



SIFL/SECT/RS/23-24/70
September 06, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Dear Sir,

Ref: 38th Annual General Meeting (AGM) – September 30, 2023

Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) read with General circular nos. 10/2022 dated December 28, 2022, 2/ 2022 dated May 05, 2022, 19/2021 dated December 08, 2021 and other Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., “Business Standard” (English) and “Aajkaal” (Bengali) on September 06, 2023.

The same is also available on the website of the Company at the weblink <https://www.srei.com/sifl-shareholders-information-notices>.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Srei Infrastructure Finance Limited**

Manoj Kumar
Company Secretary & Chief Financial Officer
FCS No. 6698

Encl: a/a

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: ‘Vishwakarma’ 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com

Das: Inflation expected to moderate from Sept

RBI governor says India's policy framework has evolved with changing nature of the economy

SHIVA RAJORA
New Delhi, 5 September

Reserve Bank of India (RBI) Governor Shaktikanta Das on Tuesday said inflation was expected to start moderating from September citing the recent fall in food prices.

His remarks, during a lecture at the Delhi School of Economics, come as the headline retail inflation number breached the upper tolerance of 6 per cent in July and stood at 7.4 per cent, the highest in 15 months. "Seasonality in food prices is one thing and this year it was tomatoes. Though vegetable prices are not expected to remain inflated for long, [we] expect the inflation to start moderating from this month forward," Das said.

Besides, in his address on the 'Art of Monetary Policy Making: The Indian Context', Das mentioned that, given the likely short-term nature of the vegetable price shocks, policy can await the dissipation of the first-round effects of such shocks, which may produce short-lived spikes in headline inflation. "We remain on guard to ensure that second-order effects in the form of generalisation and persistence are not allowed to take hold."

"The frequent incidences of recurring food price shocks pose a risk to the



"WE REMAIN ON GUARD TO ENSURE THAT SECOND-ORDER EFFECTS IN THE FORM OF GENERALISATION AND PERSISTENCE ARE NOT ALLOWED TO TAKE HOLD"

SHAKTIKANTA DAS
RBI Governor

anchoring of inflation expectations, which has been underway since September 2022. We will remain watchful of this as well."

The governor lauded the role of continued and timely supply-side interventions, as being undertaken by the government, which assumes criticality in limiting the severity and duration of food price shocks.

During the lecture, the governor said the monetary policy framework in India had evolved in line with developments in theory and country practices, the changing nature of the economy, and developments in financial markets.

"Our experience during the inflation-

RBI may bring CBDC in call money market

The Reserve Bank of India (RBI) aims to increase the number of central bank digital currency (CBDC) transactions in the retail segment from 20,000-25,000 per day in July to 1 million by the end of December, according to official RBI sources. "The RBI is looking to expand the use of CBDC or e-rupee for a broader range of wholesale transactions. We are planning to use CBDC tokens for the call money market," the official said.

NIKESH SINGH

targeting regime provides some useful lessons for the conduct of monetary policy. First, being proactive and nimble-footed during a crisis gives one the ability to respond speedily to fast-paced and overwhelming developments. Second, policy measures should be prudent, targeted, and calibrated to the needs of the hour without being tied down by any existing dogma or orthodoxy.

Third, monetary policy actions—when needed—should be backed up by appropriate regulatory and supervisory measures, including macro-prudential instruments, to reinforce the policy impact and its credibility," he said.

Services PMI slows down in Aug

SHIVA RAJORA
New Delhi, 5 September

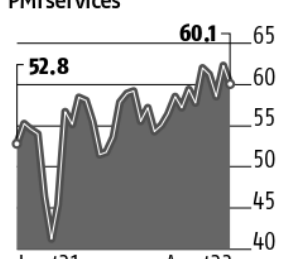
Growth in India's dominant services sector lost some steam in August as the headline Purchasing Managers' Index (PMI) figure fell to 60.1 from a 13-year-high of 62.3 in July as sales slowed down amid a record increase in new export business, said a survey by S&P Global on Tuesday.

