14, 2023 (both days inclusive). Dividend, if approved, will be paid to those shareholders whose names appear in the Register of Shareholders as at close of business on July 07, 2023.

Manner of joining AGM:

A facility to join the AGM through VC/OAVM is available through NSDL e-Voting portal at www.evoting.nsdl.com. Members are requested to refer to the AGM Notice for detailed procedure for login during the AGM.

TDS on payment of dividend:

In accordance with the provisions of the Income Tax Act 1961, as amended by the Finance Act 2020, w.e.f. April 1, 2020, the Company shall deduct taxes at the prescribed rates on the dividend paid to its shareholders. The TDS rate would be determined based on the documents submitted in accordance with the provision of the Income Tax Act 1961 not later than Friday July 07, 2023, through email at ir@pressmanindia.com or cs@pressmanindia.com

Compulsory dematerialisation of Shares

The shares of the Company are compulsorily tradable in demat mode only. Shareholders who are holding shares in physical mode are requested to dematerialise their shares.

By Order of the Board
Paulami Mukherjee
Company Secretary

Kolkata
June 17, 2023

PRESSMAN ADVERTISING LIMITED
CIN: L74140WB1983PLC036495
Registered Office: 147 Block G, New Alipore, Kolkata – 700 053
Phone: +91 9007540730
Website: www.pressmanadvertising.in; Email: ir@pressmanindia.com

Raymond LIMITED

CIN: L17117MH1925PLC001208

Registered Office: Plot No. 156/H. No.2, Village Zadaon, Rathnagiri - 415 612, Maharashtra
Phone No: 02352-232514 | Fax No: 02352-232513
Email: corp.secretarial@raymond.in | Website: www.raymond.in

NOTICE

NOTICE is hereby given that the Ninety Eighth (98th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 11, 2023 at 2:00 p.m. (IST) through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated May 9, 2023.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the 98th AGM of the Company is being held through VC/OAVM and the Notice of the 98th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.raymond.in. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 98th AGM dated May 9, 2023.
- Day, date and time of commencement of remote e-voting: Thursday, July 6, 2023 at 9:00 a.m. (IST).
- Day, date and time of end of remote e-voting: Monday, July 10, 2023 at 5:00 p.m. (IST).
- Cut-off Date for remote e-voting: Tuesday, July 4, 2023.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. July 4, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, July 10, 2023;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on July 4, 2023, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query relating to attending the AGM through VC/OAVM or remote e-voting or voting during the AGM, Members may write to Mr. Sanjeev Yadav, Assistant Manager- NSDL, Phone Nos.: 022-48867000 and 022-24997000 or email: evoting@nsdl.co.in OR Shri Rakesh Darji, Company Secretary, Raymond Limited, Jekegram, Pokhran Road No.1, Thane (West) 400 606, Ph. No. 022-61527000 or email: corp.secretarial@raymond.in.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
Rakesh Darji
Director-Secretarial & Company Secretary

Place: Thane
Date: June 19, 2023

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957

Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana.
Tel : 91-40-66650240, Fax : 91-40-2780 0947, Web : www.atfoods.com.