"Total new business increased for the twenty-fifth month in a row during August. Advertising and robust demand for services were among the reasons listed for growth. Although softer than in July, the overall expansion in sales was one of the strongest seen in 13 years," said the credit rating agency.

A reading above 50 in the survey indicates expansion of services activity and a figure below that suggests contraction. The survey polled around 400 companies in non-retail consumer services, transport, information, communication, finance, insurance, real estate, and business services.



THE TREND PMI services



A reading above 50 indicates expansion, and a figure below that suggests contraction. Source: S&P Global

It noted that despite a downturn in August, the index indicated one of the strongest increases in output seen since mid-2010 as survey respondents mentioned positive consumer appetite, favourable market conditions and successful events as the reason for this growth.

Pollyanna De Lima, economics associate director at S&P Global Market Intelligence, said that Indian services companies achieved a milestone in August, as they clocked a record surge in new

export business. Asia Pacific, Europe, North America and the Middle East contributed to the upturn. "This spike in international demand supported one of the best sales performances recorded over the past 13 years, and acted as a catalyst for firms to expand their workforces as well as output. Demand strength also fostered a heightened sense of optimism regarding the outlook, boding well for economic growth prospects."

Services firms got new business despite hiking their

charges as the overall rate of output price inflation quickened in August.

"Anecdotal evidence indicated that robust demand conditions facilitated the passing on of cost increases to clients. The overall rate of input price inflation remained above that seen for output charges, despite easing since July. Monitored companies suggested that food, input and labour costs all rose over the course of August," the survey said.

The rate of job creation was moderate as hiring activity across India's service economy continued to expand halfway through the second fiscal quarter as survey participants reported a blend of permanent and temporary staff recruitment on both part- and full-time basis. The survey also mentioned that the monitored companies firmly believed that output would grow in the next 12 months as advertising, demand strength, plans to price competitively and a healthy number of client enquiries all boosted optimism in August.

₹ falls to 3-wk low amid weakness in Asian currencies

ANJALI KUMARI
Mumbai, 5 September

The Indian rupee depreciated 29 paise on Tuesday and settled at a three-week low of 83.04 per US dollar on the back of a weakening Chinese yuan and a rise in US Treasury yields, dealers said. The local currency had settled at ₹82.75 per US dollar on Monday.

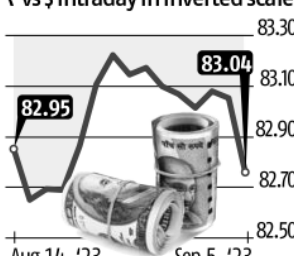
"An uptick in US bond yields and news of fresh credit stress in China drove USD-INR higher. We expect a range of 82.60 and 83.25 on the spot," Anindya Banerjee, vice-president of Currency Derivatives & Interest Rate Derivatives at Kotak Securities Ltd, said.

Chinese Caixin service PMI dropped to 51.8 in August against market expectations of 53.60, pulling down Asian currencies.

Additionally, the yield on the 10-year US Treasury note rose to 4.21 per cent as markets expected a high-for-longer rate outlook, as recent data indicated that inflation is cooling off to an extent.

Moreover, oil companies bought dollars as the Brent crude oil prices rose to \$88.70 per barrel, which further weighed on the Indian currency.

AT A LOW ₹ vs \$ intraday in inverted scale



Source: Bloomberg Compiled by BS Research Bureau

Dealers speculated that the Reserve Bank of India (RBI) intervened in the foreign exchange market through dollar sales at 82.85 per US dollar level, but later allowed the Indian unit to weaken. "The rupee is expected to remain in a range of 82.80 to 83.20 per US dollar as we may see the RBI protecting and warning traders on arbitrage positions. So we need to have a close eye on the RBI, as there is sufficient buying of dollars from oil companies, FPIs, and now panicky importers," said Anil Kumar Bhansali, head of Treasury and executive director at Finrex Treasury Advisors LLP.

The local currency had regained ground against the greenback after witnessing the lowest closing level of 83.15 per US dollar on August 17, as the RBI intervened in the foreign exchange market through dollar sales to protect the rupee from further depreciation. Moreover, commercial banks wound up their positions in the non-deliverable forward market and refrained from taking fresh positions, followed by the speculated direction from the RBI, which further aided the Indian unit.

ALL IN A DAY

CBI arrests GAIL executive director in bribery case

The CBI has arrested an executive director of GAIL in connection with the alleged ₹50 lakh bribery case in which money changed hands to favour some contractors in the gas pipeline projects, officials said Tuesday. Along with executive director (Projects) K B Singh of GAIL, four others have also been arrested, including Director of Vadodara-based Advance Infrastructures Surender Kumar, he said. It is alleged that the bribe was paid for favouring the company in two GAIL pipeline projects - Srikakulam to Angul and Vijaypur to Auraiya. The CBI had received input about the bribe exchange following which, it launched an operation on Monday and made the arrests, they said.

Not going to sit in House for Modi chalisa: Cong on special session

The Congress on Tuesday said it would constructively participate in the upcoming special session of Parliament convened from September 18 to 22, but made it clear that it won't sit there only for "Modi chalisa" and want that issues of public concern be also raised during the five-day sitting. The party's stance was decided at a strategy group meeting chaired by Congress Parliamentary Party chairperson Sonia Gandhi and party chief Mallikarjun Kharge, where leaders of the Congress in both Houses were also present.

Bharatmala: Presentation on CAG report made to PAC

A presentation of the recent CAG report on the Bharatmala Pariyojana was made at a meeting of the Parliament's Public Accounts Committee headed by Congress MP Adhir Ranjan Chowdhury on Tuesday, sources said. The audit report on the implementation of Phase-I of the Bharatmala Pariyojana highway projects triggered a political row with opposition parties alleging corruption in the process of awarding the project.

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521
Registered Office: Tanga Apartments, "A" Block, New No.6/1, Old No. 34/1, Dr. P V Cherian Crescent Road, Egmore Chennai 600008.
Phone No: 044-28270041 Email: premierinfra@gmail.com Website: www.premierenergy.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

1. The 31st Annual General Meeting of Premier Energy and Infrastructure Limited will be held on Friday, the 29th September, 2023 at 2.00 P.M. I.S.T. by way of Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General circular No. 14/2020, 17/2020, 20/2020, circular no. 02/2021, circular no. 02/2022 and circular no. 10/2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular no. SEBI/HO/CFD/CMD21/CIR/P/2021/11, Circular no. SEBI/HO/CFD/CMD22/CIR/P/2022/62 and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities Exchange Board of India (SEBI), other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting dated 26th August, 2023.

In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2022-23 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of Annual General Meeting and the annual report is also available on the website of the company at www.premierenergy.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz: 22nd September, 2023, may cast their vote electronically. All members are informed that:

(i) The business set forth in the notice of the 31st Annual General Meeting shall be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 26th September, 2023

(iii) The remote e-voting shall end at 5.00 p.m. (IST) on 28th September, 2023

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is 22nd September, 2023.

(v) E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on 28th September, 2023

(vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at esaidmin@cdsindia.com.

(vii) Members may note that:

a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m. (IST) on 28th September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.

c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and

d) A 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 e-voting.

(viii) The Company has appointed Mr. R. Srinivasan, Practising Company Secretary (Membership No. FCS 4775) of Sriharish Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

3. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/herself.

4. Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive), for the purpose of Annual General Meeting.

5. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/modify the same with the Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at esaidmin@cdsindia.com. Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL website: <https://www.cdsindia.com/>

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. B. Karthik, Central Depository Services (India) Limited, Regd. Office: Marathion Futurax, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai-400013

On behalf of the Board of Directors
For Premier Energy and Infrastructure Limited

M Narayanamurthi
Managing Director
DIN: 00332455

Place: Chennai
Date: 05.09.2023

TANFAC INDUSTRIES LIMITED

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfacs.com Email Id: tanfac.invest@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF 49TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Wednesday, the 27th September 2023, at 11.30 AM through Video Conference (VC) / Other Audio Visual Means (OAVM) deemed to be held at the Register Office i.e., Plot No. 14, SIPCOT Industrial Complex, Cuddalore - 607 005 to transact the items of business as set out in the Notice to the AGM dated 17th August, 2023.