NOTICE

- Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of **Agro Tech Foods Limited** will be held on **Wednesday, July 12, 2023 at 4.30 P.M. IST** through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated April 27, 2023.
The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 December 28, 2022 (collectively referred to as "MCA circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Sixth (36th) AGM of the Members of the Company will be held through VC/OAVM.
- The Notice of the AGM along with the Annual Report for Financial Year (FY) 2022-23 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars, and the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 5, 2023. Notice of the AGM and the Annual Report for FY 2022-23 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited (KFintech/RTA) i.e. <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Manner of registering/updating email addresses:**
 - Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company/KFintech can register/ update the same and can obtain Notice of the 36th AGM, Annual Report and/or login details for joining the 36th AGM through VC/OAVM facility including e-voting, by writing to the Company at InvestorRedressal@atfoods.com or by writing to KFintech at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
 - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on the close of business hours of July 4, 2023, the cutoff date, may cast their vote electronically. Voting through electronic means would commence on **Saturday, July 08, 2023 at 9.00 a.m. and would end on Tuesday, July 11, 2023 at 5.00 p.m.** Please note that the voting shall not be allowed beyond 5.00 p.m. on July 11, 2023. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com.
 - Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.
 - The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
- Book Closure for the purpose of AGM and Dividend and payment thereof :**
 - Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday July 05, 2023 to Wednesday July 12, 2023 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.
 - Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard and the website of the Company www.atfoods.com. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:
 - In case of shares held in demat form, Members are requested to contact their respective depository participant.
 - In case shares are held in physical form, Members are requested to send an email along with the requisite details to KFintech.
 - Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members to their registered address, subject to the prevailing situation that time.
- Manner of registering mandate for receiving Dividend and updating PAN, KYC details and Nomination :**
 - Members are requested to register/ update their complete bank details:
 - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
 - with the Company/ KFintech by sending an e-mail at InvestorRedressal@atfoods.com or einward.ris@kfintech.com, if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
 - SEBI vide circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/37 dated March 16, 2023 inter alia, mandated furnishing of PAN, email address, mobile number, bank account details, specimen signatures and nomination by shareholders holding shares in physical form and also mandated that any service request shall be entertained only upon registration of the PAN, Bank details and the nomination. SEBI has further directed that the folios wherein any one of the above cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. It is further directed by SEBI that the dividend, if any, shall be paid only through electronic mode w.e.f. April 01, 2024.

SEBI had also asked the shareholders to ensure their PAN is linked to Aadhaar by June 30, 2023 as specified by the Central Board of Direct Taxes to avoid freezing of their folio. Company's Registrar and Transfer Agent, KFintech, has sent reminder physical letters/e-mail to all the shareholders of the Company holding shares in physical form in this regard on May 20, 2023 requesting them to furnish the required documents/details within due timelines. Shareholders are requested to update their PAN, KYC details, Bank details and Nomination at the earliest with Company's RTA KFintech, if not done yet.

- For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech <https://evoting.kfintech.com>, or write at evoting@kfintech.com or einward.ris@kfintech.com or contact Toll Free Number : 1-800-309-4001 or contact Mr. Veeda Raghunath, Deputy Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana. Tel +91-40-67161754, e-mail id: raghu.veedha@kfintech.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular(s).

BY ORDER OF THE BOARD
JYOTI CHAWLA
COMPANY SECRETARY

Place : Secunderabad
Date : June 18, 2023

SUNDARAM MUTUAL

Notice- cum- Addendum to the Scheme Information Document/Key Information Memorandum/Statement of Additional Information to the Schemes of Sundaram Mutual Fund

Notice is hereby given of the following changes to the Statement of Additional Information, Scheme Information Document / Key Information Memorandum of the schemes of Sundaram Mutual Fund:

Change in Custodian:

Unit holders / Investors are requested to note that Sundaram Trustee Company Limited (the Trustee to Sundaram Mutual Fund) and Sundaram Asset Management Company Limited (the Investment Manager to Sundaram Mutual Fund) have approved appointment of "HDFC Bank Limited", Mumbai, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 and SEBI Registration No. IN/CUS/001 as the Custodian for the below mentioned scheme(s) of Sundaram Mutual Fund after the closure of business hours on **June 19, 2023** (Effective Date).

| SI No. | Name of the Scheme | SI No. | Name of the Scheme |
|--------|------------------------------------|--------|---------------------------------|
| 1 | Sundaram Corporate Bond Fund | 4 | Sundaram Medium Term Bond Fund |
| 2 | Sundaram Banking & PSU Debt Fund | 5 | Sundaram Aggressive Hybrid Fund |
| 3 | Sundaram Debt Oriented Hybrid Fund | 6 | Sundaram Consumption Fund |

Standard Chartered Bank Limited shall cease to be the Custodian for the above-mentioned scheme(s) of Sundaram Mutual Fund from the Effective date mentioned above.

All other terms and conditions of the Scheme Information Document(s)/Key Information Memorandum(s)/Statement of Additional Information remains unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) and Application Forms of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Secretary & Compliance Officer

Place: Chennai
Date: June 19, 2023

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14, Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108, www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully. Returns are not assured or guaranteed. Past performance may or may not be sustained in future.