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022, read with Circular No. 02/2022 dated May 05, 2022, Circular No.21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, and Circular No. 17/2020 dated April 13, 2020, allow conducting or Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFO/POD-2/P/CIR/2023/4 dated January 05, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the above provisions, the Notice of the 49th AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 01st September, 2023 ('cut-off date' for this purpose). The electronic despatch of the Annual Report to members has been completed on Monday, the 04th September 2023.

The dividend of Rs.6.50/- each as recommended by the Board of Directors in their meeting held on 21st April 2023, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose names appear on the Register of Members as on 20th September 2023. The dividend for the shares held in dematerialized form will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as of that date.

The Notice of 49th AGM and the Annual Report for the Financial Year 2022-23 are available on the Company's website www.tanfacs.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instructions for Remote E-Voting and E-Voting during AGM :

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 20th September, 2023, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 49th AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 20th September, 2023, may log on to <https://www.evotingindia.com> or mail to corpser@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website www.tanfacs.com and CDSL website <https://www.evotingindia.com>. The remote e-voting period commences on Sunday, the 24th September, 2023 at 9.00 A.M. and ends on Tuesday, the 26th September, 2023 at 5.00 P.M. (EVS/N 230824003). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com contact Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail: helpdesk.evoting@cdsindia.com toll free number 1800 200 5533.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Thursday, the 21st September, 2023 to Wednesday, the 27th September, 2023, (both days inclusive).

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

By Order of the Board
For TANFAC INDUSTRIES LIMITED
H.NARAYANARAO
COMPANY SECRETARY

CUDDALORE
04.09.2023

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 103/2023-24/KWAP/HCD3/TVMRT1
J.M Aryanadu and Uthamalakki panchayaths Supply , laying, testing and commissioning of 200mm DI K3 Clear Water Pumping Main from WTP to S.L.G.S.R and 300mm DI K9 Clear Water Gravity Main from WTP to S.L.G.S.R at Pallivetta.

Tender fee: Rs. 19,518/-
Last Date for submitting Tender: 28.09.2023 03:00pm
Phone: 04712322303 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Supervising Engineer
PH Circle, Thiruvananthapuram

SREI SREI INFRASTRUCTURE FINANCE LIMITED

CIN: L29219WB1985PLC055352
Registered Office: "Vishwakarma", 86C, Topisa Road (South), Kolkata - 700 046
Tel No: - 033 6602 2000/6639 4700, Toll Free-18002667734
Website: www.srei.com, Email: investor.relations@srei.com

Members are hereby informed that the 38th Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th September, 2023 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 38th AGM (AGM Notice) and the Board's Report and Financial Statements for the Financial Year ended on March 31, 2023, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Board's Report and Financial Statements for the Financial Year ended on March 31, 2023 will be available on the Company's website (www.srei.com), and on the websites of National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Board's Report and Financial Statements for the Financial Year ended on March 31, 2023 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the resolutions for consideration at the 38th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of KFin Technologies Limited, Central Depository Services Limited ("CDSL") and National Securities Depository Limited ("NSDL") have been engaged by the Company. The Notice of 38th AGM of the Company inter-alia lays down the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same with the Company's Registrar & Share Transfer Agents, KFin Technologies Limited (KFinTech) by obtaining ISR-1 through following link <https://ns.kfintech.com/client/services/isc/default.aspx>. Alternatively, Members may send an email request along with signed scanned request letter mentioning their folio no. and the email ID that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's e-mail ID investor.relations@srei.com and/or to the email id of KFinTech inward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

For Srei Infrastructure Finance Limited
Sd/-
Manoj Kumar
Place : Kolkata
Date : 05.09.2023
Company Secretary & Chief Financial Officer

BAMBINO AGRO INDUSTRIES LIMITED

CIN : L15440TG1983PLC004363
Registered Office: A.E. Surya Towers, S.P Road, Secunderabad - 500 003
Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 29th September 2023 at 9.30 A.M. (IST) 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 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the General circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 28th August 2023.

